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# Florida Department of State

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From:

Account Name : SCHNEIDER WEINBERGER & BEILLY LLP

Account Number: I2003000066

Phone : (561) 362-9595,

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## FLORIDA LIMITED PARTNERSHIP

### SPG LIMITED PARTNERS II, LTD.

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# CERTIFICATE OF LIMITED PARTNERSHIP OF SPG LIMITED PARTNERS II, LTD. A FLORIDA LIMITED PARTNERSHIP

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states:

- 1. The name of the limited partnership is SPG LIMITED PARTNERS IL, LTD.
- The business address of the limited partnership is 800 Corporate Drive, Suite 108, Fort Lauderdale, Florida 33334.
- 3. The name of the Registered Agent for Service of Process on the limited partnership is John R. Thristino.
- The Florida street address for the Registered Agent is 800 Corporate Drive, Suite 108, Fort Lauderdale, Florida 33334.
  - 5. ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for SPG LIMITED PARTNERS II, LTD., a Florida limited partnership, I hereby agree to act in that capacity, and on behalf of the limited partnership, to accept service of process for the limited partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

6. The mailing address of the limited partnership is 800 Corporate Drive, Suite 108, Fort Landerdale, Florida 33334.

7. The latest date upon which the limited partnership is to be dissolved is December 1, 2055.

8. The name of the general partner:

ASSET MANAGEMENT GROUP, LLC 800 Corporate Drive, Suite 108

A Florida limited liability company

Under penaltics of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated therein are true and correct.

Signed this 

ASSET MANAGEMENT GROUP, LLC 800 Corporate Drive, Suite 108

Fort Lauderdale, Florida 33334

Under penaltics of perjury, I declare that I have read the foregoing and know the contents thereof.

ASSET MANAGEMENT GROUP, LLC a Florida limited liability company

By: The RJ Ruce John R. Thristino, President

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR SPG LIMITED PARTNERS II, LTD. A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of SPG LIMITED PARTNERS II, LTD., a Florida limited partnership, certifies that:

- 1. The amount of capital contributions to date of the limited partners is \$0.
- 2. The total amount anticipated to be contributed by the limited partners at this time is \$10,000,000.

Signed this // the day of February 2005.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

ASSET MANAGEMENT GROUP, LLC a Florida limited liability company

John R. Thristino, President

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