

Certificate of Limited Partnership

A05000000409
FILED
February 25, 2005
Sec. Of State
gharvey

Name of Limited Partnership:

THE BEAUTY OF PALMETTO BAY, LTD.

Business Address of Limited Partnership:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL. US 33134

Mailing Address of Limited Partnership:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL. US 33134

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

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL. 33134

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

Registered Agent Signature: LINDA LARREA

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

JANUARY 1, 2051

The name and address of all general partners are:

Title: G
PALMETTO BAY GP, LLC
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 33134 US

The effective date for this Limited Partnership shall be:

02/25/2005

Affidavit of Capital Contributions For Florida Limited Partnership

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The undersigned constituting all of the general partners of:
THE BEAUTY OF PALMETTO BAY, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is:
100,000.00

The total amount contributed and anticipated to be contributed by the
limited partners at this time totals:
1,000,000.00

Signed this Twenty Fifth day of February, 2005

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: LINDA LARREA