

A05000001283

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT

MAGUA LIMITED PARTNERSHIP

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

25.00 A05-1283
[Signature]

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2

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: MAGUA LIMITED PARTNERSHIP

Insert limited partnership's Florida document number: A05000001283

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: MAGUA, LLLP

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

3. The street address of its chief executive office: 7620 Miami View Drive North Bay Village, FL 33141

4. The street address of principal office in Florida: 7620 Miami View Drive North Bay Village, FL 33141

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:

SECRETARY OF STATE JUL-5 PM 8:23

7. The name and Florida street address of the partnership's agent for service of process: M&W Agents, Inc. 2101 Corporate Blvd., Ste. 107 Boca Raton, Florida 33431

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 29 day of June 2005

Signature of TWO Partners: [Signature] Manager, Magua Holdings, LLC [Signature] Trustee u/t/d 03/16/2000

Typed or printed names of partners signing above: Gualberto Navarro, Manager Magua Holdings, LL Gualberto Navarro, Trustee u/t/d 03/16/2000

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

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