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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

MAYFAIR AT LAWNWOOD, LTD.

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HALLANDALE, FLORIDA
CORPORATIONS

**STATEMENT OF QUALIFICATION FOR
MAYFAIR AT LAWNWOOD, LTD.**

MAYFAIR AT LAWNWOOD, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this statement of qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

1. The name of the Partnership is: Mayfair at Lawnwood, Ltd., filed on December 31, 2004, document number: 405000000031.
2. The street address of the chief executive office of the Partnership is:
6400 Congress Avenue, Suite 2000
Boca Raton, Florida 33487
3. The street address of the principal office of the Partnership in Florida, is:
6400 Congress Avenue, Suite 2000
Boca Raton, Florida 33487
4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:

Harry Levy
6400 Congress Avenue, Suite 2000
Boca Raton, Florida 33487
5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Mayfair at Lawnwood, LLLP.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 31st day of December, 2004.

SOLE GENERAL PARTNER:

OHC MANAGEMENT INC., a Florida corporation

By: Mark Levy
Mark Levy, President

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