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To:  
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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

Codina Holdings III, Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	<del>\$87.50</del>

\$1735.00

W03-7493

4/1 @ 8:34  
O.K. to change  
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Katherine Cobb

**Codina Group, Inc.**  
**355 Alhambra Circle, #900**  
**Coral Gables, FL 33134**  
**Fax (305)520-2400**



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# Fax

**To:** Division of Corporations **From:** Kolleen Cobb  
**Fax:** 850-205-0383 **Phone:** 305-520-2344  
**Pages:** (including cover) 7 **Date:** 3/31/2003  
**Re:** Codina Holdings III, Ltd

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 17, 2003

CODINA GROUP, INC.

SUBJECT: CODINA HOLDINGS III, LTD.  
REF: W03000007493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The filing fee is based on the total amount contributed and anticipated to be contributed by the limited partners as shown in the affidavit at a rate of \$7.00 per \$1000. You show \$100,000.00 the filing fee is \$735.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

CODINA HOLDINGS III, LTD.

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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 Codina Holdings III, Ltd.

2. Registered Office.

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

4. General Partner.

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

Codina Holdings III, Inc. #P03000029737  
355 Alhambra Circle  
Suite 900  
Coral Gables, Florida 33134

5. Mailing Address.

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

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6. Dissolution.

The latest date upon which the Partnership will dissolve is December 31, 2025.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the \_\_\_\_ day of March, 2003.

GENERAL PARTNER:

CODINA HOLDINGS III, INC.

By: Kathleen Cobb  
Kathleen Cobb, Vice President

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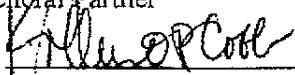
**CERTIFICATE DESIGNATING REGISTERED AGENT**

**AND REGISTERED OFFICE**

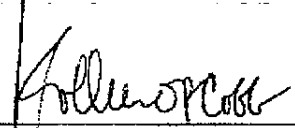
In compliance with Florida Statutes Section 620.192, the following is submitted:

CODINA HOLDINGS III, 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, Florida 33134, as its initial Registered Office and has named Kolleen Cobb, located at said address as its initial Registered Agent.

CODINA HOLDINGS III, INC.  
General Partner

By:   
Kolleen 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 Cobb, Vice President of Codina Holdings III, Inc., a Florida corporation, constituting the sole general partner of Codina Holdings III, 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 \$5,000.
- 2. The total anticipated amount of the capital contributions of the limited partners is \$100,000.

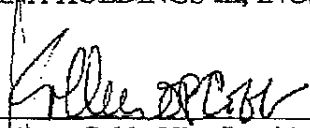
This \_\_\_\_ day of March, 2003.

FURTHER AFFLIANT 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:

CODINA HOLDINGS III, INC.

By:   
Kolleen Cobb, Vice President

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