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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: STEARNS NEAVER MILLER, ET AL. Account Name

Account Number : 076077002504 (305) 789-3200 Phone Fax Number (305) 789-3395

FLORIDA LIMITED PARTNERSHIP

Presidential Suites Investments III, Ltd.

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Certificate of Status Certified Copy Page Count 03 Estimated Charge \$140,00

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

PRESIDENTIAL SUITES INVESTMENTS IIL LLLP

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned being the solo General Partner of President Suites Investments III, LLLP, a Florida limited liability limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership to read as follows:

- The name of the Partnership is Presidential Suites Investments III, LLLP. 1.
- The office and principal place of business for the Partnership currently is 2875 N. E. 191" Street, Suite 400, Aventura, Florida 33180.
- The name and address of the agent for service of process on the Partnership are Steams Weaver Miller Weissler Alhadeff & Sitterson, P.A., c/o Richard E. Schatz, 150 West Flagler Street, Suite 2200, Miami, Florida 33130.
- 4. The name and address of the sole General Partner of the Partnership are Presidential Suites Investments III GP. Inc., 2875 N.E. 191" Street. Suite 400. Avenura, Florida 33180.
- The mailing address of the Partnership is 2875 N.E. 191st Street. Spite 400. Aventura, Florida 33180.
 - The latest date upon which the Partnership shall dissolve is December 1. 6. 2054.

IN WITNESS WHEREOF, the undersigned has signed this certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

Dated: June 14, 2004

PRESIDENTIAL SUITES INVESTMENTS

III GP, INC., a Florida corporation, its sole

Mark J. Gordon, President

General Partner

Filed by: J. Gerstenfeld, Comp. Leon) Aast. Steams Weaver Miller Weissler, et al

150 Wast Flagler Street, Suite 2200 Miami, Florida 33130

T: 305-789-3545/F: 305-789-3395

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 620, Florida Statutes.

Dated: June 15, 2004

Stearns Weaver Miller Weissler Albadeff

& Sitterson, P.A.

By: Richard E. Schatz, For the Firm

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE) D	

BEFORE ME, the undersigned authority, personally appeared Mark J. Gordon as President of Presidential Suites Investments III GP, Inc., a Florida corporation, as General Partner of Presidential Suites Investments III, LLLP, a Florida limited liability limited partnership (the "Partnership"), who states as follows:

- 1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$100.00.
- 2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number I, above.

Dated: June 10, 2004

PRESIDENTIAL SUITES INVESTMENTS III GP, INC., a Florida corporation, its sole

General Partner

By

Mark J. Gordon, President

The foregoing instrument was acknowledged before me this <u>le</u> day of lune, 2004 by Mark I. Gordon, as President of Presidential Suites Investments III GP, in a Florida corporation, as the sole General Partner of Presidential Suites Investments III, ELLP, a Florida limited liability limited partnership, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Print or Stamp Name:

Notary Public, State of Florida at Large

Commission No: DD 18 300 7

My Commission Expires: March 14, 2007

