1/30/02 305-538-0/35 Date Daytime Phone #

SIGNATURE: /SAndrew Kwia Hattorited Representative of

DOCUMENT # A9700002443					FILED	
Entity Name     SEA OAKS INVESTMENT GP, LTD.					02 MAY -1 PM 6: 48	
				SECRETARY OF STATE		
Principal Place of Business Mailing Address				<del></del>	TALLAHASSEE, FLORIDA	
1501 COLLIF MIAMI BEAC	NS AVE., 3RD FLOOR CH FL 33139	1501 COLLINS AVE 3RD FLOOR MIAMI BEACH FL 33139		1		
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2. Principal I	3. Mailing Address	ailing Address				
Suite, Apt	. #, etc.	Suite, Apt. #, etc.			DUE BY MAY 1, 2002	
City & State		City & State			4. FEI Number 65-0824150 Applied For Not Applicable	
Zip			Cour	ntry	5. Certificate of Status Desired   \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent	
KWIAT, ANDREW 1501 COLLINS AVE., 3RD FLOOR				Street Address (F	P.O. BOX Number is Not Acceptable) SOUTH BISCAYNE BLUB.	
	EACH FL 33139				SUITE 2500	
				City Min FL Zip Code 2 /		
8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.						
SIGNATURE By John C. Sunberg Rosident 4/30/02  Signature, typed or printed name of registered agent and title if applicable.						
9. Capital Contributions as Shown on record.  10. Amount of Capital Contributions in FLORIDA to date.  11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION						
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.  NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.						
12.	GENERAL PARTNER		13.	, an amendmen	ADDRESS CHANGES ONLY	
DOCUMENT # NAME	L97000001254 SEA OAKS INVESTMENT GP, L.C. 1501 COLLINS AVE., 3RD FLOOR MIAMI BEACH FL 33139		STRE	ET ADDRESS		
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mulcated	ertify that the information supplied with on this report is true and accurate and t er or trustee empowered to execute this	nat my signature snall nave th	e same	Jegal effect as it ma	tion 119.07(3)(i), Florida Statutes. I further certify that the information ade under oath; that I am a General Partner of the limited partnership or	