



A01000001102

ACCOUNT NO. : 072100000032

REFERENCE : 429787 4303929

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 166.25

01 AUG 20 PM 2:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 2001

ORDER TIME : 12:04 PM

ORDER NO. : 429787-015

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig, P.a.

1221 Brickell Avenue
21st Floor
Miami, FL 33131-3238

900004540239--4

DOMESTIC FILING

NAME: AVENTURA MARINA, L.P.

EFFECTIVE DATE:

(Handwritten signature/initials)

BK

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
XX

2001 AUG 17 PM 12:55

NO RECEIVED
ACKNOWLEDGE
AGENCY OF FILING
SUB

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2001

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: AVENTURA MARINA, L.P.
Ref. Number: W01000019139

RESUBMIT
Please give original
submission date as file date
20 PM 2:41
FILED

We have received your document for AVENTURA MARINA, L.P. and the authorization to debit your account in the amount of \$166.25. However, the document has not been filed and is being returned for the following:

Florida limited partnerships can't use the suffix "L.P." Please use LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00047238

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 20 PM 1:38

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RESUBMIT

Please give original
submission date as file date.

CERTIFICATE OF LIMITED PARTNERSHIP

OF

AVENTURA MARINA, LTD.


01 AUG 20 11
FILED
TALLAHASSEE
FLORIDA

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act (the "Act"), the undersigned, being the sole General Partner of AVENTURA MARINA, LTD., hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is AVENTURA MARINA, LTD.
2. The business address and the mailing address of the limited partnership is 3350 N.E. 190th Street, Aventura, Florida 33180.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is Corporation Service Company.
4. The Florida street address for the registered agent is 1201 Hays Street, Tallahassee, Florida 32301.
5. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of AVENTURA MARINA, LTD. at the place designated in this Certificate of Limited Partnership of AVENTURA MARINA, LTD., I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open. Dated this 17th day of August, 2001.

CORPORATION SERVICE COMPANY



Agent for the Registered Agent
as its agent

6. The name and business address of the general partner is as follows:

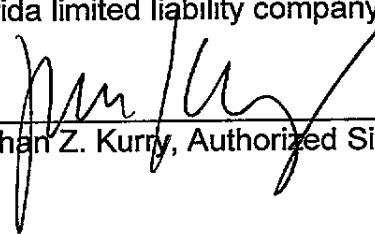
AVENTURA MARINA, L.L.C.
3350 N.E. 190th Street
Aventura, Florida 33180

W01000013852

7. The latest date upon which the limited partnership is to dissolve is December 31, 2051.

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Partnership on the 16th day of August, 2001 in accordance with §620.114 Florida Statutes.

AVENTURA MARINA, L.L.C.,
a Florida limited liability company, general partner



Jonathan Z. Kurry, Authorized Signor

01 AUG 20 PM 2:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

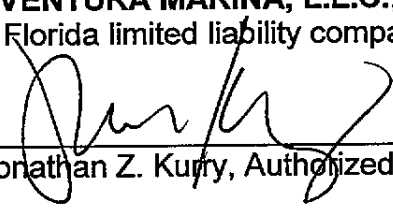
THE UNDERSIGNED, being the sole General Partner of **AVENTURA MARINA, LTD.**, a Florida Limited Partnership, hereby certifies as follows:

1. The amount of capital contributions to date of the limited partners is **-0-**.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals **\$ 10,000.00**.

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. Dated this 16th day of August, 2001.

AVENTURA MARINA, L.L.C.,
a Florida limited liability company, general partner



Jonathan Z. Kurry, Authorized Signor