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To:
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Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA LIMITED PARTNERSHIP

Loft Marina Ltd.

Certificate of Status	1
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LOFT MARINA LTD.
REF: W04000012855

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CERTIFICATE OF LIMITED PARTNERSHIP

1. The name of the Limited Partnership is

Loft Marina Ltd.

2. The business address of the Limited Partnership is:

1300 Brickell Avenue

Miami FL 33131

3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:

Jose A. Rodriguez

150 Alhambra Circle

Suite 1270

Coral Gables FL 33134

4. The mailing address of the Limited Partnership is:

1300 Brickell Avenue

Miami FL 33131

5. The latest date upon which the Limited Partnership is to be dissolved is March 31, 2034 unless the Limited Partnership is continued by the consent of all partners.

6. The name and address of the general partner(s) of the Limited Partnership is/are:

Marina Way GP, LLC LO4-23599

2999 N.E. 191 Street, Suite 803

Aventura FL 33180

Loft Style GP, LLC LO4-18268

1300 Brickell Avenue

Miami FL 33131

Signed on March 31, 2004 by the undersigned representative of each general partner.



JOSE A. RODRIGUEZ

by E.S. Davila as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444

Jose A. Rodriguez, P.A.

150 Alhambra Circle

Suite 1270

Coral Gables FL 33134

305-445-6600

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of Loft Marina Ltd., a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is
\$1,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$14,000,000.00

Under the 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 to the best of my knowledge.



JOSE A. RODRIGUEZ
by E.S. Davila as attorney-in-fact

Date: March 31, 2004

Jose A. Rodriguez I FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED PARTNERSHIP:

Loft Marina Ltd.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSE A. RODRIGUEZ
by E.S. Davila as attorney-in-fact

Date: March 31, 2004

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

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