# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA LIMITED PARTNERSHIP

3001 NE Ocean Blvd., Ltd.

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#### CERTIFICATE OF LIMITED PARTNERSHIP

- 1. The name of the Limited Partnership is 3001 NE Ocean Blvd., Ltd.
- 2. The business address of the Limited Partnership is: c/o Becker & Poliakoff, P.A.
  121 Alhambra Plaza, 10th Floor
  Coral Gables FL 33134
- 3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:

Mark S. Scott, Esq. Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134

- 4. The mailing address of the Limited Partnership is:
  c/o Becker & Poliakoff, P.A.
  121 Alhambra Plaza, 10th Floor
  Coral Gables FL 33134
- 5. The latest date upon which the Limited Partnership is to be dissolved is June 29, 2035 unless the Limited Partnership is continued by the consent of all partners.
- 6. The name and address of the general partner of the Limited Partnership is: GML Realty Development, LLC LOS-64845 c/o Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134

Signed on June 30, 2005 by the undersigned representative of each general partner.

Angela 6. Howard
MARK S. SCOTT, ESQ.
by A.E. Howard as attorney-in-fact

Mark S. Scott, Esq. I FL Bar Member Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134 305-262-4433 05 JUN 30 AM 10: 38
SECRETARY OF STATE

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#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of 3001 NE Ocean Blvd., Ltd., a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is: 2,500,000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals 2,500,000

Under the penalties of perjury, I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct to the best of my knowledge.

MARK'S. SCOTT, ESQ.

by A.E. Howard as attorney-in-fact

Date: June 30, 2005

Mark S. Scott, Esq. 1 FL Bar Member Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134 305-262-4433

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED PARTNERSHIP: 3001 NE Ocean Blvd., Ltd.

#### REGISTERED AGENT/OFFICE:

Mark S. Scott, Esq. Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Angela E. Hochard
MARK S. SCOTT, ESQ.
by A.E. Howard as attorney-in-fact

Date: June 30, 2005

Mark S. Scott, Esq. I FL Bar Member Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134 305-262-4433 OS JUN 30 AM 10: 38
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