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DIVISION OF CORFGRATION





ACCOUNT NO.: 072100000032 REFERENCE: 208279 4311473 AUTHORIZATION: The control of the control	S. C.
ORDER DATE: August 18, 2003 ORDER TIME: 10:48 AM ORDER NO.: 208279-015 PLEASE FILE 2ND	D**
CUSTOMER NO: 4311473	
CUSTOMER: Ms. Jackie Gerstenfeld Stearns Weaver Miller Weissler Alhadeff & Sitterson, Suite 2200, Museum Tower 150 West Flagler Street Miami, FL 33130 DOMESTIC FILING NAME: TRG - ONE OCEAN PLAZA, LTD.	
The one of the first state of the state of t	
EFFECTIVE DATE:	- ·
XX CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY XX CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:	

CERTIFICATE OF LIMITED PARTNERSHIP

OF

TRG - ONE OCEAN PLAZA, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of TRG - ONE OCEAN PLAZA, LTD., a Floriday limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

TRG - ONE OCEAN PLAZA, LTD.

2. The office and principal place of business for the Partnership currently is:

2828 Coral Way, Penthouse Suite Miami, Florida 33145

3. The name and address of the agent for service of process on the Partnership are:

Angel A. Hernandez 2828 Coral Way, Penthouse Suite Miami, Florida 33145

4. The name and address of the General Partner of the Partnership are:

TRG - One Ocean Plaza, Inc. 2828 Coral Way, Penthouse Suite 163 0000 901 97 Miami, Florida 33145

5. The mailing address of the Partnership is:

2828 Coral Way, Penthouse Suite Miami, Florida 33145

6. The latest date upon which the Partnership shall dissolve is December 31, 2053.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: August 13, 2003

TRG - ONE OCEAN PLAZA, INC., a Florida corporation, as General Partner

Angel A. Hernandez, Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Angel A. Hernandez hereby accepts his appointment as registered agent for TBG - ONE OCEAN PLAZA, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: August <u>13</u>, 2003

Angel A. Hernandez

AFFIDAVIT OF CAPITAL CONTRIBUTIONS



STATE OF FLORIDA) SS: COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Angel A. Hernandez, as Vice President of TRG - ONE OCEAN PLAZA, INC., a Florida corporation, as General Partner of TRG - ONE OCEAN PLAZA, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

- 1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$99.90.
- 2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

TRG - ONE OCEAN PLAZA, INC., a Florida corporation, as General Partner

Angel A. Hernandez, Vice President

The foregoing instrument was acknowledged before me this 13 day of August, 2003 by Angel A. Hernandez, as Vice President of TRG - One Ocean Plaza, Inc., a Florida corporation, as General Partner of TRG - One Ocean Plaza, Ltd., a Florida limited partnership, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Jeannie Gutierrez
Commission # DD231727
Expires July 13, 2007
Aaron Notary
1-800-350-5161

Print or Stamp Name:

Notary Public, State of Florida at Large

Commission No.:

My Commission Expires: 9-13-07

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