

Feb-10-2004 04:11pm

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Florida Department of State  
Division of Corporations  
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(((H04000029951 3)))

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To:

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHOSTER & RUSSELL, P.A.  
Account Number : 076077000521  
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04/10/10 10:10:10  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04/10/10 BY 60321  
JAN 10 10:10:10

**FLORIDA LIMITED PARTNERSHIP**

**Boca Marina Grande LP, Ltd.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$140.00

*This filing is  
being made  
simultaneously  
with the  
H04000029946,  
which is the  
General Partner  
of this L.P.*

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*Thanks.*

*JP  
2-B04*

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BOCA MARINA GRANDE LP, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Florida Department of State this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership is Boca Marina Grande LP, Ltd. (the "Partnership").

2. The address of the office in Florida at which the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") will be kept is 321 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act are, Theodore R. Stotzer, 321 E. Hillsboro Boulevard, Deerfield Beach, Florida 33441.

4. The name and business address of the General Partner of the Partnership are Marina Grande, Inc., 321 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

5. A mailing address for the Partnership is 321 E. Hillsboro Boulevard, Deerfield Beach, Florida 33441.

6. The latest date upon which the Partnership is to dissolve is fifty (50) years following the filing of this Certificate of Limited Partnership, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

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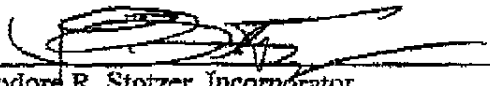
IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership, has duly executed this Certificate of Limited Partnership of Boca Marina Grande I P, Ltd., this 10<sup>th</sup> day of February, 2004, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNER:

MARINA GRANDE, INC.

By:

  
Theodore R. Stotzer, Incorporator

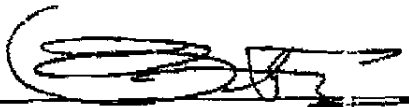
04 FEB 10 21:03:10  
STATE OF FLORIDA  
TALLAHASSEE, FL 32309

H04000029957

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Boca Marina Grande LP, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Revised Uniform Limited Partnership Act (1986).

DATED: February 10, 2004.

  
Theodore R. Stotzer

04 FEB 10 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000029957

**AFFIDAVIT DECLARING AMOUNT OF  
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF  
BOCA MARINA GRANDE LP, LTD.**

The undersigned, being the General Partner of Boca Marina Grande LP, Ltd. (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$ 1,000.00. No additional capital contributions are anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Department of State of the State of Florida, along with the Certificate of Limited Partnership.

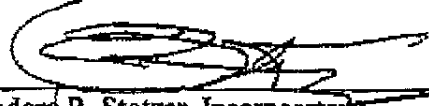
FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

MARINA GRANDE, INC.

By:

  
Theodore R. Stotzer, Incorporated

04 FEB 10 PM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA