

A99000001656

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.

Account Number : 076103002011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED PARTNERSHIP

CODINA HOLDINGS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$148.75

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CODINA HOLDINGS, LTD.**

1. Name of the Limited Partnership: Codina Holdings, Ltd.
2. Business address of the Limited Partnership: Two Alhambra Plaza, Penthouse Two, Coral Gables, Florida 33134.
3. Name of the Registered Agent for Services of Process: Henry Befeler.
4. Florida street address of the Registered Agent: Two Alhambra Plaza, Penthouse Two, Coral Gables, Florida 33134.
5. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 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.

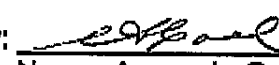
Dated: October 4, 1999
Henry Befeler, Registered Agent

6. Mailing address of the Limited Partnership: Two Alhambra Plaza, Penthouse Two, Coral Gables, Florida 33134.
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2049.
8. Name of the General Partner: Codina Holdings, Inc. located at Two Alhambra Plaza, Penthouse Two, Coral Gables, Florida 33134.

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

Signed this 4 day of October, 1999.

CODINA HOLDINGS WESTON, INC., a
Florida corporation, its general partner

By: 
Name: Armando Codina
Title: President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the sole general partner of Codina Holdings, Ltd., a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partner is \$1,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,000.

This 4 day of October, 1999.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

CODINA HOLDINGS WESTON, INC., a
Florida corporation, its general partner

By: 
Name: Armando Codina
Title: President

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