

MAR. -28' 05 (MOB) 14:02

BILZIN SUMBERG

Division of Corporations

P. 001/005

Page 1 of 1

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

Vivian Rivero
22812

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
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DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

4570 North Bay Road, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	25
Estimated Charge	\$148.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
4570 NORTH BAY ROAD, LTD.**

The undersigned, desiring to form a limited partnership (the "Limited Partnership") in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as amended, hereby states as follows:

1. The name of the Limited Partnership is:

4570 NORTH BAY ROAD, LTD.

2. The address of the registered office of the Limited Partnership is:

12000 Biscayne Boulevard, PH 810
Miami, Florida 33181

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

R. Scott Ireland
12000 Biscayne Boulevard, PH 810
Miami, Florida 33181

4. The name and business address of the general partner of the Limited Partnership is:

R. Scott Ireland
12000 Biscayne Boulevard, PH 810
Miami, Florida 33181

5. The mailing address for the Limited Partnership is:

12000 Biscayne Boulevard, PH 810
Miami, Florida 33181

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2055.

MAR. -28' 05 (MON) 14:02

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P. 003/005

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2005 MAR 28 A 9:00

The execution of this Certificate of Limited Partnership by the undersigned general partners constitutes an affirmation that the facts stated herein are true.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of the Limited Partnership as of the 28 day of March, 2005.

GENERAL PARTNER:



R. Scott Ireland

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2005 MAR 28 A 9:00

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been designated as registered agent for 4570 NORTH BAY ROAD, LTD., a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that he will accept service of process for and on behalf of the Limited Partnership and that he will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: March ~~28~~, 2005.



R. Scott Ireland, Registered Agent

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

2005 MAR 28 A 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the general partner of 4570 NORTH BAY ROAD, LTD., a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$1.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:



R. Scott Ireland