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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA LIMITED PARTNERSHIP

Sunny Living (+A).

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 8, 2005

SUNNY LIVING LP 121 Alfambra plaza, 18th floor Coral Gables, FL 33134

SUBJECT: SUNNY LIVING LP REF: W0500006345

We received your electronically transmitted document. However, the document has not been filed. 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 return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245~6913.

Diane Cushing Document Specialist FAX Aud. #: E05000031753 Letter Number: 105A00008595

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CERTIFICATE OF LIMITED PARTNERSHIP

1. The name of the Limited Partnership is

Sunny Living Ltd.

2. The business address of the Limited Partnership is:

121 Alhambra Plaza
10th Floor
Coral Gables FL 33134

3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:

Mark S. Scott, Esq. Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134

4. The mailing address of the Limited Partnership is:

121 Albambra Plaza 10th Floor Coral Gables FL 33134

5. The latest date upon which the Limited Partnership is to be dissolved is February 3, 2035 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: ImmoTrust, LLC

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ImmoTrust, LLC 121 Alhambra Plaza 10th Floor Coral Gables FL 33134

Signed on February 8, 2005 by the undersigned representative of each general particular

MARK S. SCOTT, ESO.

- Mark S. Scott, Esq. | FL Bar Member
- Becker & Poliakoff, P.A.
- 121 Alhambra Plaza, 10th Floor
- Coral Gables FL 33134
- 305-262-4433

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of Sunny Living Ltd., a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is: \$1,000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$50,000,000

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.

ÉSQ. MARK S. SCC

Date: February 8, 2005

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Mark S. Scott, Esq. I FL Bar Member Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134 305-262-4433

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED PARTNERSHIP: Sunny Living Ltd.

REGISTERED AGENT/OFFICE:

Mark S. Scott, Esq. Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134

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.

įį. MARK S. SCOTT. ESO. ŗ,

Date: February 8, 2005

Mark S. Scott, Esq. 1 FL Bar Member Becker & Poliakoff, P.A. 121 Alhambra Piaza, 10th Floor Coral Gables FL 33134 305-262-4433

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