

Division of Corporations

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**A030000000938**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

*Angie Calabrese*  
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

SECRETARY OF STATE  
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FLORIDA LIMITED PARTNERSHIP

AA MARINA, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,837.50

DIVISION OF CORPORATION

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FAX AUDIT NO. H03000222024

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
AA MARINA, LTD.**

The undersigned, being the sole General Partner of AA Marina, Ltd., a Florida limited partnership, does hereby execute this Certificate, and hereby affirm, under penalty of perjury, that the facts stated hereinbelow are true:

1. The name of the limited partnership is: AA Marina, Ltd.
2. The address of the record keeping office of the limited partnership is:  
450 East Las Olas Boulevard  
Suite 1500  
Ft. Lauderdale, Florida 33301
3. The name and address of the agent for service of process on the limited partnership is:  
American Information Services, Inc.  
One Southeast Third Avenue  
Suite 2800  
Miami, FL 33131
4. The name and business address of the General Partner are:  
H Marina Properties, LLC, a Florida limited liability company  
450 East Las Olas Boulevard  
Suite 1500  
Ft. Lauderdale, Florida 33301
5. The mailing address for the limited partnership is:  
AA Marina, Ltd.  
450 East Las Olas Boulevard  
Suite 1500  
Ft. Lauderdale, Florida 33301
6. The latest date upon which the limited partnership is to dissolve is: December 31, 2053.

Signed and dated this 26 day of June, 2003.

**H MARINA PROPERTIES, LLC  
as General Partner**

By:   
Cris V. Branden, Vice President

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JUN-27-03 12:59 From:AKERMAN SENTERFITT

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HUIZENGA HOLDINGS

AKERMAN MAIN

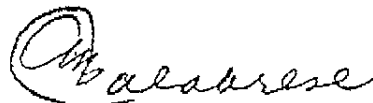
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FAX AUDIT No. H03000222024

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, American Information Services, Inc., having a business address of One Southeast Third Avenue, Suite 2800, Miami, FL 33131, does hereby accept its appointment as Registered Agent of **AA MARINA, LTD.**, a Florida limited partnership.

**AMERICAN INFORMATION  
SERVICES, INC.**



Angelica M. Calabrese  
Assistant Secretary

Date: June 26, 2003.

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JUN-27-03 12:59 From:AKERMAN SENTERFITT

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HUIZENGA HOLDINGS

... AKERMAN MAIN

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FAX AUDIT No. H03000222024

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting the General Partner of AA MARINA, LTD., a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$1,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$6,000,000.00.

Further affiant sayeth not.

Under the penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated this 24 day of June, 2003.

AA MARINA PROPERTIES, LLC  
as General Partner

By:   
Cris V. Branden, Vice President

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TALLAHASSEE, FLORIDA

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