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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED PARTNERSHIP

neo epoch 1 ltd

Certificate of Status	0
Certified Copy	1
Page Count	04
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DIVISION OF CORPORATIONS

Handwritten: 3/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2004

EMPIRE

SUBJECT: NEO EPOCH 1 LTD
REF: WG4000011923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H04000063574
Letter Number: 204A00019957

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

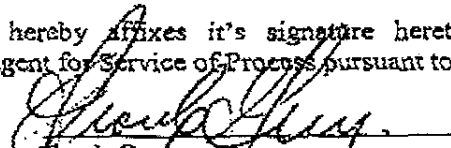
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CERTIFICATE OF LIMITED PARTNERSHIP
OF
NEO EPOCH I LTD, A FLORIDA LIMITED PARTNERSHIP

1. The Name of the Limited Partnership shall NEO EPOCH I LTD, a Florida limited Partnership.
2. The business address of the corporation shall be 3375 SW 3RD Avenue Miami Florida 33145.
3. The Name of the registered agent for the partnership shall be Frank Guerra Esq., 3375 SW 3RD Avenue Miami Florida 33145.
4. The address of the registered agent shall be 3375 SW 3RD Avenue Miami Florida 33145.
5. The undersigned hereby affixes it's signature hereto to acknowledge it's designation as registered agent for Service of Process pursuant to Florida Statutes.

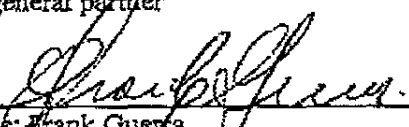

 Frank Guerra, Esq.

6. The mailing address of the Limited Partnership is 3375 SW 3RD Avenue Miami Florida 33145.
7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2023.

8. Name of General Partner	Address
✓ PD4-51867 NEO River Front GP Inc., a Florida corporation	3375 SW 3 RD Avenue, Miami, FL 33134
REATA CORP., a Florida corporation ✓ PD4-53472	782 NW 42 Avenue, Suite 555, Miami Florida 33126

Signed this 22nd day of March, 2004.

NEO EPOCH I LTD, a Florida limited partnership
By: NEO River Front GP Inc., a Florida corporation
it's general partner

By: 
 Name: Frank Guerra
 Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of NEO EPOCH I LTD, a Florida limited partnership, hereby certify as follows:

The amount of capital contributions to date of the Limited Partners is \$10,000.00.

The Total amount contributed and anticipated to be contributed by the limited partners at this time totals \$10,000.00.

FURTHER AFFIANT SAYETH NOT.

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

IN WITNESS WHEREOF, I have hereunto signed my name this 23rd day of March, 2004.

Signed and delivered in the presence of:

[Signature]
Print Name: Elean Vicioso

CAROLINA MEJIA
Print Name: [Signature]

NEO RIVER FRONT GP INC., A FLORIDA CORPORATION
[Signature]
General Partner

REATA CORP., A FLORIDA CORPORATION
[Signature]
General Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 23rd day of March, 2004 by Frank Guerra as President of NEO RIVER FRONT GP INC., A FLORIDA CORPORATION. They are personally known to me or produced identification.

[Signature]
Notary Public, State of

My Commission Expires: 7/8/07



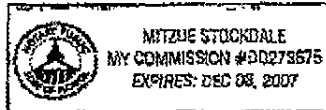
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STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of March, 2004 by Antonio J. Cabrera as President of REATA CORP., A FLORIDA CORPORATION. They are personally known to me or produced identification.

Mitme Stockdale
Notary Public, State of

My Commission Expires: 12/8/07



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