

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000229844 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0383 Fax Number

From:

Account Name : WHITE & CASE Account Number : 075410002143 Phone ; (305)371-2700 Fax Number

: (305)358-5744

FLORIDA LIMITED PARTNERSHIP

2740 PROFESSIONAL BUILDING REAL ESTATE LIMITED PAR

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,846.25

1514959-0002 AMM: M.WAGONER

CERTIFICATE OF LIMITED PARTNERSHIP

OF

2740 PROFESSIONAL BUILDING REAL ESTATE LIMITED PARTNERSHIP

The undersigned, being all of the general partners of 2740 Professional Building Real Estate Partnership, a Florida general partnership (the "General Partnership"), hereby convert 2740 General Partnership into 2740 Professional Building Real Estate Limited Partnership, a Florida limited partnership (the "Partnership"), pursuant to and in accordance with Section 620.8902 of the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et seq.) as follows:

- 1. Upon the filling of this Certificate of Limited Partnership, the General Partnership shall be converted into the Partnership pursuant to the terms and conditions of Section 620.8902 of the Florida Statutes.
- 2. The name of the general partnership to be converted is 2740 Professional Building Real Estate Partnership.
- 3. The conversion was approved of by the unanimous consent of all of the partners of the General Partnership.
- 4. Name. The name of the limited partnership is 2740 Professional Building Real Estate Limited Partnership.
- 5. Office Address. The address of the office of the Partnership in the State of Florida is:

2740 Hollywood Boulevard Hollywood, Florida 33020

6. Registered Agent. The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is:

K. Lawrence Gragg White & Case LLP 200 S. Biscayne Boulevard, Suite 4900 Miami, Florida 33131

7. General Partner. The names and business addresses of the General

Partners are:

Lee R. Duffner 2740 Hollywood Boulevard Hollywood, Florida 33020

Samuel M. Winn 2740 Hollywood Boulevard Hollywood, Florida 33020

Joel S. Sandberg 2740 Hollywood Boulevard Hollywood, Florida 33020

8. Mailing Address. The mailing address of the Partnership is:

2740 Hollywood Boulevard Hollywood, Florida 33020

9. <u>Dissolution</u>. The latest date upon which the Partnership will dissolve is December 31, 2052.

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Limited Partnership, in one or more counterparts, as of the <u>M</u> day of November, 2002.

Lee R. Duffner

Samuel M. Winn

Joel . Sandberg

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 620.192, the following is submitted:

2740 Professional Building Real Estate Limited Partnership, desiring to organize as a Limited Partnership under the laws of the State of Florida, has designated 2740 Hollywood Boulevard, Hollywood, Florida 33020 as its initial Registered Office, and has named Lee R. Duffner, located at 2740 Hollywood Boulevard, Hollywood, Florida 33020, as its Registered Agent.

Lee R. Duffner, Partner

Having been named Registered Agent for the above stated Limited Partnership, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties.

Lee R. Duffner Registered Agent

Date: 11-21-02



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, being the general partners of 2740 Professional Building Real Estate Limited Partnership, a Florida limited partnership, upon penalty of perjury, certifies as follows:

- The amount of capital contributions of the limited partners is \$1,325,000.00.
- 2. The total anticipated amount of the capital contributions of the limited partners is \$1,325,000.00

Dated this 41 day of November, 2002.

Lee R. Duffner, Partner

Samuel M. Winn, Partner

Joeff. Sandberg, Partner

OZ NOV 22 M 8: 50
TALLAHASSEE, FLÖRIGA