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(((H04000046019 3)))

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FLORIDA LIMITED PARTNERSHIP

COSMA 2004, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
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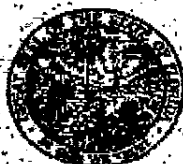
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

WHITE & CASE

SUBJECT: COSMA 2004, LTD.

REF: W04000008769

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.

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Jason Merrick
Document Specialist

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

COSMA 2004, 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, et seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is COSMA 2004, Ltd.

2. Registered Office.

The registered office of the Partnership in the State of Florida is 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

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 Kolleen Cobb, 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

4. General Partner.

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

COSMA 2004, Inc. 804-40520
355 Alhambra Circle, Suite 900
Coral Gables, FL 33134

5. Mailing Address.

The mailing address of the Partnership is 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

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6. Dissolution.

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 27 day of March, 2004.

GENERAL PARTNER:

COSMA 2004, INC.

By: Kolleen O.P. Cobb
Kolleen O.P. Cobb, Vice President

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CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

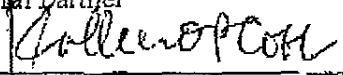
In compliance with Florida Statutes Section 620.192, the following is submitted:

COSMA 2004, LTD., desiring to organize as a limited partnership under the laws of the State of Florida, has designated 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134, as its initial Registered Office and has named Kolleen Cobb, located at said address as its initial Registered Agent.

COSMA 2004, INC.

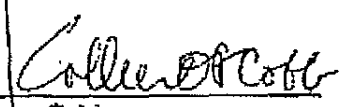
General Partner

By:


Kolleen O.P. Cobb, Vice President

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 said office.

By:


Kolleen Cobb
Registered Agent

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Kolleen O.P. Cobb, Vice President of COSMA 2004, Inc., a Florida corporation, constituting the sole general partner of COSMA 2004, 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 \$0-.
2. The total anticipated amount of the capital contributions of the limited partners is \$ 7,500.00.

This 2 day of March, 2004.

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:

COSMA 2004, INC.
General Partner

By: Kolleen O.P. Cobb
Kolleen O.P. Cobb, Vice President

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