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## Florida Department of State

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> FLORIDA/FOREIGN LP/LLLP PALM BEACH TDR HOLDINGS, LLLP

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## CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF PALM BEACH TDR HOLDINGS, LLLP

The undersigned, desiring to form a limited liability limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Florida Department of State this Certificate of Limited Liability Limited Partnership, as follows:

1. The name of the limited liability limited partnership (the "Partnership") is:

PALM BEACH TOR HOLDINGS, LLLP

2. The street and mailing address of the initial designated office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.1111 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act") is:

1600 Sawgrass Corporate Parkway, Suite 400 Sunrise, Florida 33323

3. The name and address of the agent for service of process required to be maintained by Section 620.1114 of the Act is:

Steven M. Helfman, Esq. 1600 Sawgrass Corporate Parkway, Suite 400 Sunrise, Florida 3323

4. The name and business address of the General Partner of the Partnership is:

Palm Beach TDR Holdings Genpar Corporation 1600 Sawgrass Corporate Parkway, Suite 400 Sunrise, Florida 3323

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- 5. The Partnership elects to be a limited liability limited partnership.
- 6. The effective date shall be the date of filing of this Certificate by the Florida Department of State.

SIGNED this 9<sup>th</sup> day of January, 2014.

**GENERAL PARTNER:** 

PALM BEACH TDR HOLDINGS GENPAR CORPORATION, a Florida corporation

N. Maria Menendez, Vice President

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Liability Limited Partnership of Palm Beach TDR Holdings, LLLP, hereby accepts the appointment as such registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven M. Helfman, Esq., Registered Agent

January 9, 2014 (Date)