

Florida Department of State

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To:

Division of Corporations

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OF DEL - SCORPORATIONS

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 075077002504 : (305)789-3200

Fax Number

: (305)789-3395

FLORIDA LIMITED PARTNERSHIP

TRG HARBOUR HOUSE HOLDING, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
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MEMORANDUM

TO:

Florida Department of State

FROM:

Maritza Villar

RE:

TRG Harbour House Holding, Ltd.

DATE:

December 3, 2004

The Articles of Incorporation of TRG - Harbour House Holding, Inc., the general partner of the above-referenced limited partnership, were filed contemporaneously herewith.

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CERTIFICATE OF LIMITED PARTNERSHIP

OB

TRG HARBOUR HOUSE HOLDING, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of TRG HARBOUR HOUSE HOLDING, LTD., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

TRG HARBOUR HOUSE HOLDING, LTD.

2. The office and principal place of business for the Partnership currently is:

2828 Coral Way, Penthouse Suite Miami, Plorida 33145

 The name and address of the agent for service of process on the Partnership are;

Angel A. Hernandez 2828 Coral Way, Penthouse Suite Miami, Florida 33145

4. The name and address of the General Partner of the Partnership are:

TRG-HARBOUR HOUSE HOLDING, INC. 2828 Coral Way, Penthouse Suite Miami, Florida 33145

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The mailing address of the Partnership is:

2828 Coral Way, Penthouse Suite Miami, Florida 33145

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

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gler St., Museum Tower #2200

Miami 33130

Ph: 30 9-3200 Fax: 305-789-3395

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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: December 2, 2004

TRG-HARBOUR HOUSE HOLDING, INC., a Florida corporation, as General Partner

Angel A. Herhandez, Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Angel A. Hernandez hereby accepts his appointment as registered agent for TRG HARBOUR HOUSE HOLDING, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: December 1, 2004

Angel A. Hernandez

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA) SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Angel A. Hernandez, as Vice President of TRG-Harbour House Holding, Inc., a Florida corporation, as General Partner of TRG Harbour House Holding, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

- 1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$99.00.
- 2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

TRG-HARBOUR HOUSE HOLDING, INC., a Florida corporation, as General Partner

Angel A. Hernandez, Vice President

The foregoing instrument was acknowledged before me this 2-net day of December, 2004 by Angel A. Hernandez, as Vice President of TRG-Harbour House Holding, Inc., a Florida corporation, as General Partner of TRG Harbour House Holding, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Lianet Viart
Commission # 00215431
Expires May 26, 2007
Agron Notary
-303-350-516

Paint of Stamp Name: Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

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