

May 22 03 11:30a
Division of Corporations

Codina Group, Inc

(305) 520-2400

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From:

Account Name : CODINA GROUP, INC.
Account Number : I20020000144
Phone : (305) 520-2344
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FLORIDA LIMITED PARTNERSHIP

Codina Holdings (San Remo), Ltd.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF LIMITED PARTNERSHIP**OF****CODINA HOLDINGS (SAN REMO), LTD.**

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TALLAHASSEE, FLORIDA

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 (SAN REMO), 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:

#P03000056129
Codina Holdings (San Remo), Inc.
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 22 day of May, 2003.

GENERAL PARTNER:

CODINA HOLDINGS (SAN REMO), INC.

By: 

Kolleen Cobb, Vice President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING REGISTERED AGENT****AND REGISTERED OFFICE**

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

CODINA HOLDINGS (SAN REMO), 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 (SAN REMO), 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 relat(SAN REMO)e 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 (San Remo), Inc., a Florida corporation, constituting the sole general partner of Codina Holdings (San Remo), 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.

This 22 day of May, 2003.

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:

CODINA HOLDINGS (SAN REMO), INC.

By: Kolleen Cobb

Kolleen Cobb, Vice President

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