

NOV-06-02 14:55 From: AKERMAN, SENTERFITT 30537 275 P.01 6-994
Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383
From: *Angie Calabrese*
Account Name : AKERMAN, SENTERFITT & HEDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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FLORIDA LIMITED PARTNERSHIP

HIDDEN HARBOR PROPERTIES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	6
Estimated Charge	\$1,837.50

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FAX AUDIT No. H02000222535

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HIDDEN HARBOR PROPERTIES, LTD.**

The undersigned, being all of the General Partners of Hidden Harbor Properties, Ltd., a Florida limited partnership, do hereby execute this Certificate, and hereby affirm, under penalty of perjury, that the facts stated hereinbelow are true:

1. The name of the limited partnership is: Hidden Harbor Properties, Ltd.
2. The address of the record keeping office of the limited partnership is:
11 S.E. 5th Street
Boca Raton, Florida 33432
3. The name and address of the agent for service of process on the limited partnership is:
American Information Services, Inc.
One Southeast Third Avenue
Suite 2800
Miami, FL 33131
4. The name and business addresses of the General Partners are :
H Marina Properties, LLC, a Florida limited liability company
450 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, Florida 33301

Marina Management Holdings, LLC, a Florida limited liability company
11 S.E. 5th Street
Boca Raton, Florida 33432
5. The mailing address for the limited partnership is:
Hidden Harbor Properties, Ltd.
11 S.E. 5th Street
Boca Raton, Florida 33432

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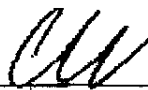
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FAX AUDIT No. H02000222535

6. The latest date upon which the limited partnership is to dissolve is: December 31, 2052.

Signed and dated this 4th of November, 2002.

H MARINA PROPERTIES, LLC
as General Partner

By: 
Name: CHRIS V. BROWN
Title: VIC President

MARINA MANAGEMENT HOLDINGS,
LLC as General Partner

By: _____
Name: _____
Title: _____

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NOV-08-02 14:58 From: AKERMAN SENTERFITT

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HUGHES HUBBARD & REED
ERFROMO/WALDENCAPITA

PAGE 03 003

FAX AUDIT No. H02000222535

6. The latest date upon which the limited partnership is to dissolve is: December 31, 2052.

Signed and dated this 4th of November, 2002.

H MARINA PROPERTIES, LLC
as General Partner

By: _____
Name: _____
Title: _____

MARINA MANAGEMENT HOLDINGS, LLC
as General Partner

By: [Signature]
Name: THEODORE J. MURPHY
Title: VICE PRESIDENT

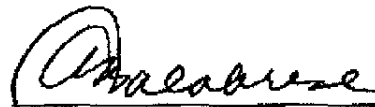
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FAX AUDIT No. H02000222535

ACCEPTANCE OF REGISTERED AGENT

The undersigned, American Information Services, Inc., having a business address of One Southeast Third Avenue, Suite 2800, Miami, FL 33131, does hereby accept its appointment as Registered Agent of **HIDDEN HARBOR PROPERTIES, LTD.**, a Florida limited partnership.

**AMERICAN INFORMATION
SERVICES, INC.**



Angelica M. Calabrese
Assistant Secretary

Date: November 4, 2002

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FAX AUDIT No. H02000222535

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting the General Partners of **HIDDEN HARBOR PROPERTIES, LTD.**, a Florida limited partnership, certify:

The amount of capital contributions to date of the limited partners is \$272,690.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,222,720.33.

Further affiant sayeth not.

Under the penalties of perjury, We declare that We have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated this 4th day of November, 2002.

H MARINA PROPERTIES, LLC
as General Partner

By: CW
Name: CRIS V BRANDW
Title: VIC PRESIDENT

MARINA MANAGEMENT HOLDINGS, LLC
as General Partner

By: _____
Name: _____
Title: _____

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11/06/2002 17:00 5724588725

HUGHES HUBBARD & REED
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005
PAGE 05

FAX AUDIT No. H02000222535

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The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,222,720.33.

Further affiant sayeth not.

Under the penalties of perjury, We declare that We have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated this 4th day of November, 2002.

H MARINA PROPERTIES, LLC
as General Partner

By: _____
Name: _____
Title: _____

MARINA MANAGEMENT HOLDINGS, LLC
as General Partner

By: TC SLC
Name: Thomas C. SLC
Title: Vice President

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