

To: +1 (850) 205-0383
Subject:

From: Patricia Tadlock

Tuesday, December 26, 2006 11:31 AM Page: 3 of 5

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Florida Department of State
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**File Second*

*File after "Haw Boat
Yard Management, LLC" has
been filed.
0466.61638*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLP

HAW BOAT YARD HOLDINGS, LLLP

Certificate of Status	0
Certified Copy	1
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H06000301240 3

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
HAW BOAT YARD HOLDINGS, LLLP**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (2005), the Florida Statutes, the undersigned, being the sole General Partner of HAW BOAT YARD HOLDINGS, LLLP hereby duly executes and files with the Florida Department of State this Certificate of Limited Liability Limited Partnership.

1. The name of the limited liability limited partnership is HAW BOAT YARD HOLDINGS, LLLP (the "Partnership").

2. The business address of the Partnership is:

100 South Biscayne Boulevard
Suite 1500
Miami, FL 33131

3. The mailing address of the Partnership is:

100 South Biscayne Boulevard
Suite 1500
Miami, FL 33131

4. The name of the registered agent for service of process is:

CorpDirect Agents, Inc.

5. The Florida street address for the registered agent is:

515 East Park Avenue
Tallahassee, FL 32301

6. Acceptance of Appointment of Registered Agent. Having been named the statutory registered agent of HAW BOAT YARD HOLDINGS, LLLP, at the place designated in this Certificate of Limited Partnership of HAW BOAT YARD HOLDINGS, LLLP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations of my position as registered agent and I agree to comply with the provisions of Florida law relative to keeping the registered office open.

CORPDIRECT AGENTS, INC.

By: Patricia Tadlock Assistant Secretary
Print Name: Patricia Tadlock
Title: Assistant Secretary

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TALLAHASSEE, FLORIDA

H06000301240 3

7. The Partnership hereby elects to be a limited liability limited partnership.
8. The name and business address of the sole general partner is as follows:

HAW Boat Yard Management, LLC *LOG-122115*
c/o Westbrook Investments, Inc.
100 South Biscayne Boulevard
Suite 1500
Miami, FL 33131

8. The latest date upon which the Partnership is to dissolve is December 31, 2055.

Under penalty 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.

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Liability Limited Partnership on the 26th day of December, 2006.

HAW BOAT YARD MANAGEMENT,
LLC, a Florida limited liability company, as
General Partner

By: 

Robert J. Robes, Authorized Person

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