

A07000000862

Florida Department of State
Division of Corporations
Public Access System

*Leslie
09/04*

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.

(((H07000176415 3)))



H070001764153ABC+

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 : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 10 AM 8:13

FILED

RECEIVED

07 JUL 10 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLP

BS BANYAN II INVESTMENTS, LLLP

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

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H07-000176415 3

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
BS BANYAN II INVESTMENTS, LLLP**

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 2005, hereby states as follows:

1. The name of the limited liability limited partnership is BS BANYAN II INVESTMENTS, LLLP, a Florida limited liability limited partnership (the "Partnership").

2. The initial designed office of the Partnership is:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131-5340.

3. The registered office of the Partnership is:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131-5340.

4. The name and address of the registered agent for service of process required to be maintained by Section 620.1114, Florida Statutes, as amended, are:

James W. Shindell
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131-5340.

5. The name and business address of the sole general partner of the Partnership are:

James W. Shindell
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131-5340.

6. The mailing address for the initial designated office of the Partnership is:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131-5340.

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

FILED
07 JUL 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H07-000176415 3

IN WITNESS WHEREOF, this Certificate of Limited Liability Limited Partnership has been executed by the undersigned sole general partner of the Partnership as of the 9th day of July, 2007.

/s/ James W. Shindell
James W. Shindell

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated as registered agent for BS BANYAN II INVESTMENTS, LLLP, a Florida limited liability limited partnership (the "Partnership"), in the foregoing Certificate of Limited Liability Limited Partnership of the Partnership, hereby agrees that he will accept service of process for and on behalf of the Partnership and will comply with any and all laws relating to the complete and proper performance of the duties and obligations as said registered agent.

Dated: July 9, 2007.

/s/ James W. Shindell
James W. Shindell

FILED
07 JUL 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA