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To:

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

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IVIS:ON OF CORPERATIO

## FLORIDA LIMITED PARTNERSHIP

EWE/HOWEY IN THE HILLS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$1,846.25

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EASTON & ASSOCIATES

11/02/05 07:09pm P. 001

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#### CERTIFICATE OF LIMITED PARTNERSHIP OF EWE/HOWEY IN THE HILLS, LTD.

The undersigned, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as set forth in Sections 620.101 et. seq., Florida Statutes, does hereby certify that:

- The name of the limited partnership is EWE/HOWEY IN THE HILLS, LTD.
- 2. The business address of the office of the limited partnership is:

3350 N.E. 190th Street Aventura, Florida 33180

3. The name and address of the registered agent for service of process required be maintained by Florida Statute §620.105 is:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

4. The mailing address for the limited partnership is:

> EWE/HOWEY IN THE HILLS, LTD. 3350 N.E. 190th Street Aventura, Florida 33180

- 5. The latest date upon which the limited partnership is to dissolve is December 31, 2051.
  - 6. The names and business addresses of the General Partner is as follows:

EWE/HOWEY IN THE HILLS, LLC 3350 N.E. 190th Street Aventura, Florida 33180

105-10+881

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 3rdday of November, 2005.

EWE/HOWEY IN THE HILLS, LLC, a Florida limited liability company, General Partner

Edward Easton/Manager

EASTON & ASSOCIATES

11/02/05 07:03pm P. 003

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STATE OF FLORIDA COUNTY OF ORANGE

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR

### EWE/HOWEY IN THE HILLS, LTD

The undersigned constituting all of the general partners of EWE/HOWEY IN THE HILLS, LTD., a Horida limited partnership, certify:

- 1. That the amount of the capital contributions to date of the limited partners to the Partnership is \$10,000,000.00.
- 2. That the total amount contributed and anticipated to be contributed by the limited partners at this time totals \$10,000,000.00.

Signed this 3Rel day of November, 2005...

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts herein are true and correct.

EWE/HOWEY IN THE HILLS, LLC, a Florida limited a liability company, General Partner

Edward Easton, Manager

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EASTON & ASSOCIATES

11/02/05 07:09pm P. 004

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STATE OF FLORIDA	)
COUNTY OF DADE	> S5.: >
The foregoing Instrument was ack 2005 by EDWARD. EASTON, as Manager (	nowledged before me this 224 day of November, of EWE/HOWEY IN THE HILLS, LLC, a Florida limited

NOTARY SEAL

liability company.

My Commission DD147908
Expires December 02, 2008

Notary: Marca Salas

Print Name: Marca Salas

Notary Public, State of Florida

My commission expires:

He is personally known to me or has as identification.

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SECRELINGY OF STATE

FILE No.468 11/02 '05 23:55 ID:CSC

FAX:850 558 1515

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EASTON & ASSOCIATES

11/02/05 07:09pm P. 002

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### ACCEPTANCE BY REGISTERED AGENT FOR SERVICE OF PROCESS

Having been named to accept service of process for EWE/HOWEY IN THE HILLS, LTD. at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my

Dated this 3 day of November, 2005.

CORPORATION SERVICE COMPANY

Name: \_\_ Cynthia L. Harris Tide: as its agent

