Certificate of Limited Partnership

A11000000011 FILED January 03, 2011 Sec. Of State gharvey

Name of Limited Partnership: CHARLOTTE HARBOR MARINA II L.P.

Street Address of Limited Partnership:

3491 TAMIAMI TRIAL PORT CHARLOTTE, FL. US 33952

Mailing Address of Limited Partnership:

2421 TAMIAMI TRAIL PORT CHARLOTTE, FL. US 33952

The name and Florida street address of the registered agent is:

CHARLOTTE HARBOR REGIONAL CENTER LLC 2421 TAMIAMI TRAIL PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALLEN HEISE

The name and address of all general partners are:

Title: G ALCO FLORIDA HOLDINGS II LLC 5317 W. COLLUM AVENUE CHICAGO, IL. 60641 US

The effective date for this Limited Partnership shall be:

01/03/2011

Signed this Third day of January, 2011

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: ALLEN HEISE

The individual(s) signing this document affirm(s) that the facts stated herein are true and the individual(s) is/are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.