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FLORIDA LIMITED PARTNERSHIP

HERRERA HOLDINGS, L.P.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2004

GUTTENMACHER & BOHATCH, P.A.

SUBJECT: HERRERA HOLDINGS, L.P.
REF: W04000036152

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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.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

A Florida Limited Partnership name cannot use the suffix "L.P."

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H04000194414
Letter Number: 604A00057096

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DIVISION OF CORPORATION

Audit No. H040001944143

CERTIFICATE OF LIMITED PARTNERSHIP

1. HERRERA HOLDINGS, LTD
(Name of Limited Partnership; must contain a suffix such as "Limited", Ltd., or Limited Partnership")
2. 14400 NW 77 Court, Suite 300, Miami Lakes, Florida 33016
(Business address of Limited Partnership)
3. JOHN S. BOHATCH
(Name of Registered Agent for Service of Process)
4. 2600 DOUGLAS ROAD, PENTHOUSE 8, CORAL GABLES, FLORIDA 33134
(Florida Street address for Registered Agent)
5. _____
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 14400 NW 77 Court, Suite 300, Miami Lakes, Florida 33016
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is:
December 31, 2030

- | | | |
|----|--------------------------------|--|
| 8. | Name(s) of general partner(s): | Street Address: |
| | HERRERA MANAGEMENT, LLC | 14400 N.W. 77 th Court, Suite 300
Miami Lakes, Florida 33016 |

L04-71022

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Under penalties of perjury I (we) declare that I (we) have read the forgoing and know the contents there of and that the facts stated herein are true and correct.

Signed this 24th day of September, 2004.

Signature of General Partner:

HERRERA MANAGEMENT, LLC

 By: CARLOS HERRERA, JR., AS TRUSTEE OF THE CARLOS HERRERA, JR. LIVING TRUST, dated the 24th day of September, 2004, Managing Member

Audit No. H040001944143

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

The undersigned constituting all of the general partners of HERRERA HOLDINGS, LTD, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 1,000,000

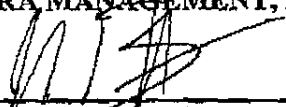
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,000,000.00.

Signed this 24 day of September, 2004.

FURTHER AFFLIANT SAYETH NOT.

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

HERRERA MANAGEMENT, LLC



By: **CARLOS HERRERA, JR., AS TRUSTEE OF THE CARLOS HERRERA, JR. LIVING TRUST, dated the 24th day of September, 2004, Managing Member**

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