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Florida Department of State  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED PARTNERSHIP AMENDMENT

BHH INVESTMENTS, LTD.

Certificate of Status	0
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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: **BHH INVESTMENTS, LTD.**

Attached is a 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: **BHH INVESTMENTS, LLP.**

3. The street address of its chief executive office:  
(If different from current recorded address):  
**BHH INVESTMENTS, LLP  
c/o Bernard Herskowitz  
1320 South Dixie Highway, Suite 940  
Coral Gables, FL 33146**

4. The street address of its principal office in Florida:  
(If different from current recorded address):  
**BHH INVESTMENTS, LLP  
c/o Bernard Herskowitz  
1320 South Dixie Highway, Suite 940  
Coral Gables, FL 33146**

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:

**M & W Agents, Inc.  
2101 Corporate Blvd., Suite 107  
Boca Raton, FL 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 1st day of November, 2005.

Signature of ONE Partner:

  
**BERNARD HERSKOWITZ, general partner**

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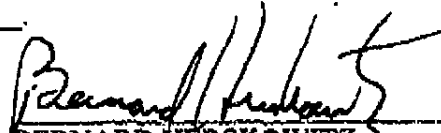
**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, a notary public for the above-described state, came BERNARD HERSKOWITZ, as general partner of BHH INVESTMENTS, LTD and being duly sworn, states that:

1. As of the date hereof, the contributions of limited partners of BHH INVESTMENTS, LTD., to the capital of that limited partnership, are \$0.
2. The anticipated contributions of limited partners of BHH INVESTMENTS, LTD to the capital of that limited partnership, are \$25,000,000

  
BERNARD HERSKOWITZ, General partner

Sworn to and subscribed before me, this 1st day of November, 2005, by BERNARD HERSKOWITZ, who is personally known to me or produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

My commission expires:



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