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Division of Corporations

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**Perla Palm Beach, LLLP**

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
PERLA PALM BEACH, LLLP**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the sole general partner of PERLA PALM BEACH, LLLP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be PERLA PALM BEACH, LLLP (the "Partnership").
2. The address of the initial office where records shall be kept shall be 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133. The name and address of the initial registered agent for service of process is Matthew Rieger, P.A., 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133.
3. The names and initial business address of the General Partner is:  
  
PERLA PALM BEACH GP LLC, a Florida limited liability company  
3250 Mary Street, Suite 500  
Coconut Grove, Florida 33133
4. The initial mailing address of the limited partnership is 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133.
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2066.
6. The Partnership hereby elects to be a limited liability limited partnership.

This Certificate has been executed by the undersigned as of the 5 day of December, 2006.

**GENERAL PARTNER:**

PERLA PALM BEACH GP LLC, a  
Florida limited liability company

By: \_\_\_\_\_

  
Shawn Wilson, its Manager

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**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been designated as the Registered Agent for PERLA PALM BEACH, L.L.P., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such.

By: Matthew Rieger  
Matthew Rieger, P.A.

Dated this 5<sup>th</sup> day of December, 2006.

Certificate of Limited Liability Limited Partnership - Perla Palm Beach, L.L.P.

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