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Division of Corporations

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FLORIDA LIMITED PARTNERSHIP

Little River Development Ltd.

99 APR 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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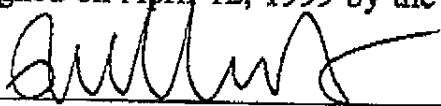
CERTIFICATE OF LIMITED PARTNERSHIP

1. The name of the Limited Partnership is
Little River Development Ltd.
2. The business address of the Limited Partnership is:
343 Alcazar Avenue
Coral Gables FL 33134
3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:
Jose A. Rodriguez, Esq.
777 Brickell Avenue, Suite 950
Miami FL 33131
4. The mailing address of the Limited Partnership is:
343 Alcazar Avenue
Coral Gables FL 33134
5. The latest date upon which the Limited Partnership is to be dissolved is April 9, 2029 unless the Limited Partnership is continued by the consent of all partners.
6. The name and address of the general partner of the Limited Partnership is:
New Conversion Inc.
343 Alcazar Avenue
Coral Gables FL 33134

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Signed on April 12, 1999 by the undersigned representative of each general partner.



JOSE A. RODRIGUEZ
by L.A. Uriarte as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
 Jose A. Rodriguez, P.A.
 777 Brickell Avenue, Suite 950
 Miami FL 33131
 305-377-1218

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of Little River Development Ltd., a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is \$1,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,000.

Under the penalties of perjury, I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct to the best of my knowledge.



JOSE A. RODRIGUEZ
by L.A. Uriarte as attorney-in-fact

Date: April 12, 1999

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Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Little River Development Ltd.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez, Esq.
777 Brickell Avenue, Suite 950
Miami FL 33131

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSE A. RODRIGUEZ, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: April 12, 1999

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
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Miami FL 33131
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