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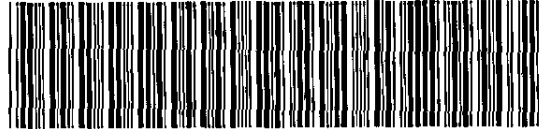
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JUN -2 PM 4:20

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404308 4311473

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 2, 2005

ORDER TIME : 11:06 AM

ORDER NO. : 404308-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Maritza Villar
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: LYONS LAND HOLDINGS
ENTERPRISE, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

6/2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
LYONS LAND HOLDINGS ENTERPRISE, LTD.**

FILED
05 JUN -2 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of LYONS LAND HOLDINGS ENTERPRISE, LTD., a Florida limited partnership (the "Partnership"), does hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Partnership is:

Lyons Land Holdings Enterprise, Ltd.
2. The office and principal place of business for the Partnership currently is:

1096 East Newport Center Drive
Suite 100
Deerfield Beach, Florida 33442
3. The name and address of the agent for service of process on the Partnership is:

Malcolm Butters
1096 East Newport Center Drive
Suite 100
Deerfield Beach, Florida 33442
4. The name and address of the General Partner of the Partnership are:

Lyons Land Holdings Enterprises GP, Inc.
1096 East Newport Center Drive
Suite 100
Deerfield Beach, Florida 33442
5. The mailing address of the Partnership is:

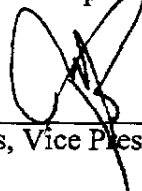
1096 East Newport Center Drive
Suite 100
Deerfield Beach, Florida 33442
6. The latest date upon which the Partnership shall dissolve is December 31, 2055.

905000077201

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: May 20, 2005

LYONS LAND HOLDINGS ENTERPRISE
GP, INC., a Florida corporation, its sole
General Partner

By: 
Malcolm Butters, Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Malcolm Butters hereby accepts his appointment as registered agent for LYONS LAND HOLDINGS ENTERPRISE, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: May 20, 2005


Malcolm Butters, Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
COUNTY OF Brazos) SS:

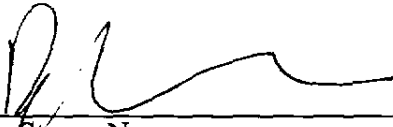
BEFORE ME, the undersigned authority, personally appeared Malcolm Butters, Vice President of Lyons Land Holdings Enterprise GP, Inc., a Florida corporation, as General Partner of Lyons Land Holdings Enterprise, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$1,961,000.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership.

LYONS LAND HOLDINGS ENTERPRISE
GP, INC., a Florida corporation, as General
Partner

By: 
Malcolm Butters, Vice President

The foregoing instrument was acknowledged before me this 20th day of May, 2005 by Malcolm Butters, as Vice President of Lyons Land Holdings Enterprise GP, Inc., a Florida corporation, as the sole General Partner of Lyons Land Holdings Enterprise, Ltd., a Florida limited partnership, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.


Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires

