

Division of Corporations

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA LIMITED PARTNERSHIP

millennium real estate holdings, ltd.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

July 12, 2005

EMPIRE

SUBJECT: MILLENNIUM REAL ESTATE HOLDINGS, LTD.

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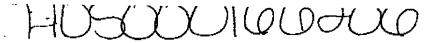
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SUL 12 CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P. 01/04



CERTIFICATE OF LIMITED PARTNERSHIP

a accordance note and the second	
2. 2800 WESTON ROAD, STE 206, WESTO (Bundary address of	ON, FLORIDA 33331 (Limited Partnersbip)
,	
3 Legal Information Services, Inc.	
(Name of Registered Age	mit for Service of Process)
4. 2509/WESTON ROAD, ST# 404, WESTO	יייל אר אייני און
Checido speed address	for Registered Agent)
142 0-1	T.
5	<u>ي</u> ر.
(Registered Agent motor after bere to accept design	Mitton as Registered Agent for Sarvice of Process
6. 2800 WESTON ROAD, STE 24, WESTO	nat was supposed 55.551
(Mailing Address of the	on, FLORIDA 33331 c Limited Partnership)
	-
7. The latest date upon which the Limited Partn	tership is to be dissolved is: DECEMBER 31
 The latest date upon which the Limited Partner. Name(s) of general partner(s): 	norship is to be dissolved is: DECEMBER 31 Street address:
8. Name(s) of general pariner(s):	Street address;
8. Name(s) of general parimen(s):	Street address;
8. Name(s) of general pariner(s):	Street address:
8. Name(s) of general parimen(s):	Street address:
8. Name(s) of general parimen(s):	Street address:
8. Name(s) of general parimer(s): ************************************	Street address: GEMENT, INC. 2800 WESTON ROAD, S WESTON, FLORIDA 3
3. Name(s) of general pariner(s): SILLENNIUM REAL ESTATE HOLDINGS MANA # \$\text{P05 0 000 9 7 0 3 5} Inder penalties of perfury I (we) declare that I (Street address; GEMENT, INC. 2800 WESTON ROAD, S WESTON, FLORIDA 3 We) have read the foregoing and know the
3. Name(s) of general pariner(s): SILLENNIUM REAL ESTATE HOLDINGS MANA # \$\text{P05 0 000 9 7 0 3 5} Inder penalties of perfury I (we) declare that I (Street address; GEMENT, INC. 2800 WESTON ROAD, S WESTON, FLORIDA 3 We) have read the foregoing and know the
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Inder penalities of perfury I (we) declare that I (ontents thereof and that the facts stated herein of general parameters:	Street address: GEMENT, INC. 2800 WESTON ROAD, S WESTON, FLORIDA 3 Weston, Florida 3 Weston, Florida 3 Weston, Florida 3 Weston, Florida 3
S. Name(s) of general pariner(s): SILLENNIUM REAL ESTATE HOLDINGS MANA # 905 0 000 97 035 Under penalities of perfury I (we) declare that I (ontents thereof and that the facts stated herein of ligned this	Street address: GEMENT, INC. 2800 WESTON ROAD, S WESTON, FLORIDA 3 Weston, Florida 3 Weston, Florida 3
8. Name(s) of general parimen(s):	Street address: GEMENT, INC. 2800 WESTON ROAD, S WESTON, FLORIDA 3 Weston, Florida 3 Weston, Florida 3 Weston, Florida 3 Weston, Florida 3

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HUSCONDUCTU

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

r Florida Limited Partnership, certify:	ڏين وي	
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		SEE
The amount of capital contributions to	date of the limited partners is \$ 1,000	7
		9
The total amount contributed and antic	ipated to be contributed by the limited partne	ace actible
otals \$ 40,000,000.		
igned this & day of	ds	
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