

**A05000000419**

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From:

Account Name : BILZIN, SUMBERG BAENA PRICE &amp; AXELROD LLP.

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DIVISION OF CORPORATIONS

**LIMITED PARTNERSHIP AMENDMENT****EVERNIA HOLDINGS, LTD.**

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SECRETARY OF  
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**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF  
EVERNIA HOLDINGS, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Evernia Holdings, Ltd. The limited partnership's Florida document number is A05000000419.

2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be Evernia Holdings, LLLP.

3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

1110 Brickell Avenue, Suite 800  
Miami, Florida 33131

4. The limited partnership hereby elects to be a limited liability limited partnership.

5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.

6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are:

Enrique Dillon  
1110 Brickell Avenue, Suite 800  
Miami, Florida 33131

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 2<sup>nd</sup> day of March, 2005.

GENERAL PARTNER:

EVERNIA PROPERTIES GP, LLC, a  
Florida limited liability company

By: 

Enrique Dillon, Manager

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