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STILES CAPITAL

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : STILES CORPORATION

Account Number : I20020000020

Phone : (954) 627-9156

Fax Number : (954) 627-9037

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LP/LLP

SIMON EGRET, LTD.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$1,061.25

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TALLAHASSEE, FLORIDA

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**SIMON EGRET, LTD.
A FLORIDA LIMITED PARTNERSHIP
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.101, et. seq. of the Florida Statutes, hereby states the following:

1. The name of the Partnership is **SIMON EGRET, LTD.**
2. The initial address of the office of the Partnership is 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
3. The name and address of the agent for service of process on the Partnership is PATRICIA JONES, 300 S. E. 2nd Street, 8th Floor, Fort Lauderdale, Florida 33301.
4. The name and business address of the General Partner is as follows:

EGRET INVESTMENTS LIMITED PARTNERSHIP
300 S.E. 2nd Street
Fort Lauderdale, Florida 33301
A99-351
5. The mailing address of the Partnership is 300 S.E. 2nd Street, Fort Lauderdale, Florida 33301.
6. The latest date upon which the Partnership shall dissolve is December 31, 2057.

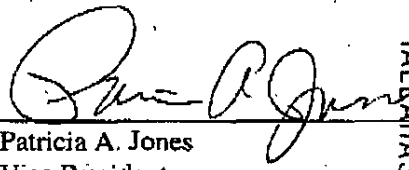
The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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This Certificate of Limited Partnership has been executed by the General Partner of
SIMON EGRET, LTD. this 15th day of June, 2007.

EGRET INVESTMENTS LIMITED
PARTNERSHIP, general partner of SIMON
EGRET, LTD.

By: 
Patricia A. Jones
Vice President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SIMON EGRET, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 
PATRICIA A. JONES

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