

# Certificate of Limited Partnership

A04000001740  
FILED  
November 05, 2004  
Sec. Of State  
gharvey

Name of Limited Partnership:

REGIONS FINANCIAL TOWER, LTD.

Business Address of Limited Partnership:

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL. US 33401

Mailing Address of Limited Partnership:

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL. US 33401

The name and Florida street address of the registered agent is:

1555 OPERATING COMPANY  
1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: E. LLWYD ECCLESTONE, PRESIDENT

The latest date upon which the Limited Partnership is to be dissolved is:

PERPETUAL

The name and address of all general partners are:

Title: G  
1555 OPERATING COMPANY  
1555 PALM BEACH LAKES BOULEVARD, #1100  
WEST PALM BEACH, FL. 33401 US

# Affidavit of Capital Contributions For Florida Limited Partnership

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The undersigned constituting all of the general partners of:  
REGIONS FINANCIAL TOWER, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is:

0.00

The total amount contributed and anticipated to be contributed by the  
limited partners at this time totals:

22,000,000.00

Signed this Fifth day of November, 2004

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

General Partner Signature: E. LLWYD ECCLESTONE, PRESIDENT