

JUL -06' 04 (TUE) 16:57

BILZIN SUMBERG

P. 001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H04000140081 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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DIVISION OF CORPORATIONS

W04-25862

FLORIDA LIMITED PARTNERSHIP

Boca Holly Hill LP, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$140.00

The General Partner is being submitted simultaneously with this filing under (H04000140077)

Thanks.

Electronic Filing Manual

Corporate Filing

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04 JUL -7 AM 8:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H04000140081

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BOCA HOLLY HILL LP, LTD.**

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby states as follows:

1. The name of the limited partnership is Boca Holly Hill LP, Ltd., a Florida limited partnership (the "Limited Partnership").

2. The address of the registered office of the Limited Partnership is:

321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441.

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

Theodore R. Stotzer  
321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441.

4. The name and business address of the sole general partner of the Limited Partnership are:

Boca Holly Hill Partners, Inc.  
321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441.

204-102096

5. The mailing address for the Limited Partnership is:

321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441.

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2054.

The execution of this Certificate of Limited Partnership by the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

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DIVISION OF CORPORATIONS

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BILZIN SUMBERG

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IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole general partner of the Limited Partnership as of the 6 day of July, 2004.

**GENERAL PARTNER:**

Boca Holly Hill Partners, Inc., a Florida corporation


By:

  
Theodore R. Stotzer, Vice President

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been designated as registered agent for Boca Holly Hill LP, Ltd., a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that he will accept service of process for and on behalf of the Limited Partnership and that he will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: July 6, 2004.

  
Theodore R. Stotzer, Registered Agent

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H04000140081

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

*The undersigned constituting the sole general partner of Boca Holly Hill LP, Ltd., a Florida Limited Partnership, certifies:*

The amount of capital contributions to date of the limited partners is \$1.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

*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.*

GENERAL PARTNER:

Boca Holly Hill Partners, Inc., a Florida corporation

By:   
Theodore R. Statzer, Vice President

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