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STILES

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Division of Corporations

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Florida Department of State

Division of Corporations

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2004 SEP 22 P 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA LIMITED PARTNERSHIP

Lake Shore Plaza, Ltd.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$1,846.25

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**LAKE SHORE PLAZA, LTD.
A FLORIDA LIMITED PARTNERSHIP
CERTIFICATE OF LIMITED PARTNERSHIP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.101, et. seq. of the Florida Statutes, hereby states the following:

1. The name of the Partnership is LAKE SHORE PLAZA, LTD.
2. The address of the office of the Partnership is 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
3. The name and address of the agent for service of process on the Partnership is PATRICIA JONES, 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
4. The name and business address of the General Partner is as follows:

**LAKE SHORE PLAZA, INC.
300 S.E. 2nd Street
Fort Lauderdale, Florida 33301
A95-1115**

5. The mailing address of the Partnership is 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
6. The latest date upon which the Partnership shall dissolve is December 31, 2054.
7. The total anticipated Capital Contributions to be paid into the Partnership is and shall be FIVE MILLION TWO HUNDRED EIGHT THOUSAND SEVENTY-FOUR AND NO/100 (\$5,208,074.00) DOLLARS.

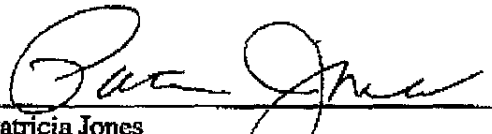
The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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.

Signed this 22nd day of September, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAKE SHORE PLAZA, INC., general partner of
LAKE SHORE PLAZA, LTD.

By: 
Patricia Jones
Vice President and Secretary

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for LAKE SHORE PLAZA, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 
PATRICIA JONES

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FILED**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

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BEFORE ME, the undersigned constituting all of the general partners of **LAKE SHORE PLAZA, LTD.**, a Florida Limited Partnership, certify as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amount of capital contributions to date of the limited partners is \$5,208,074.00.

No further limited partner contributions are anticipated.

Dated this 22nd day of September, 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.

LAKE SHORE PLAZA, INC. general partner of
LAKE SHORE PLAZA, LTD.

By: 

Patricia Jones
Vice President and Secretary

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