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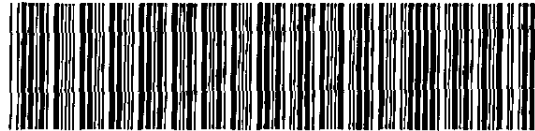
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JUN -2 PM 4:20

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05 JUN -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

18 JUN 25
18 JUN -2 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 404308 4311473

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 2, 2005

ORDER TIME : 11:07 AM

ORDER NO. : 404308-010

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 II, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

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: _____

RECEIVED
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TALLAHASSEE, FLORIDA

6/2

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

FILED
05 JUN -2 AM 9:21
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 II, 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 II, 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 II GP, Inc.
1096 East Newport Center Drive
Suite 100
Deerfield Beach, Florida 33442
5. The mailing address of the Partnership is:

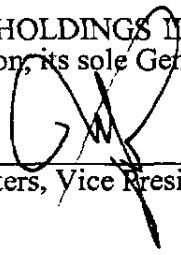
1096 East Newport Center Drive
Suite 100
Deerfield Beach, Florida 33442
6. The latest date upon which the Partnership shall dissolve is December 31, 2055.

P05000077283

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 10, 2005

LYONS LAND HOLDINGS II 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 II, 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 10, 2005


Malcolm Butters, Registered Agent


AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

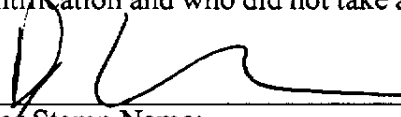
BEFORE ME, the undersigned authority, personally appeared Malcolm Butters, Vice President of Lyons Land Holdings II GP, Inc., a Florida corporation, as General Partner of Lyons Land Holdings II, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$370,000.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership.

LYONS LAND HOLDINGS II 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 II GP, Inc., a Florida corporation, as the sole General Partner of Lyons Land Holdings II, 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 of Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires



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