

MAR-14-05 MON 10:18 AM

BROAD AND CASSEL

FAX NO. 561 483 7000

P. 01

Division of Corporations

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A05000000506

Florida Department of State
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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

PRIVATE INVESTMENT PARTNERS, LTD.

Certificate of Status	0
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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:

Private Investment Partners, Ltd.

Limited partnership's Florida document number: A05000000506

2. Suffix adopted for the above named partnership:(LLLP, L.L.L.P.) **LLLP**

3. The street address of its chief executive officer:(if different from current recorded address):

4. The street address of principal office in Florida: (if different from above):

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

6. The effective date of this filing shall be 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:

**DAVID J. POWERS, P.A.
7777 Glades Road
Suite 300
Boca Raton, Florida 33434**

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 14th day of March, 2005.

**PRIVATE INVESTMENT GENERAL
PARTNER, LLC, a Florida limited liability
company, General Partner**

By:

Henry Nemanich
Henry Nemanich, Manager

Henry Nemanich
Henry Nemanich, Limited Partner