Florida Department of State

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(((H01000122768 4)))

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To:

Division of Corporations

Fax Number

: (850)205-0383

From: Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone : (305)374-5000

Phone : (305)374-5600 Fax Number : (305)374-5095 AL 1

FLORIDA LIMITED PARTNERSHIP

Condotel Holdings, Ltd.

Certificate of Status	0
Certified Copy	
Page Count	02
Estimated Charge	\$140.00

FAX AUDIT No. H01000122768

1.

CERTIFICATE OF LIMITED PARTNERSHIP OF CONDOTEL HOLDINGS, LTD.

- ,
- 2. The business and mailing address of the Limited Partnership is 185 S.E. 14 Terrace, Miami, Florida 33131.

The name of the Limited Partnership is Condotel Holdings, Ltd.

- 3. The name and address of the Registered Agent for Service of Process is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.
- 4. The latest date upon which the Limited Partnership is to be dissolved is December 31, 3001.
- 5. The name and address of the sole general partner is Condotel Properties, Inc., 185 S.E. 14 Terrace, Miami, Florida 33131.

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 /9/2 day of December, 2001.

CONDOTEL PROPERTIES, INC., a Florida corporation, General Partner

Rafael Villa President

American Information Services hereby accepts the designation as Registered Agent for Service of Process by signing this certificate this 19th day of December, 2001.

Angelica M. Calabrese, Assistant Secretary

{M1739526;1} FAX AUDIT No. #01000122768 SECRETARY OF STATE TALLAHASSEE, FLORIDA FAX AUDIT No. H01000122768

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR CONDOTEL HOLDINGS, LTD., a Limited Partnership

The undersigned sole general partner of Condotel Holdings, Ltd., a Florida Limited Partnership, certifies:

The amount of capital contributions to date of the limited partners is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.

Signed this 1914 day of December, 2001.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

CONDOTEL PROPERTIES, INC., a Florida corporation, General Partner

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SECRETARY OF STATE TALLAHASSEE, FLORID