

**A08000000021**

**Florida Department of State  
Division of Corporations  
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**(((H08000004601 3)))**



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To: Division of Corporations  
Fax Number : (850) 617-6383  
From: *Angelica M. Chivu*  
Account Name : AKERMAN SENTERFITT (MIAMI)  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

**FLORIDA/FOREIGN LP/LLLP**

**2040 NORTH BAY ROAD, LLLP**

Certificate of Status	0
Certified Copy	1
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JAN 8 2008

**EXAMINER**

FAX AUDIT # H08000004601

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
FLORIDA LIMITED PARTNERSHIP  
OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited liability limited partnership is:

**2040 NORTH BAY ROAD, LLLP**

*(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.*

2. The street address of the initial designated office is:

1000 5<sup>th</sup> Street, Ste. 401  
Miami, Florida 33139

3. The name and address of the limited partnership's registered agent are:

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

*4. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CorpDirect Agents, Inc.

By: Katie Wonsch  
Name: Katie Wonsch  
Title: Assistant Secretary  
Registered Agent

(M0634198;1)

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5. The mailing address of the initial designated office is:

1000 5<sup>th</sup> Street, Ste. 401  
Miami, Florida 33139

6. If limited partnership elects to be a limited liability limited partnership, check box

7. Name and business address of the general partners:

**Name:**

**Business Address:**

Poda Miami, Inc.

1000 5<sup>th</sup> Street, Ste. 401  
Miami, Florida 33139

Westdale 2040, Inc.

3300 Commerce Street  
Dallas, TX 75226

[Rest of page left blank intentionally. Signature page to follow.]

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FAX AUDIT # H08000004601

Signed this 15 day of December, 2007.

Poda Miami, Inc., a Florida corporation,  
its General Partner

Westdale 2040, Inc., a Florida  
corporation, its General Partner

By:   
Name: Paul S. ...  
Title: President

By:   
Name: Joseph G. ...  
Title: President

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