

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FOWLER WHITE BOGGS BANKER P.A. (NAPLES OFFICE)
Account Number : I20050000089
Phone : (239) 598-1221
Fax Number : (239) 598-3499

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DIVISION OF CORPORATION

A05-1945**FLORIDA LIMITED PARTNERSHIP****AQUALANE INVESTMENT HOLDINGS, LTD.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$148.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
AQUALANE INVESTMENT HOLDINGS, LTD.**

The undersigned, in order to form a limited partnership (the "Partnership") in accordance with Sections 620.103, 620.108, and 620.114 of the Florida Statutes, certifies the following:

1. The name of the Partnership is AQUALANE INVESTMENT HOLDINGS, LTD.
2. The street address and mailing address of the principal place of business of the Partnership in the state of Florida is c/o Fowler White Boggs Banker P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
3. The name and address of the initial registered agent of the Partnership in the state of Florida is Fowler White Boggs Banker P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
4. The name and address of the general partner of the Partnership is as follows:

Name of General Partner

Street Address

Aqualane Management Holdings, Inc.,
a Florida corporation

c/o Fowler White Boggs Banker P.A.
5811 Pelican Bay Boulevard, # 600
Naples, Florida 34108

P05-139994

5. The term for which the Partnership is to exist as a limited partnership shall commence on the date of filing and shall continue until December 31, 2080, unless sooner dissolved in accordance with the then current limited partnership agreement for Aqualane Investment Holdings, Ltd., or by an act or event specified by law as one effecting dissolution.

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Limited Partnership this 17 day of October, 2005.

Aqualane Management Holdings, Inc., a
Florida corporation
(its General Partner)

By:

Sophie K. Cronian
Sophie K. Cronian, its President

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF COLLIER

The undersigned constituting all of the general partners of AQUALANE INVESTMENT HOLDINGS, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$1,000.00.

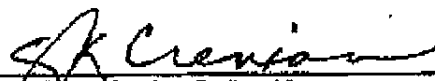
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.00.

Signed this 17 day of October, 2005.

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.

Aqualane Management Holdings, Inc., a
Florida corporation
(Its General Partner)

By: 
Sophie K. Crenian, Its President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
AQUALANE INVESTMENT HOLDINGS, LTD.**

Pursuant to Chapter 620, Florida Revised Uniform Limited Partnership Act, Fowler White Boggs Banker P.A., located at 5811 Pelican Bay Boulevard, Suite 600, Naples, FL 34108, having been named as registered agent to accept service of process upon AQUALANE INVESTMENT HOLDINGS, LTD., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in Naples, Collier County, Florida on this 17th day of October, 2005.

FOWLER WHITE BOGGS BANKER P.A.

By: 

Aaron A. Partier

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