

A 03000001772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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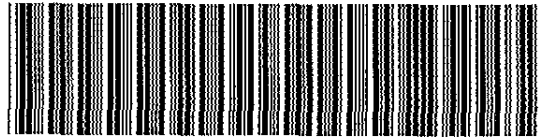
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

BK

FILED
03 DEC 19 AM 9:21
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

☆ File 2nd ☆

ACCOUNT NO. : 072100000032

REFERENCE : 368253 4311473

AUTHORIZATION :

COST LIMIT : \$ 148.75

Patricia Pajito

03 DEC 19 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 2003

ORDER TIME : 1:35 PM

ORDER NO. : 368253-015

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: PUERTO BAHIA, LTD.

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
XX _____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

CERTIFICATE OF LIMITED PARTNERSHIP
OF
PUERTO BAHIA, LTD.

03 DEC 19 AM 8:21
FILED
TALLAHASSEE, FLORIDA

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the General Partner of PUERTO BAHIA, LTD., a Florida limited partnership (the "Partnership"), does hereby execute and submit 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:

Puerto Bahia, Ltd.

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

9400 South Dadeland Boulevard, Suite 100
Miami, Florida 33156

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

are:

Brian J. McDonough
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

4. The names and addresses of the General Partner of the Partnership are:

PHG - Bahia, LLC L03 000054863
9400 South Dadeland Boulevard, Suite 100
Miami, Florida 33156

5. The mailing address of the Partnership is:

9400 South Dadeland Boulevard, Suite 100
Miami, Florida 33156

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 Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: December 16th, 2003

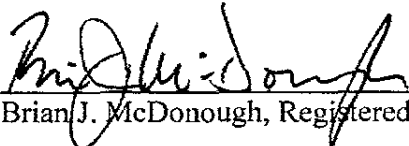
PHG - BAHIA, LLC, a Florida limited liability company, General Partner

By: 
David O. Deutch, Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Brian J. McDonough hereby accepts his appointment as registered agent for Puerto Bahia, 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: December 16th, 2003


Brian J. McDonough, Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

03 DEC 19 AM 9:21
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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

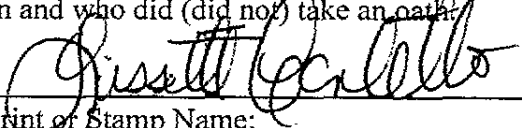
BEFORE ME, the undersigned authority, personally appeared David O. Deutch as Vice President of PHG - Bahia, LLC, a Florida limited liability company, as General Partner of Puerto Bahia, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$99.99.
2. It is anticipated that the Limited Partners will not make additional contributions to the capital of the Partnership.

PHG - BAHIA, LLC., a Florida limited liability company, General Partner

By: 
David O. Deutch, Vice President

The foregoing instrument was acknowledged before me this 16th day of December, 2003, by David O. Deutch as Vice President of PHG - Bahia, LLC, a Florida limited liability company, as General Partner of Puerto Bahia, Ltd., a Florida limited partnership, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.


Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission



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