Division of Corporations Public Access System

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.

(((H080000579173)))

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)617-6383

From:

Account Name

: STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.

Account Number : I20060000135

Phone

: (305)789-3200

Fax Number

: (305) 789-3395

08 HAR -5 PM 2: 20

FLORIDA/FOREIGN LP/LLLP

BROOKWOOD APARTMENTS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$1,061.25

Electronic Filing Menu

Corporate Filing Menu

T!:ICLINE

MAR - 6 2008

3/5/2008

MEMORANDUM

TO:

Florida Department of State

FROM:

Ritzy Villar

RE:

Brookwood Apartments, Ltd.

DATE:

March 5, 2008

The Articles of Organization of PHG - Brookwood, LLC, the general partner of the above-referenced limited partnership, were filed contemporaneously herewith.

2000 MAR -5 AM 9: 01
SECRETARY OF STATE

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BROOKWOOD APARTMENTS, LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the sole General Partner of Brookwood Apartments, Ltd., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

The name of the Limited Partnership is:

BROOKWOOD APARTMENTS, LTD.

2. The mailing address and the street address of the Partnership is

9400 S. Dadeland Boulevard, Suite 100 Miami, Florida 33156

3. The name and address of the agent for service of process on the Partnership

are:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

4. The name and address of the General Partner of the Partnership are

PHG - Brookwood, LLC 9400 S. Dadeland Boulevard, Suite 100 Miami, Plorida 33156 08-)30 THE S

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: March 1, 2008

PHG - Brookwood, LLC, a Florida limited

liability company, General Parine

David O. Deutch, Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for BROOKWOOD APARTMENTS, LTD., a Florida limited partnership. 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.

DATED: March 4, 2008

Brian/J. McDonough

1:\W-CO\35360\BROOKWOOD\CLP.doc

2000 MAR -5 AM 9: 02 SECRETARY OF STATE