## **Certificate of Limited Partnership**

Name of Limited Partnership:

PLANET HOLLYWOOD (NEW YORK), LTD.

A08000000427 FILED April 09, 2008 Sec. Of State gharvey

Street Address of Limited Partnership:

7598 W. SAND LAKE ROAD ORLANDO, FL. 32819

Mailing Address of Limited Partnership:

7598 W. SAND LAKE ROAD ORLANDO, FL. 32819

The name and Florida street address of the registered agent is:

MICHAEL E NEUKAMM 301 E. PINE STREET SUITE 1400 ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL E. NEUKAMM

The name and address of all general partners are:

Title: G PLANET HOLLYWOOD INTERNATIONAL, INC. 7598 W. SAND LAKE ROAD ORLANDO, FL. 32819

Signed this Ninth day of April, 2008

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: MARTHA H. MCINTOSH