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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195

: (850)521-1000 Fax Number

: (850)558-1575

File and.

H08000085272

must be filed first.

FLORIDA/FOREIGN LP/LLLP

Eureka Station, Ltd.

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

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Corporate Filing Menu

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G. MCLEOD

APR - 4 2008

4/3/2008

EXAMINER

CERTIFICATE OF LIMITED PARTNERSHIP OF EUREKA STATION, LTD.

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

> 1. The name of the Limited Partnership is:

> > EUREKA STATION, LTD.

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

1666 Kennedy Causeway, Suite 505 North Bay Village, Florida 33141

Э.

Partnership are:

The name and address of the agent for service of process on the Brian J. McDonough
150 West Flagler St.
Suite 2200
Miami, PL 33130

The name and address of the General Partner of the Partnership are:

4.

Eureka Station GP, LLC 1666 Kennedy Causeway, Suite 505 North Bay Village, Florida 33141

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: April 3, 2008

EUREKA STATION GP, LLC, & Florida thraited liability company

Name: Francisco Rojo

Title: Vice President and Secretary

H080000852743

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for Eureka Station, 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: April 3, 2008

I:\W-CO\33867\EUREKA\Certificate of Limited Partnership.doo