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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone Fax Number

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## FLORIDA LIMITED PARTNERSHIP

BEACHSIDE RESORTS REALTY, LIMITED PARTNERSHIP

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Senstary of State

January 3, 2005

CORPORATE CREATIONS

SUBJECT: BEACHSIDE RESORTS REALTY

REF: W05000000125

We received your electronically transmitted document. However, the document has not been filled. 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.

Please zeturn 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) 245-6967.

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## CERTIFICATE OF LIMITED PARTNERSHIP

- 1. The name of the Limited Partnership is BEACHSIDE RESORTS REALTY, LIMITED PARTNERSHIP
- 2. The business address of the Limited Partnership is: 5364 Ehrlich Road, Suite 128 Tampa FL 33624
- 3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

- 4. The mailing address of the Limited Partnership is: 5364 Ehrlich Road, Suite 128
  Tampa FL 33624
- 5. The latest date upon which the Limited Partnership is to be dissolved is December 29, 2034 unless the Limited Partnership is continued by the consent of all partners.
- 6. The name and address of the general partner of the Limited Partnership is: BEACHSIDE RESORTS, INC. 5364 Ehrlich Road, Suite 128
  Tampa FL 33624

Signed on January 3, 2005 by the undersigned representative of each general partner.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 05 JAN -3 PM 4: 00

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of BEACHSIDE RESORTS REALTY, LIMITED PARTNERSHIP, a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is: 1000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals 1000

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

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Date: January 3, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000000867

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED PARTNERSHIP:
BEACHSIDE RESORTS REALTY, LIMITED PARTNERSHIP

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President

Date: January 3, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686