

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name :: FOLEY & LARDNER

Account Number: 072720000061

: (904)359-2000

Fax Number

: (904)359-8700

FLORIDA LIMITED PARTNERSHIP

Omni Boys North, Ltd.

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Fax Audit No. H02000046612

SECRETARY OF STATAL AHASSEE, FLORE

CERTIFICATE OF LIMITED PARTNERSHIP

OF

OMNI BOYS NORTH, LTD., a Florida limited partnership

The undersigned General Partner desiring to form a Limited Partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the Limited Partnership is Omni Boys North, Ltd. (the "Partnership").
- The address of the office of the Partnership is 200 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, Florida 33301.
- 3. The street address of the agent for service of process upon the Partnership is The Greenleaf Building, 200 Laura Street North, Jacksonville, Florida 32202, and the agent at that address is F&L Corp.
- 4. The name and business address of the General Partner of the Partnership are as follows:
 Omni Equities North Corporation, 200 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, Florida 33301.
- 5. The mailing address of the Partnership is 200 East Las Olas Boulevard, Suite 2600, Fort Lauderdale, Florida 33301.
- The latest date upon which the Partnership will diesolve is December 31, 2050.

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

GENER AL PARTNER:

Richard D. Zipes

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS OMNI BOYS NORTH, LTD.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, constituting the sole general partner of Omni Boys North, Ltd., certifies as follows:

The amount of capital contributions to date of the limited partners is \$1,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$10,000.

Executed this 26 day of FCBRUDRY , 2002

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, the undersigned declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

GENERAL PARTNER:

Richard D. Zipes

NO.015 P.4

Fax Audit No. H02000046612

ECRETARY OF STAIL

ACCEPTANCE BY REGISTERED AGENT OMNI BOYS NORTH, LTD.

Having been named to accept service of process for the above stated limited partnership, at the place designated in the above Certificate of Limited Partnership, F&L Corp. agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. F&L Corp. is familiar with and accepts the obligations of a registered agent.

Fill Corp.

Marles V. Helrich

By: Charles V. Hedrick,

Authorized Signatory

Date: February 28, 2002