| 2002  | UNI  | TONIN BUSI   |              | 33 NEFO                         |          | (ODI                  | <u>'</u>    |   |                                       |                          |   | 1088         |
|---|--|--|--------------|---------------------------------|----------|-----------------------|-------------|---|---------------------------------------|--------------------------|---|--------------|
| DOCUN<br>1. Entity Name<br>GEHN H   |  |  | 6            | ï                               | •        | ,                     | c E C       | FILED   |                                       | 15/                      | 28  | 86<br>AV     |
| Principal Place of Business 701 BRICKELL AVENUE, SUITE 850 MIAMI FL 33131 MIAMI FL 33131 MIAMI FL 33131   |  |  |              |                                 |          |                       |             | CRETARY OF SON OF CORPO                         |                                       |                          |   |              |
| 2. Principal Pl   |  |  | 1            | Mailing Address                 |          |                       |             |   |                                       |                          |   |              |
| Suite, Apt. #, etc.  16th Floor   |  |  |              | Suite, Apt. #, etc.  16th Floor |          |                       |             | DUE BY MAY 1, 2002                              |                                       |                          |   |              |
| City & State Miami, FL 33131  |  |  |              | City & State Miami, FL 33131    |          |                       |             | 4. FEI Number 65-0284022 Applied F Not Appli    |                                       |                          |   | ole          |
| Zip   |  | Country  |              | ip                              | Cour     | itry                  |             | 5. Certificate of                               |                                       | L Fe                     | 8.75 Additional<br>ee Required                    |              |
| OT CODD   |  | and Address of Current   | Regist       | ered Agent                      |          | Name                  |             | 7. Name and A                                   | dress of New F                        | legistered Ag            | ent   |              |
| CT CORPORATION SYSTEM  1200'SOUTH PINE ISLAND ROAD  PLANTATION FL 33324   |  |  |              |                                 |          | Street Ad             | dress (F    | O. Box Number i                                 | s Not Acceptabl                       | e)                       |   |              |
| LAMAII  | 01112 000  | 21   |              |                                 |          | City                  |             |   |                                       | FL                       | Zip Code  |              |
| 8. The above  | named entity   | submits this statement fo  | the p        | urpose of changing its          | register | ed office or r        | registere   | ed agent, or both,                              | in the State of FI                    | orida.                   |   |              |
|   |  | or printed name of registered agent  | and title if |                                 |          |                       |             |   |                                       | DATE                     |   | _            |
| 9. Capital Contributions as Shown on record.  \$10,000.00  10. Amount of Capital Contributions in FLORIDA to date.  A GENERAL PARTNER THAT IS A BUSINESS ENTI |  |  |              |                                 |          |                       | FGIST       | ERED AND AC                                     | SEE REVE                              | SE SIDE FOR              | FEE INFORMATION                                   |              |
|   | NOTE:  | General Partners MA  | Y NO         | T be changed on t               | he forn  | n; an amer            | ndmen       | t must be filed                                 | to change a g                         | eneral partr             |   |              |
| DOCUMENT #  | S74138   | GENERAL PARTNER  | INFU         | RMATION                         | 13.      |                       | <u>.</u>    |   | ADDRESS CH                            | ANGES ONL                |   | ⊢ê           |
| NAME<br>STREET ADORESS  | GEHN HOLDINGS, INC.<br>701 BRICKELL AVE., SUITE 850<br>MIAMI FL 33131-2851 |  |              |                                 |          | EET ADDRESS<br>ST-ZIP |             | 301 Brickell Ave, 16th Floor<br>Miami, FL 33131 |                                       |                          |   | 2E003 (9/01) |
| DOCUMENT # NAME   | P35376   | IT. LTD. COMPANY   |              |                                 | STR      | EET ADDRESS           | LII         | dill FL 3                                       | J1J1                                  |                          |   | GR           |
| STREET ADDRESS<br>CITY-ST-ZIP   | 4 COLUMBUS CENTER ROADTOWN,TORT,B.V.I.                                     |  |              |                                 |          | r-ST-ZIP              |             |   |                                       | · /                      |   |              |
| DOCUMENT /<br>NAME  |  |  |              |                                 | STR      | EET ADDRESS           | <del></del> | 20  | oogs                                  | 5045                     | 122   | _            |
| STREET ADDRESS  | <u>, , , , , , , , , , , , , , , , , , , </u>                              |  |              |                                 | CITY     | ST-ZIP.               | 4           |   | 05/13.<br>***126                      |                          | )0 <u>6004</u><br>***158.75                       | _            |
| DOCUMENT # NAME STREET ADDRESS  |  |  |              |                                 | STR      | EET ADDRESS           | * <9,       |   |                                       |                          |   |              |
| CITY-ST-ZIP   |  |  |              |                                 | CITY     | /-ST-ZIP              |             |   | -                                     |                          |   |              |
| DOCUMENT # NAME STREET ADDRESS  |  |  |              | •                               | STR      | EET ADDRESS           |             |   |                                       |                          |   |              |
| CITY-ST-ZIP   |  |  |              |                                 | CITY     | /-ST-ZIP              |             |   |                                       |                          | 181.22  |              |
| DOCUMENT # NAME STREET ADDRESS  |  |  |              |                                 | STR      | EET ADDRESS           |             |   |                                       |                          |   | _            |
| CIT -ST-ZIP   |  |  |              |                                 |          | r-ST-ZIP              |             | 440.0-(0)                                       | Fluidal- Divisió                      | 1.6                      |   |              |
| indicated   | on this repo   | e information supplied with<br>rt is true and accurate and<br>empowered to execute thi | that m       | y signature shall have          | the sam  | e legal effec         | t as if m   | ction 119.07(3)(i),<br>nade under oath; ti      | riorida Statutes.<br>nat I am a Gener | al Partner certification | y triat the information<br>ne limited partnership | or           |

3/21/02

305-381-8340

Daytime Phone #