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STEARNS WEAVER MILLER

0001/0003

Division of Corporations

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Florida Department of State
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FLORIDA/FOREIGN LP/LLLP
BREF 4601, LLLP

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JAN - 6 2010

EXAMINER

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**CERTIFICATE
OF
LIMITED LIABILITY LIMITED PARTNERSHIP
OF
BREF 4601, LLLP**

2011 JAN -5 AM 10:55
RECEIVED
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Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the General Partner of BREF 4601, LLLP, a Florida limited liability limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Liability Limited Partnership, to read as follows:

1. The name of the Partnership is:

BREF 4601, LLLP
2. The mailing address and street address of the Partnership currently is:

6820 Lyons Technology Circle
Suite 100
Coconut Creek, FL 33073
3. The name and address of the agent for service of process on the Partnership are:

Jane A. Houk
Museum Tower, Suite 2200
150 West Flagler Street
Miami, Florida 33130
4. The name and address of the General Partner of the Partnership are:

Butters Capital 4601, LLC
6820 Lyons Technology Circle
Suite 100
Coconut Creek, FL 33073
L11-1601
5. The Partnership elects to be a limited liability limited partnership.

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

DATED: January 4, 2011

BUTTERS CAPITAL 4601, LLC, a Florida limited liability company, General Partner

By: Jane A. Houk
Name: Jane A. Houk
Title: Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Jane A. Houk, hereby accept my appointment as registered agent for BREF 4601, 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: January 4, 2011

Jane A. Houk
Jane A. Houk

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