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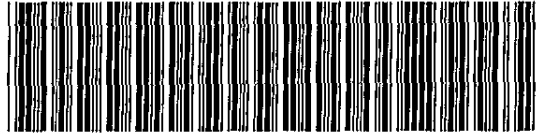
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Griffin Pointe Partners
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Trademark
- ☒ Other WUP

Examiner's Initials

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
OF
GRIFFIN POINTE PARTNERS, LLLP**

FILED
03 APR 26 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLE 1
NAME**

The name of the Limited Partnership, as identified in the records of the Florida Department of State, is Griffin Pointe Partners, Ltd. A completed Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees are attached hereto.

**ARTICLE 2
SUFFIX**

The suffix to be adopted for the above-named Limited Partnership is LLLP. Thereafter, the name of the Limited Partnership shall be "Griffin Pointe Partners, LLLP."

**ARTICLE 3
ADDRESS – EXECUTIVE OFFICE**

The street address of the Chief Executive Office of the Limited Partnership is:

8725 N. W. 18th Terrace
Suite 204
Miami, Florida 33172

**ARTICLE 4
ADDRESS – PRINCIPAL OFFICE**

The street address of the Principal Office in Florida is:

8725 N.W. 18th Terrace
Suite 204
Miami, Florida 33172

**ARTICLE 5
REGISTERED AGENT FOR SERVICE OF PROCESS**

The name and street address of the Limited Partnership's registered agent for service of

process is:

Paul Douglas
8725 N.W. 18th Terrace
Suite 204
Miami, Florida 33172

ARTICLE 6
ELECTION AS LIMITED LIABILITY PARTNERSHIP

The Limited Partnership hereby elects to be a Limited Liability Limited Partnership.

ARTICLE 7
EFFECTIVE DATE

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

Signed this 25th day of April, 2005.

GENERAL PARTNER:

GRIFFIN POINTE GP, LLC

By: 

Paul Douglas, Manager

LIMITED PARTNER:


Paul Douglas

(The execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein are true.)