DIVISION OF CORPORATIONS BROAD AND CASSEL Page 1 of 2

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name

: BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone

: (561)483-7000

Fax Number

: (561)218-8960

FLORIDA LIMITED PARTNERSHIP

Bainbridge Vero GP, Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$87.50

Fax Audit Number: H03000203314 7

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BAINBRIDGE VERO GP, LTD. a Florida limited partnership

The undersigned general partner, desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is BAINBRIDGE VERO GP, LTD. (the "Partnership").
- 2. The address of the office of the Partnership is 12765 West Forest Hill Boulevard, Suite 1307, Wellington, Florida 33414.
- 3. The name and address of the agent for service of process on the Partnership is Bainbridge Vero, Inc., 12765 West Forest Hill Boulevard, Suite 1307, Wellington, Florida 33414.
 - 4. The name and business address of each general partner is as follows:

BAINBRIDGE VERO, INC. (1000000) 12765 West Forest Hill Boulevard Suite 1307 Wellington, Florida 33414

- 5. The mailing address of the Partnership is 12765 West Forest Hill Boulevard, Suite 1307, Wellington, Florida 33414.
 - 6. The latest date upon which the Partnership will dissolve is December 31, 2103.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of BAINBRIDGE VERO GP, LTD. this 29th day of May, 2003.

GENERAL PARTNER:

BAINBRIDGE VERO, INC., a Florida corporation

Richard A. Schechter, President

Fax Audit Number: H03000203314 7

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for BAINBRIDGE VERO GP, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned corporation, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

BAINBRIDGE VERO, INC., a Florida corporation

Dated: May _____, 2003

Richard A. Schechter, President

SECRELARY OF STATE

Fax Audit Number: <u>H03000203314 7</u>

Fax Audit Number: H03000203314 7

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of BAINBRIDGE VERO GP, LTD., a Florida limited partnership, certifies as follows:

- (a) The amount of capital contributions to date of the limited partners is \$0.
- (b) The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.

Executed this 25th day of May, 2003.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

BAINBRIDGE VERO, INC., a Florida corporation

Richard A. Schechter, President

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Fax Audit Number: H03000203314 7