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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561) 626-4742
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12/29/21
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

HALPS 51, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

25.00

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is HALPS 51, LTD. The certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees are attached hereto.
2. The complete name of the entity after filing the Statement of Qualification shall be HALPS 51, LLLP.
3. The street address of the partnership's chief executive office is 500 Southeast Fifth Avenue, Penthouse 01, Boca Raton, FL 33432.
4. The street address of the partnership's principal office in Florida is 500 Southeast Fifth Avenue, Penthouse 01, Boca Raton, FL 33432.
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the partnership's agent for service of process is Barry S. Halperin, 500 Southeast Fifth Avenue, Penthouse 01, Boca Raton, FL 33432.

The execution of this statement by a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 1 day of December, 2004.

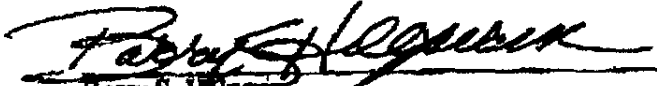
Signature of TWO partners:

GENERAL PARTNER:

BSH, LLC, a Florida limited liability company, its sole General Partner

By: 
Barry S. Halperin, Managing Member

LIMITED PARTNER:


Barry S. Halperin

Certificate of Limited Partnership

Name of Limited Partnership:

HALPS 51, LTD.

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FILED

December 07, 2004

Sec. Of State

gharvey

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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December 07, 2004
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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