

To: 'FL Dept. of State
Subject: 001442.711

From: Katie Wonsch

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SECRETARY OF STATE
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FLORIDA/FOREIGN LP/LLP

HENLEY PROPERTY INVESTMENTS (VERONA 1), LLLP

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

OF

HENLEY PROPERTY INVESTMENTS (VERONA 1), LLLP

AOB

The undersigned, in order to form a Florida limited liability limited partnership (the "Partnership") in accordance with Section 620.1201 of the Florida Statutes, certifies the following:

1. The name of the Partnership is HENLEY PROPERTY INVESTMENTS (VERONA 1), LLLP (the "Partnership").

2. The street address and mailing address of the principal place of business of the Partnership is 1402 Cape Coral Parkway, Cape Coral, Florida 33904, c/o of Sal Cossentino, Budgetax.

3. The name and address of the registered agent of the Partnership is Ignacio G. del Valle, Esq., of Weiss Serota Helfman Pastoriza Cole & Boniske, P.L., at 2525 Ponce de Leon Blvd., Suite 700, Coral Gables, Florida 33134.

4. Ignacio G. del Valle, Esq., having been named as registered agent to accept service of process upon the Partnership, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.


Ignacio G. del Valle, Esq., Registered Agent

5. The Partnership elects to be a limited liability limited partnership.

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6. The name and address of the general partner of the Partnership is as follows:

Name of General Partner

Ian Rickwood

Business Address

c/o Henley Property Services Ltd.
3000 Hillswood Drive
Hillswood Business Park
Chertsey, Surrey
KT160RS, United Kingdom

Andrew Brandon

c/o Henley Property Services Ltd.
3000 Hillswood Drive
Hillswood Business Park
Chertsey, Surrey
KT160RS, United Kingdom

7. The Partnership has a perpetual duration.

8. This Certificate of Limited Liability Limited Partnership shall become effective upon the date of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Limited Liability Limited Partnership this 5 day of July, 2007.

By: 

Name: Ian Rickwood

Title: General Partner

By: 

Name: Andrew Brandon

Title: General Partner

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