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DIVISION OF CORPORATION

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LIMITED PARTNERSHIP AMENDMENT

4570 NORTH BAY ROAD, LTD.

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
4570 NORTH BAY ROAD, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is 4570 North Bay Road, Ltd. The limited partnership's Florida document number is A05000000607.

2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be 4570 North Bay Road, LLLP.

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

12000 Biscayne Boulevard, PH 810
Miami, Florida 33181

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:

R. Scott Ireland
12000 Biscayne Boulevard, PH 810
Miami, Florida 33181

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 30th day of March, 2005.

GENERAL PARTNER:


R. Scott Ireland

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