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FLORIDA/FOREIGN LP/LLP

Herity Hotel LLLP

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CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF HERITY HOTEL LLLP

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended (the "Act"), Chapter 620 of the Florida Statutes, hereby adopts the following Certificate of Limited Liability Limited Partnership:

- The name of the limited liability limited partnership is Herity Hotel LLLP 1. (hereinafter, the "Partnership").
- The mailing and principal address of the Partnership is 7700 Congress Avenue, Suite 1110, Boca Raton, Florida 33487.
- The name and street address of the initial registered agent of the Partnership are BSPA Corporate Services, Inc., 350 E. Las Olas Boulevard, Suite 1000, Ft. Lauderdale, FL 33301.
 - 4. The name and business address of the general partner of the Partnership are:

Elliot Krangle 7700 Congress Avenue, Suite 1110 Boca Raton, FL 33487

5. The Partnership is a limited liability limited partnership.

Under penalties of perjury the undersigned has read the foregoing and know the contents thereof and that the facts herein are true and correct.

day of March, 2006.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Herity Hotel LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 620, F.S.

BSPA CORPORATE SERVICES, INC.

By:_

Name: - Ar.

Dated: __**3/9/0**0

SECRETARY OF STATE

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