A20758

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PALM BEACH, FL 33480
PLEASE REPLY TO:
PALM BEACH GARDENS

BOAR 19 AND

March 17, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Bernstein-Glades Associates, Ltd.

Dear Sir/Madam:

Enclosed please find an original Statement of Qualification for Florida Limited Liability Limited Partnership with regard to the above-referenced matter. I have also enclosed our firm's check in the amount of \$77.50 to cover the cost of filing the Statement as well as obtaining a certified copy.

I have also enclosed a self-addressed stamped envelope for the return of the certified copy. Should you have any questions, please do not hesitate to contact me.

Sincerely.

Alan H. Baseman, Esq.

AHB:mb Enclosures

cc: Howard Bernstein (w/o encls.)

P:\clients\Bernstein, Howard\tr to dept. of state sending stmt. of qualification.wpd

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 is Bernstein-Glades Associates, Ltd. (the "Partnership"). The Partnership's Florida document number is A20758.
- 2. The suffix "LTD." shall be dropped from the name of the Partnership and the suffix adopted for the Partnership is LLLP. The Partnership name shall now read "Bernstein-Glades Associates, LLLP".
- 3. The street address of the Partnership's chief executive office and its principal office is 7226 Ayrshire Lane, Boca Raton, Florida 33496.
- 4. The Partnership hereby elects to be a limited liability limited partnership.
- 5. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
- 6. The name and Florida street address of the Partnership's agent for service of process is Howard Bernstein, an individual, 7226 Ayrshire Lane, Boca Raton, Florida 33496.

The execution of this statement by a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 4th day of March, 2003.

Signature of TWO Partners:

Howard Bernstein, General Partner

Maxine Bernstein, General Partner