

Division of Corporations

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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:

Account Name : CODINA GROUP, INC.
Account Number : I20020000144
Phone : (305) 520-2344
Fax Number : (305) 520-2400

FLORIDA LIMITED PARTNERSHIP

BL COSMA, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$87.50

JP-18-02

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

BL COSMA, LTD.

The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, *et. seq.*) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is BL COSMA, Ltd.

2. Registered Office.

The registered office of the Partnership in the State of Florida is 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is Kolleen Cobb, 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

4. General Partner.

The name and business address of the General Partner is as follows:

BL COSMA, Inc. **P02000127301**
355 Alhambra Circle, Suite 900
Coral Gables, FL 33134

5. Mailing Address.

The mailing address of the Partnership is 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6. Dissolution.

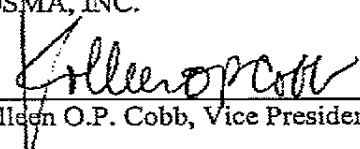
The latest date upon which the Partnership will dissolve is December 31, 2050.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 13 day of November, 2002.

GENERAL PARTNER:

BL COSMA, INC.

By:


Kolleen O.P. Cobb, Vice President

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**


In compliance with Florida Statutes Section 620.192, the following is submitted:

BL COSMA, LTD., desiring to organize as a limited partnership under the laws of the State of Florida, has designated 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134, as its initial Registered Office and has named Kolleen Cobb, located at said address as its initial Registered Agent.

BL COSMA, INC.

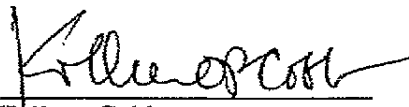
General Partner

By:


Kolleen O.P. Cobb, Vice President

Having been named Registered Agent for the above stated limited partnership, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

By:


Kolleen Cobb
Registered Agent

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Kolleen O.P. Cobb, Vice President of BL COSMA, Inc., a Florida corporation, constituting the sole general partner of BL COSMA, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

1. The actual amount of capital contributions of the limited partners is \$-0-.
2. The total anticipated amount of the capital contributions of the limited partners is \$ 7,500,00.

This 13 day of November, 2002.

FURTHER AFFIANT SAYETH NOT.

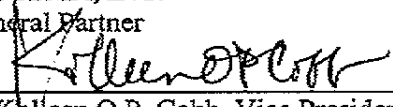
Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

General Partner:

BL COSMA, INC.

General Partner

By:


Kolleen O.P. Cobb, Vice President

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