

FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

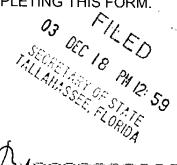
DOCUMENT # A9400001235

1. Name of Limited Partnership

SIGNATURE ___By:

Typed or Printed Name of General Partner Signing Form

CLIFFWOOD HOLDINGS, LTD.



12/17/03

Telephone Number

2 Principal Office Address:								
2. Principal Office Address 1598 S. Goodman Rd.		3. Mailing Office Address 4669 Southwest Freeway			Date Formed or Registered To Do Business in Florida 9/12/1994			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 700			5. FEI Number			Applied For
					<u>59-</u> 3268194			Not Applicable
City & State		City & State			6.	OF OTATILO BEQUEE	\$8.75 A	dditional Fee required
Davenport, Florida		Houston, Texas				OF STATUS DESIRED	for a	Certificate of Status
Zip	Country	Zip	Country		7a. Capital Cor	ntributions as shown o	n Record:	
33837	USA	77027	USA		\$999.00			
8. Name and Address of Current Registered Agent					7b. Amount of Capital Contributions in FLORIDA to date: \$999.00			
Name					7333			
Dymond, William T., Jr.					FEES:			
Street Address (P.O. Box 215 North Eo	Number is Not Acceptable)				 Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. 			
Suite, Apt. #, Etc.	THE DILLE				Supplemental Fee(s): \$88.75 for <u>each year due</u> this office, beginning with 1992 calendar year.			
, , , , , , =					Penalty Fee(s): \$500 penalty fee for <u>each year report form</u> is <u>delinquent</u> .			
City		State Zip Code			Note: If the amount entered in 7h is greater than amount entered in			
Orlando		FL 32801			7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.			
for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes. William T. Dymond, Jr. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.								
10. Name(s) of Ge	neral Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)			City, State and Zip Code			Registration Document Number
Cliffwood Properties, Inc.		4669 Southwest Freeway E Suite 700		Но	ouston, Texas 77027		P94000066443	
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		PENSI	ATEMEN		2003	•		
		1						
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.								
11. I do hereby certify that Corporations from any	the information supplied with the lifebility of non-compliance with 5 strue and accurate another my secure this report as recorded Cliffwood Prop	s filing is voluntarily furnish section 119.07(3)(i) in the	hed and does not qualify for the event that the promation supp	e exemptio	on stated in Section 1 emed exempt from p			