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Tx
\$4,500,000.00



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 944686 4332380

AUTHORIZATION

COST LIMIT : \$ 1785.00

Patricia Pigato

ORDER DATE : February 26, 2003

ORDER TIME : 1:58 PM

ORDER NO. : 944686-005

CUSTOMER NO: 4332380

CUSTOMER: Mr. Glenn W. Williams
Michael R. Storace, P.a.

Suite 1607
9100 South Dadeland Blvd.
Miami, FL 33156

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HERRADA INVESTMENTS, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HERRADA INVESTMENTS, LTD.,
A Florida Limited Partnership**

The undersigned, acting as formers of a limited partnership under the Florida Revised Uniform Limited Partnership Act, adopted the following certificate for such limited partnership.

1. Name. The name of the Limited Partnership is **HERRADA INVESTMENTS, LTD.**

2. Principal Place of Business and Location of Records. The location of the principal place of business of the Partnership is 1500 W. 21 Street, Miami Beach, Miami-Dade County, Florida 33140 at which place the records shall be maintained.

3. Registered Agent. The name and address of the registered agent for service for this Limited Partnership is Federico Garcia, C. P. A., 8221 Coral Way, Miami, Miami-Dade County, Florida 33155, who acknowledge by his, her or its signature hereunder, that he, she, or it accepts same.

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

GENERAL PARTNER:

**HERRADA REALTY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
1500 W. 21 Street
Miami Beach, Florida 33140**

5. Mailing Address. The mailing address of the Limited Partnership is at 1500 W. 21 Street, Miami Beach, Florida 33155.

6. Term. The Partnership shall begin at the time of the filing of the Certificate of Limited Partnership with the Department of State and shall liquidate and dissolve on December 31, 2203 unless sooner dissolved by law or by agreement of the parties hereto or unless extended by a majority agreement of the Partners.

7. Amount of the Capital Contribution of Limited Partner. The Limited Partners in the Limited Partnership have contributed cash as set forth in Schedule "A" Affidavit of the Amount of the Capital Contributions of Limited Partners, and the amount anticipated which will be contributed by the Limited Partners is up to \$4,500,000.00.

IN WITNESS WHEREOF, the parties have hereunder executed this Certificate

on the 25 day of February, 2003.

GENERAL PARTNER:

**HERRADA RELATY, LLC,
a Florida Limited Liability Company**

BY: Federico Garcia

**FEDERICO GARCIA, as Authorized
Representative of the Members of HERRADA
REALTY, LLC.**

REGISTERED AGENT:

BY: Federico Garcia

FEDERICO GARCIA, as Registered Agent

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TALLAHASSEE FLORIDA

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SCHEDULE A

HERRADA INVESTMENTS, LTD.,
A Florida Limited Partnership

AFFIDAVIT OF THE AMOUNT OF THE CAPITAL CONTRIBUTIONS
OF THE LIMITED PARTNERSHIP, AND ANY AMOUNT
ANTICIPATED TO BE CONTRIBUTED BY THE LIMITED PARTNERS.

The undersigned present this Affidavit, given under oath, to affirm the following:

1. The amount of the capital contributions to date of the Limited Partnership of **HERRADA INVESTMENTS, LTD.**, is \$1,000.00.
2. The amount contributed and anticipated to be contributed by the Limited Partners at this time will not exceed \$4,500,000.00.

HERRADA REALTY, LLC, a Florida
Limited Liability Company as General Partner

BY:

Federico Garcia

FEDERICO GARCIA, as Authorized
Representative of the Members

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE}

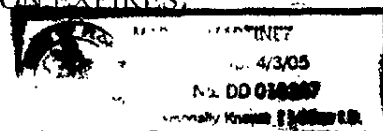
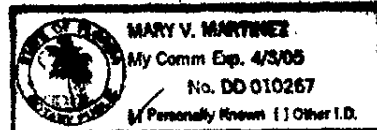
The foregoing instrument was acknowledged before me this 25 day of February 2003, by **FEDERICO GARCIA**, as Authorized Representative of the Members for HERRADA REALTY, LLC, a Florida Limited Liability Company, the General Partner of HERRADA INVESTMENTS, LTD., who is personally known to me, or, if not, produced the following form of identification:

Mary V. Martinez
NOTARY PUBLIC

PRINT NAME: MARY V. MARTINEZ

COMMISSION EXPIRES:

218Gbyr03



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