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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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LAW OFFICES OF

DELIMA GOLDMAN & GOLDMAN

Gables International Plaza
Suite 816
2655 Le Jeune Road
Coral Gables, Florida 33134
Tel.: (305) 446-6460
Fax: (305) 446-7502
E-mail: BruceJGoldmanLaw@aol.com

January 11, 2007

Via Federal Express
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 323299

Re: Hamilton Point, Ltd.

To Whom It May Concern:

Enclosed are the original and one copy of the Certificate of Limited Partnership and the original and one copy of the Affidavit of Capital Contributions for Hamilton Point, Ltd. Enclosed, as well, is our client's \$1,000 check for the Certificate of Limited Partnership and Affidavit of Capital Contributions filing fee of \$965 and the Registered Agent Designation fee of \$35. Also enclosed is my check in the amount of \$52.50 for a certified copy. FED Ex envolope enclosed for Certified Copy.

Upon your receipt and filing of the documents, please send me a certified copy.

Thank you for your cooperation.

Sincerely yours

Elaine Carlson

Paralegal

Direct Line: 561-488-0264 Direct Fax: 561-488-1236

Email: elainecarlsondgg@adelphia.net

/EC

Enclosures

cc: Lawrence Saidel and Steve Samberg w/enclosures

DIVISION OF CORPORATIONS

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CERTIFICATE OF LIMITED PARTNERSHIP

1. HAMILTON POINT, LTD.

(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnersh

2. 2748 N.E. 30th Street, Fort Lauderdale, Florida 33306

(Business address of Limited Partnership)

3. Bruce J. Goldman

(Name of Registered Agent for Service of Process)

4. 2655 Le Jeune Road, Suite 816, Coral Gables, Florida 33134

(Florida street address for Registered Agent)

5.

(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 2748 N.E. 30th Street, Fort Lauderdale, Florida 33306

(Mailing Address of the Limited Partnership)

- 7. The latest date upon which the Limited Partnership is to be dissolved is January 20, 2027.
- 8. Name of general partner:

Street Address

HAMILTON, LLC #L07000003880 2748 NE 30th Street Fort Lauderdale, Florida 33306

- 9. The purpose of the Partnership shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit "A", commonly known as Hamilton Point Retail Center, in Columbus, Ohio (the "Property"). So long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Partnership shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.
- 10. Notwithstanding anything to the contrary contained in this Certificate of Limited Partnership, the Partnership and its Partners hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Partnership or this Certificate of

Limited Partnership, and shall not take any action towards that end, so long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender. death, retirement, incapacity, insanity, Further, the expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Partner, or any other event or act causing dissolution of the Partnership pursuant to the Florida Statutes or this Certificate of Limited Partnership, shall not constitute an event of liquidation, dissolution or termination of the Partnership or this Certificate of Limited Partnership, except upon the express prior written consent of Lender. Any amendments to this provision of this Certificate of Limited Partnership, shall require the prior written consent of Lender, provided that such consent shall not be required once the Partnership no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. paragraph shall cease to be of further force or effect once the Partnership no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

Under penalties 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.

HAMILTON, LLC, General Partner

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Bruce J. Goldman, Its Agent

Signed: January 11, 2007

DIVISION OF CORPORATIONS