Division of Corporations

Il a Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000341277 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

24 PH 12: 51

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : WHITE & CASE
Account Number : 075410002143.
Phone : (305)371-2700

Phone : (305)3/1-2/00 Fax Number : (305)358-5744

03 DEC 24 AM II: 35 DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

K/McGINNIS OFFICE, LTD.

| Certificate of Status | 1 |
|-----------------------|------------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$1,846.25 |

Electronic Filing Menu

Corporate Filing

Public Access Help,

1523765-0019 Return to MBW. 103-160°

Fax Audit No. H03000341277

CERTIFICATE OF LIMITED PARTNERSHIP

OF

K/McGINNIS OFFICE, LTD.

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, ct. seq.) as follows:

1. <u>Name</u>.

The name of the limited partnership (the "Partnership") is K/McGinnis

Office, Ltd.

Registered Office.

The registered office of the Partnership in the State of Florida is White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

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 K. Lawrence Gragg, White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

4. General Partner.

The name and business address of the General Partner is as follows:

K/McGinnis Office, LLC 225 NE Mizner Boulevard, Suite 200 Boca Raton, FL 33432

Mailing Address.

The mailing address of the Partnership is as follows:

Fax Audit No. H03000341277

3-55405

Fax Audit No. H03000341277

225 NE Mizner Boulevard, Suite 200 Boca Raton, FL 33432

6. <u>Dissolution</u>.

The latest date upon which the Partnership will dissolve is December 31,

2050.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 23rd day of December, 2003.

GENERAL PARTNER:

K/McGINNIS OFFICE, LLC

K. Lawrence Gragg

an authorized representative

Fax Audit No. E03000341277

CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

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

K/McGINNIS OFFICE, LTD., desiring to organize as a limited partnership under the laws of the State of Florida, has designated White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named K. Lawrence Gragg, located at said address as its initial Registered Agent.

K/McGINNIS OFFICE, LLC

General Partner

K. Lawrence Gragg

an authorized representative

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 relative to keeping open and office.

K. Lawrence Gragg

Registered Agent

Fax Audit No. H03000341277

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared K. Lawrence Gragg, authorized representative of K/McGINNIS OFFICE, LLC, a Florida limited liability company, constituting the sole general partner of K/McGINNIS OFFICE, 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 \$17,500,000.00.
- 2. The total anticipated amount of the capital contributions of the limited partners is \$17,500,000.00.

This 23rd day of December, 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:

K/McGINNIS OFFICE, LLC

K. Lawrence Gragg

an authorized representative

5 :21 HG 1