

11/04/2005

Division of Corporations

BERGER SINGERMAN → 850-205-0383

NOV 05

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Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

LIMITED PARTNERSHIP AMENDMENT

PREFERRED FS INVESTOR LTD.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

Please note -
at this time
there is only
1 partner.
Thanks.

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11/04/2005

15:49

BERGER SINGERMANN → 850-205-0381

NO. 756

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FILED

STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

2005 NOV -4 A 10:38

1. The name of the limited partnership as identified in the records of the Florida Department of State:

Preferred FS Investor Ltd.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Insert limited partnership's Florida document number: A 05000002002

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:

Preferred FS Investor LLLP

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

3. The street address of its chief executive officer: _____
(If different from current recorded address): _____

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:

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

☐ a date later than the time of filing: _____

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

Lawrence B. Steinberg

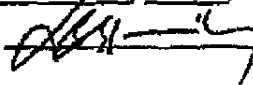
2650 North Military Trail, Suite 240

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 2 day of November, 2005

Signature of TWO Partners:



Typed or printed names of partners signing above: Preferred FS GP LLC

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

INHB66 (R/05)

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