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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

NEW JERSEY CITY EQUITY INVESTORS LIMITED PARTNERSHIP

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is JERSEY CITY EQUITY INVESTORS LIMITED PARTNERSHIP (the "Partnership"). The document number of the Partnership is A04000001875.
2. The suffix "Ltd." shall be dropped from the name of the Partnership and the new suffix adopted for the Partnership is LLLP. The Partnership name shall now read "Jersey City Equity Investors, LLLP".
3. The street address of the Partnership's chief executive office and its principal office is 3801 PGA Blvd., Suite 600, Palm Beach Gardens, Florida 33410.
4. The Partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date of this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the Partnership's agent for service of process is REGSERV Corp., a Florida corporation, 3801 PGA Blvd., Suite 600, Palm Beach Gardens, Florida 33410.

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The execution of this statement by a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 30th day of August, 2005.

SOLE GENERAL PARTNER:

JERSEY CITY EQUITY, LLC, a Florida limited liability company, general partner of Jersey City Equity Investors Limited Partnership

By: 

Daniel S. Messina, Vice President