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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

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Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA LIMITED PARTNERSHIP

bhh investments, Ip Certificate of Status Certified Copy 1 Page Count 05 Name Estimated Charge Availability Document Examiner Flectronic Filing Menu. Public Access Help Gornorate Filing Undater Herierer <u>ي</u>ر... er iyer schno ledgement DOU نابار w P. Verifyer DEC-09-5002 13:33 EMPIRE



December 6, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations

BHH INVESTMENTS, LP 1320 SOUTH DIXIE HIGHWAY, SUITE 940 CORAL GABLES, FL 33146

SUBJECT: BEE INVESTMENTS, LP

REF: W05000053766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must add a limited partnership suffix to the name, such as LTD., This is a limited partnership.

The Suffix LP will not be accepted until after the new year when year when year year when year year when y

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist FAX Aud. #: H05000277458 Letter Number: 405A00070549

P.O BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

BHH INVESTMENTS, LTD.

Pursuant to Florida Statutes Section 620.108, the described limited partnership presents this Certificate for filing with the Florida Department of State.

SECTION 1 NAME

The name of the limited partnership is BHH INVESTMENTS, LTD.

SECTION 2 EXISTENCE

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

SECTION 3 OFFICE ADDRESS

The address of the office of the limited partnership is:

1320 South Dixie Highway, Suite 940 Corel Gables, FL 33146

SECTION 4 AGENT FOR SERVICE OF PROCESS

The agent for service of process for the limited partnership is:

M & W AGENTS, INC 2101 Corporate Blvd., Suite 107 Boca Raton, Florida 33431

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SECTION 5 GENERAL PARTNER

The name and business address of the sole general partner of the limited partnership is:

BHH Holdings, LLC
1320 South Dixic Highway, Suite 940
Coral Gables, FL 33146

SECTION 6 MAILING ADDRESS

The mailing address for the limited partnership is:

1320 South Dixie Highway, Suite 940 Coral Gables, FL 33146

SECTION 7 DATE OF DISSOLUTION

The latest date upon which the limited partnership is to dissolve is December 31, 2055.

Executed this 12 day of Novismasn, 2005.

BHH HOLDINGS, LLC

a Florida limited liability company,

the General Partner

Bernard Herskowitz, Manager

F://WPDATA/Gri/Helekowitz, Serhero & Helenosodiffication of United Partnership. 8HH. wed(05 12:25:43 19 12)

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for BHH INVESTMENTS, LTDat the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

Dated: 12/1 or

M & W AGENTS, INC., a Florida corporation

DONALDR, TESCHER, President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public for the above -described state, came BERNARD HERSKOWITZ, as general partner of BHH INVESTMENTS, LTD and being duly sworn, states that:

1. As of the date hereof, the contributions of limited partners of BHH INVESTMENTS, LTD., to the capital of that limited partnership, are \$0.

The anticipated contributions of limited partne	rs of BHH INVESTMENTS,LTD to the capita	al of
that limited partnership, are \$ 25,000,000		
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	(demand freshound)	
	BERNARD HERSKOWITZ, general part	tner
	<i>**</i>	
) -	<u> </u>	
Sworn to and subscribed before me, this	day of Movement 2005, by BERNA	RD
HERSKOWITZ, who is personally known to		28
identification.		. —
	B - ()	
	Notary Public	
My commission expires:	140443 7 40110	
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	MARIA C. FERNANDEZ	
	MY COMMISSION # DD 137691	
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