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**LIMITED PARTNERSHIP AMENDMENT
ON THE BAY YACHT CLUB, LIMITED PARTNERSHIP**

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Estimated Charge	\$52.50

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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: On the Bay Yacht Club, Limited Partnership.

Attached are the following: Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

On the Bay Yacht Club, LLLP

3. The street address of its chief executive office: Same address of record
4. The street address of principal office in Florida: Same address of record
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the partnership's agent for service of process:

Florida Corporate Services, LLC
3006 Aviation Avenue, Suite 2A
Coconut Grove, Florida 33133

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

Signed this 27th day of January, 2005.

Signature of TWO Partners:

Typed or printed names of partners signing above:

A.M.M. FUND, LLC,
Alejandro Petkovich, Managing Member

BRICKELL BAY ENTERTAINMENT COMPANY,
Juan A. Barroso Pino, President

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