

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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EIMITED PARTNERSHIP AMENDMEN

: EXPRESS CORPORATE FILING SERVICE INC.

CAFRARU II HOLDINGS, LTD.

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

- 1. The name of partnership as identified in the records of the Florida Department of State: CAFRARU II HOLDINGS, LLLP
- 2. Partnership's Florida registration Number: Number not yet assigned (filing of Certificate of Limited Partnership concurrent herewith)
- Suffix adopted for the above named partnership: 3. LLLP
- 4. Street address of its chief executive office in Florida: 4000 SANTA MARIA STREET CORAL GABLES, FL 33146
- 5. Street Address of principal office in Florida: 4000 SANTA MARIA STREET CORAL GABLES, FL 33146
- б. Name and Florida street address of the partnership's agent for service of process: Name: RUBEN PENARANDA Address: 4000 SANTA MARIA STREET, CORAL GABLES, FL 33146
- 7. This partnership hereby elects to be a LIMITED LIABILITY LIMITED PARTNERSHIP.
- 8. The effective date of this filing shall be: As of the date this document is filed with the Florida Secretary of State

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 _____ day of October, 2004

Signature of the General Partner.

Riben D. Penaranda as Trustee of the Ruben D. Penaranda Revocable Trust