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(((H03000329783 3)))

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : TURNBERRY ASSOCIATES

Account Number : T1999000020I Phone : (305)933-5505

Fax Number : (305) 933-5535

FLORIDA LIMITED PARTNERSHIP

Fontainebleau III Limited Partnership

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SECRETARY OF STATE

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DIVISION OF CORPORATION

180



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 5, 2003

TURNBERRY ASSOCIATES

SUBJECT: FONTAINEBLEAU III LIMITED PARTNERSHIP

REF: W03000036838

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.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H03000329783 Letter Number: 803A00065618

CERTIFICATE OF LIMITED PARTNERSHIP OF FONTAINEBLEAU III LIMITED PARTNERSHIP

1. The name of the Limited Partnership is:

Fontainebleau III Limited Partnership

2. The Business Address of the Limited Partnership is:

19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180

3. The Name of the Registered Agent for Service of Process is:

Mario A. Romine

4. The Florida Street Address for the Registered Agent is:

19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180

(Registered Agent must sign here to accept designation as Registered Agent for Service of Process).

6. The Mailing Address of the Limited Partnership is:

19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180

7. The latest date upon which the Limited Partnership is to be dissolved is:

December 31, 2050

8. The Name and Specific Address of the General Partner is:

Fontainebleau III GP LLC 1970000 19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180 03 DEC -8 AM 10: 58
SECRETARY OF STAIL
TALLAHASSEF, FLORID

- 385 933 5535 P.84 HO30003297833

DEC-08-2003 08:21

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 4th day of December, 2003.

Signature of all general partners:

Fontainebleau III Limited Partnership a Florida limited partnership

By: Fontainebleau III GP LLC
A Florida limited liability company
its sole general partner

By: man a Rome

Mario A. Romine, Authorized Representative

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SECRETARY OF STATE
SECRETARY OF STATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FONTAINEBLEAU III LIMITED PARTNERSHIP

STATE OF FLORIDA	}
COUNTY OF MIAMI-DADE	}\$\$ }
000111101111111111111111111111111111111	

BEFORE ME, the undersigned, constituting all of the general partners of FONTAINEBLEAU III LIMITED PARTNERSHIP, certify:

- 1. The amount of capital contributions to date of the limited partners is \$1,000.00.
 - The amount contributed and anticipated to be contributed by the members at this time totals \$1,000.00.

Signed this 4th day of December, 2003.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

FONTAINEBLEAU III LIMITED PARTNERSHIP, a Florida limited partnership

By: Fontainebleau III GP LLC a Florida limited liability company, its sole general partner

By: A Comine,
Print name: Mario A. Romine,
Title: Authorized Representative

The foregoing instrument was acknowledged before me this 4 day of December, 2003, by Mario A. Romine, Authorized Representative, who is either personally known to me or who produced as identification.

na DZeinl

Notary Public - State of Florida
Name: ANA B. 22/6 CEE

(please print)

My Commission Expires:

#26531 v1 12/4/2003

