

Division of Corporations

A01000005788

1 of 1

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA LIMITED PARTNERSHIP

TRG Pembroke Road II, Ltd.

Certificate of Status	1
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Estimated Charge	\$148.75

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

TRG PEMBROKE ROAD II, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of TRG PEMBROKE ROAD II, LTD., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:
TRG PEMBROKE ROAD II, LTD.
2. The office and principal place of business for the Partnership currently is:
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
3. The name and address of the agent for service of process on the Partnership are:
Angel A. Hernandez
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
4. The name and address of the General Partner of the Partnership are:
TRG Pembroke Road II, Inc. 901-43399
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
5. The mailing address of the Partnership is:
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
6. The latest date upon which the Partnership shall dissolve is December 31, 2051.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: April 30, 2001

TRG PEMBROKE ROAD II, INC., a Florida corporation, as General Partner

By: *Angel Hernandez*
Angel A. Hernandez, Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Angel A. Hernandez hereby accepts his appointment as registered agent for TRG PEMBROKE ROAD II, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: April 30, 2001

Angel Hernandez
Angel A. Hernandez

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA }
COUNTY OF DADE } SS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEFORE ME, the undersigned authority, personally appeared Angel A. Hernandez, Vice President of TRG PEMBROKE ROAD II, INC., a Florida corporation, as General Partner of TRG PEMBROKE ROAD II, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$999.00.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

TRG PEMBROKE ROAD II, a Florida corporation, as General Partner

By: *Angel Hernandez*
Angel A. Hernandez, Vice President

The foregoing instrument was acknowledged before me this 30th day of April, 2001 by Angel A. Hernandez, as Vice President of TRG Pembroke Road II, Inc., a Florida corporation, as General Partner of TRG Pembroke Road II, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.



Cecilia Martin
Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires: