

A05000001651

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August 25, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Hendricks Isle-Fort Lauderdale Limited Partnership

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X LP

CERTIFICATE OF LIMITED PARTNERSHIP
OF
HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.108 of the Florida Statutes, the undersigned, being the sole General Partner of HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP.
2. The business address and the mailing address of the limited partnership is:
c/o Hearthstone, Inc., 16133 Ventura Boulevard, Suite 1400, Encino, California 91436.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

NRAI Services, Inc.

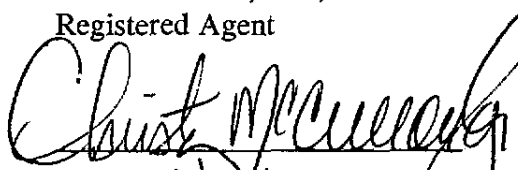
4. The Florida street address for the registered agent is:

2731 Executive Park Drive, Suite 4
Weston, FL 33331

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

NRAI Services, Inc.,
Registered Agent


Dated: 8/24/05
Assistant Secretary,
National Registered Agents
Inc.

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TALLAHASSEE, FLORIDA

6. The name and business address of the general partner is as follows:

FL HHPII GP, L.C.
16133 Ventura Boulevard, Suite 1400
Encino, CA 91436

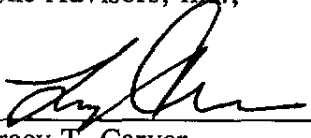
204000052070

7. The latest date upon which the limited partnership is to dissolve is August 23, 2055.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 23rd day of August, 2005, in accordance with §620.114 of the Florida Statutes.

FL HHPII GP, L.C.
a Florida limited liability company
General Partner

By: Hearthstone, Inc.,
a California corporation
dba in Florida as
Hearthstone Advisors, Inc.,
Manager

By: 
Tracy T. Carver
Executive Vice President-
General Counsel

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP, a Florida limited partnership, hereby certifies as follows:

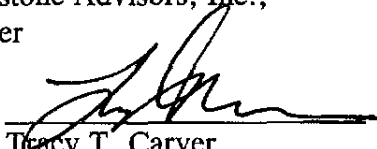
1. The amount of capital contribution to date of the limited partners is: \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

FL HHPII GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone, Inc.,
a California corporation
dba in Florida as
Hearthstone Advisors, Inc.,
Manager

By: 
Tracy T. Carver
Executive Vice President-
General Counsel