

Feb-15-2005 09:45 AM

FROM: RUDEN MCCLOSKEY 17F_N

TO: 4 P.00/002 F-620

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Florida Department of State

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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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LIMITED PARTNERSHIP AMENDMENT

BOYNTON BEACH ASSOCIATES XXIII, LTD.

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\$86.25

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**STATEMENT OF QUALIFICATION FOR
BOYNTON BEACH ASSOCIATES XXIII, LTD.**

FILED

BOYNTON BEACH ASSOCIATES XXIII, LTD., a Florida limited partnership (REG 15 A 9:56
"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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Partnership is: Boynton Beach Associates XXIII, Ltd., filed on
February 11, 2005, having document number A05000000325.

2. The street address of the chief executive office of the Partnership is:

1401 University Drive, Suite 200
Coral Springs, Florida 33071

3. The street address of the principal office of the Partnership in Florida is:

1401 University Drive, Suite 200
Coral Springs, Florida 33071

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:

Mark F. Grant, Esq.
c/o Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 E. Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301

5. The Partnership hereby confirms its election to be a limited liability limited
partnership and now to be known as Boynton Beach Associates XXIII, L.L.P.

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 15th day of February, 2005.

SOLE GENERAL PARTNER:

BOYNTON BEACH XXIII CORPORATION,
a Florida corporation

By: 
N. Maria Mendez, Vice President

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