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Florida Department of State  
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## FLORIDA LIMITED PARTNERSHIP

HS CARLISLE, LTD.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$148.75

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J. BRYAN AUG 11 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 10, 2004

CORPDIRCT AGENTS, INC.

SUBJECT: HS CARLISLE, LTD.  
REF: W04000030377

PLEASE GIVE ORIGINAL SUBMISSION  
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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.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HS CARLISLE, LTD.**

The undersigned, being the General Partner of **HS CARLISLE, LTD.**, a Florida limited liability 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 **HS CARLISLE, LTD.**
2. The address of the record keeping office of the limited partnership is:

3225 Aviation Avenue, Suite 700  
Coconut Grove, Florida 33133

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

Stewart I. Marcus  
3225 Aviation Avenue, Suite 700  
Coconut Grove, Florida 33133

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

**HS CARLISLE, LLC**  
3225 Aviation Avenue, Suite 700  
Coconut Grove, Florida 33133

5. The mailing address for the limited partnership is:

3225 Aviation Avenue, Suite 700  
Coconut Grove, Florida 33133

6. The limited partnership shall continue until December 31, 2054, unless sooner dissolved.

[Signature Appears on Next Page]

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**HS CARLISLE, LLC**  
as General Partner

By: *Stewart I. Marcus*  
Name: Stewart I. Marcus  
Title: Authorized Representative

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TALLAHASSEE, FLORIDA

**ACCEPTANCE AS REGISTERED AGENT**

The undersigned, Stewart I. Marcus, having a business address of 3225 Aviation Avenue, Suite 700, Miami, FL 33133, does hereby accept its appointment as Registered Agent of **HS CARLISLE, LTD.**, a Florida limited liability limited partnership.

By: *Stewart I. Marcus*  
Name: Stewart I. Marcus

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### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the general partner of **HS CARLISLE, LTD.**, a Florida limited liability limited partnership, certifies:

The amount of the capital contributions to date of the limited partners is \$0.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$0.

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 2<sup>nd</sup> day of July, 2004.

**HS CARLISLE, LLC**  
as General Partner

By: Stewart I. Marcus

Name: Stewart I. Marcus

Title: Authorized Representative

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