

Division of Corporations

Page 1 of 1

A07000000029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000004994 3)))



H070000049943ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FILED
07 JAN -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLP**Tampa Flex Portfolio, LLLP**

Certificate of Status	1
Certified Copy	1
Page Count	02 03
Estimated Charge	\$1,061.25

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
07 JAN -8 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000004994 3

CERTIFICATE OF LIMITED PARTNERSHIP
OF
TAMPA FLEX PORTFOLIO, LLLP

FILED
07 JAN -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the General Partner of TAMPA FLEX PORTFOLIO, LLLP, a Florida limited liability limited partnership (the "Partnership"), does hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:
Tampa Flex Portfolio, LLLP
2. The office and principal place of business for the Partnership
currently is:
6530 West Rogers Circle, Suite #31
Boca Raton, Florida 33487
3. The name and address of the agent for service of process on the
Partnership are:
Jane A. Houk
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130
4. The name and address of the General Partner of the Partnership is:
Tampa Flex Portfolio GP, LLC L07-280
6530 West Rogers Circle, Suite #31
Boca Raton, Florida 33487
5. The mailing address of the Partnership is:
6530 West Rogers Circle, Suite #31
Boca Raton, Florida 33487
6. The Partnership elects to be a limited liability limited partnership.

H07000004994 3

H07000004994 3

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: ~~December~~ ^{January} 4, 2008

TAMPA FLEX PORTFOLIO GP,
LLC, a Florida limited liability
company, General Partner

By: _____

Name: Sean M. LederTitle: Authorized Signatory**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Jane A. Houk hereby accepts his appointment as registered agent for Tampa Flex Portfolio, LLLP, a Florida limited liability limited partnership, and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 620.105.

DATED: December __, 2006

Jane A. Houk, Registered Agent

HW-COW5321012CLP.doc

H07000004994 3

H07000004994 3

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: December ____, 2006

TAMPA FLEX PORTFOLIO GP,
LLC, a Florida limited liability
company, General Partner

By: _____
Name: _____
Title: _____

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Jane A. Houk hereby accepts his appointment as registered agent for Tampa Flex Portfolio, LLLP, a Florida limited liability limited partnership, and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 620.105:

DATED: December 20, 2006

Jane A. Houk
Jane A. Houk, Registered Agent

I:\W-CO\05321\012\CLP.doc

FILED
07 JAN -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000004994 3