

Division of Corporations

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Florida Department of State
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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
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FLORIDA/FOREIGN LP/LLLP

SOUTHRIDGE DEVELOPMENT, LLLP

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE
OF
LIMITED LIABILITY LIMITED PARTNERSHIP
OF
SOUTHRIDGE DEVELOPMENT, LLLP**

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Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the General Partners of Southridge Development, LLLP, a Florida limited liability limited partnership (the "Partnership"), hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Partnership is:
SOUTHRIDGE DEVELOPMENT, LLLP
2. The mailing address and street address of the Partnership currently is:
**200 South Division Street
Buffalo, New York 14204**
3. The name and address of the agent for service of process on the Partnership are:
**Brian J. McDonough
Museum Tower, Suite 2200
150 West Flagler Street
Miami, Florida 33130**
4. The name and address of the General Partners of the Partnership are:
**Norstar Southridge, Inc. P08-27858
200 South Division Street
Buffalo, New York 14204**
**Southridge at Prospect Heights, LLLP A08-340
1715 Division Avenue
West Palm Beach, FL 33407**
5. The Partnership elects to be a limited liability limited partnership.

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

DATED: March 28, 2008

NORSTAR SOUTHRIDGE, INC., a Florida corporation, General Partner

By: 

Name: Richard L. Higgins

Title: Vice President

SOUTHRIDGE AT PROSPECT HEIGHTS, LLLP, a Florida limited liability limited partnership, General Partner

By: WEST PALM BEACH HOUSING
AUTHORITY AT SOUTHRIDGE,
INC., General Partner

By: _____

Name: _____

Title: _____

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

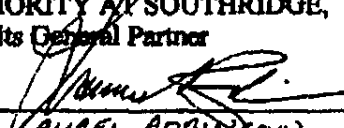
DATED: March 28, 2008

NORSTAR SOUTHRIDGE, INC., a Florida corporation, General Partner

By: _____
Name: _____
Title: _____

SOUTHRIDGE DEVELOPMENT AT PROSPECT HEIGHTS, a Florida limited liability limited partnership, General Partner

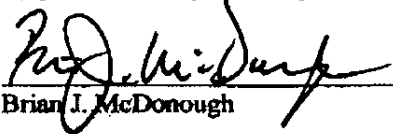
By: WEST PALM BEACH HOUSING AUTHORITY AT SOUTHRIDGE, INC., its General Partner

By: 
Name: LAUREL ROBINSON
Title: EXECUTIVE DIRECTOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for Southridge Development, LLLP, a Florida limited liability 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 28, 2008


Brian J. McDonough

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