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GUTTENMACHER & BOHATCH, P.A.

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Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

MICHELLE FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
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STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

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1. The name of the Limited Partnership as identified in the records of the Florida Department of State:

THE MICHELLE FAMILY LIMITED PARTNERSHIPSECRETARY OF STATE
TALLAHASSEE, FLORIDAInsert Limited Partnership's Florida document number: A99000001593

or

Attach certificate of Limited Partnership, Affidavit of Capital Contributions and applicable Limited Partnership filing fees.

2. The complete name of the entity after filing the Statement of Qualification shall be:

THE MICHELLE FAMILY LLLP

(Must include LLLP, L.L.L.P.)

3. The street address of its chief executive office: _____

(if different from current recorded address): _____

4. The street address of principal office in Florida: _____

(if different from above): _____

5. The Limited Partnership hereby elects to be a Limited Liability Limited Partnership.

6. The effective date of this filing shall be:

07/28/04 as of the date of this document is filed with the Florida Secretary of State

or

_____ a date later than the time of filing: _____

7. The name and Florida street address of the Partnership's agent for service of process:

Edward P. Guttenmacher2600 Douglas Road, Penthouse 8Coral Gables, Florida 33134

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

Signed this 28th day of July, 2004.

08/17/04 TUE 15:11 FAX 3054420911

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2003

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Signature of TWO Partners: **Michelle Group, Inc., A Florida Corporation**
General Partner of Michelle Family Limited Partnership

By: 
Amanda Lopez, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michelle Group, Inc., A Florida Corporation
Limited Partner of Michelle Family Limited Partnership

By: 
Amanda Lopez, Director

Typed or printed names of partners signing above:

Amanda Lopez, Director of Michelle Group, Inc., A Florida Corporation,
General Partner of Michelle Family Limited Partnership

Amanda Lopez, Director of Michelle Group, Inc., A Florida Corporation
Limited Partner of Michelle Family Limited Partnership

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