

A05000001081

Florida Department of State
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED PARTNERSHIP AMENDMENT

THE CENTRE AT MILLENIA, LTD.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$52.50 |

JUN 21 2005

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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:
The Centre at Millenia, Ltd.

Insert limited partnership's Florida document number: A05000001081

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

The Centre at Millenia, LLLP

(Must include LLLP or L.L.P.)

3. The street address of its chief executive office: 2116 N. E. 64th Street
(if different from current recorded address): Ft. Lauderdale, FL 33308

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:

X as of the date this document is filed with the Florida Secretary of State

or

_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:

Marc Stanley

2116 N. E. 64th Street

Ft. Lauderdale, Florida 33308

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 17th day of June, 2005

Signature of TWO Partners:

Richard Dale Genta Jr. L.P.
MARC STANLEY

Typed or printed names of partners signing above:

Richard Dale Genta
MARC STANLEY

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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