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From:

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Account Number : 110450000714
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0150.26585

FLORIDA LIMITED PARTNERSHIP

SUPER YACHT BASIN PARTNERS, LIMITED PARTNERSHIP

Certificate of Status	0
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* Statement of Qualification
to follow once filed.

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
SUPER YACHT BASIN PARTNERS, LIMITED PARTNERSHIP**

The undersigned, being the General Partner of Super Yacht Basin Partners, Limited Partnership, a Florida limited partnership, does hereby execute this Certificate, and hereby affirms, under penalty of perjury, that the facts stated herein below are true:

1. The name of the limited partnership is Super Yacht Basin Partners, Limited Partnership.

2. The address of the record keeping office of the limited partnership is:

2890 NE 187th Street
Aventura, FL 33180

3. The name and address of the agent for service of process on the limited partnership is:

Super Yacht Basin Partners, LLC
2890 NE 187th Street
Aventura, FL 33180

4. The name and business address of the General Partner is:

Super Yacht Basin Partners, LLC
2890 NE 187th Street
Aventura, FL 33180

5. The mailing address for the limited partnership is:

2890 NE 187th Street
Aventura, FL 33180

6. The limited partnership shall continue in perpetuity, unless sooner dissolved.

[Signature Appears on Next Page]

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NO.270

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SUPER YACHT BASIN PARTNERS, LLC
as General Partner

By: 
Andrew Sturner, Manager

ACCEPTANCE AS REGISTERED AGENT

The undersigned, Super Yacht Basin Partners, LLC, having a business address of 2890 NE 187th Street, Aventura, Florida 33180, does hereby accept its appointment as Registered Agent of Super Yacht Basin Partners, Limited Partnership, a Florida limited partnership.

SUPER YACHT BASIN PARTNERS, LLC
as General Partner

By: 
Andrew Sturner, Manager

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the general partner of Super Yacht Basin Partners, Limited Partnership, a Florida limited partnership, certifies:

The amount of the capital contributions to date of the limited partners is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$8,000,000.00.

Further affiant sayeth not.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated this 20th day of May, 2004.

SUPER YACHT BASIN PARTNERS, LLC
as General Partner

By: 

Andrew Stürner, Manager

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