

Certificate of Limited Partnership

A04000001916
FILED
December 07, 2004
Sec. Of State
gharvey

Name of Limited Partnership:

HALPS 51, LTD.

Business Address of Limited Partnership:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL. US 33432

Mailing Address of Limited Partnership:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL. US 33432

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

BARRY S HALPERIN
500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL. 33432

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

Registered Agent Signature: BARRY S. HALPERIN

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

DECEMBER 31, 2104

The name and address of all general partners are:

Title: G
BSH, LLC
500 SOUTHEAST FIFTH AVENUE, PENTHOUSE 01
BOCA RATON, FL. 33432 US

The effective date for this Limited Partnership shall be:

12/07/2004

**Affidavit of Capital Contributions
For Florida Limited Partnership**

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The undersigned constituting all of the general partners of:
HALPS 51, 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:
30,000,000.00

Signed this Seventh day of December, 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: BARRY S. HALPERIN, MGRM