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**LIMITED PARTNERSHIP AMENDMENT**

**MY REFUGE 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:**  
MY REFUGE HOLDINGS, LLLP
2. **Partnership's Florida registration Number:**  
Number not yet assigned (filing of Certificate of Limited Partnership concurrent herewith)
3. **Suffix adopted for the above named partnership:**  
LLLP
4. **Street address of its chief executive office in Florida:**  
COURTHOUSE TOWER, 8TH FLOOR, 44 WEST FLAGLER STREET, MIAMI, FL 33130
5. **Street Address of principal office in Florida:**  
COURTHOUSE TOWER, 8TH FLOOR, 44 WEST FLAGLER STREET, MIAMI, FL 33130
6. **Name and Florida street address of the partnership's agent for service of process:**  
Name: FRANCISCO R ANGONES  
Address: COURTHOUSE TOWER, 8TH FLOOR,  
44 WEST FLAGLER STREET, MIAMI, FL 33130
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 10<sup>th</sup> day of November, 2005

Signature of the General Partner:

  
Carlos F. Arangoza, Authorized Representative  
of General Partner

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