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To:
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From: Angelica M. Chirn
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

FLORIDA/FOREIGN LP/LLLP

2040 NORTH BAY ROAD, LLLP

Certificate of Status	0
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Estimated Charge	$1,052.50

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L. SELLERS
JAN 8 2008
EXAMINER

FAX AUDIT # H08000004601

CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited liability limited partnership is:

2040 NORTH BAY ROAD, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, *which must include suffix*)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

2. The street address of the initial designated office is:

1000 5th Street, Ste. 401
Miami, Florida 33139

3. The name and address of the limited partnership's registered agent are:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

4. *I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CorpDirect Agents, Inc.
By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary
Registered Agent

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5. The mailing address of the initial designated office is:

1000 5th Street, Ste. 401
Miami, Florida 33139

6. If limited partnership elects to be a limited liability limited partnership, check box ☒

7. Name and business address of the general partners:

Name:	**Business Address:**
Poda Miami, Inc.	1000 5th Street, Ste. 401 Miami, Florida 33139
Westdale 2040, Inc.	3300 Commerce Street Dallas, TX 75226

[Rest of page left blank intentionally. Signature page to follow.]

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FAX AUDIT # H08000004601

Signed this 15 day of December, 2007.

Poda Miami, Inc., a Florida corporation, its General Partner

By: [signature]
Name: [illegible]
Title: President

Westdale 2040, Inc., a Florida corporation, its General Partner

By: [signature]
Name: [illegible]
Title: President

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