

Division of Corporations

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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : STILES CORPORATION
Account Number : I20020000020
Phone : (954)627-9156
Fax Number : (954)627-9399

FLORIDA LIMITED PARTNERSHIP

SHINN ROAD INVESTMENTS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$1,846.25

05 MAR -9 PM 9:53
TALLAHASSEE, FLORIDA

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**SHINN ROAD INVESTMENTS, LTD.
A FLORIDA LIMITED PARTNERSHIP
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.101, et. seq. of the Florida Statutes, hereby states the following:

1. The name of the Partnership is Shinn Road Investments, Ltd.
2. The address of the office of the Partnership is 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
3. The name and address of the agent for service of process on the Partnership is PATRICIA JONES, 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
4. The name and business address of the General Partner is as follows:

SHINN ROAD INVESTMENTS, LLC
300 S.E. 2nd Street
Fort Lauderdale, Florida 33301

LOS-23274

5. The mailing address of the Partnership is 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
6. The latest date upon which the Partnership shall dissolve is December 31, 2038.
7. The total anticipated Capital Contributions to be paid into the Partnership is and shall be EIGHT HUNDRED NINETY-FIVE THOUSAND SEVEN HUNDRED NINETY-FIVE AND NO/100 (\$895,795.00) DOLLARS.

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TALLAHASSEE
STATE
FLORIDA

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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Under 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.

Signed this 9th day of March, 2005.

SHINN ROAD INVESTMENTS, LLC, general
partner of SHINN ROAD INVESTMENTS, LTD.

By: 

ROCCO FERRERA
Vice President and Secretary

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SHINN ROAD INVESTMENTS, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 

PATRICIA JONES

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of SHINN ROAD INVESTMENTS, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$895,795.00.

No further limited partner contributions are anticipated.

Dated this 9th day of March, 2005.

FURTHER AFFIANT SAYETH NOT

Under 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.

SHINN ROAD INVESTMENTS, LLC, general
partner of SHINN ROAD INVESTMENTS, LTD.

By: 

Rocco Ferrera

Vice President and Secretary

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TALLAHASSEE, FLORIDA

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