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.

(((H11000105485 3)))



H110001054853ABCZ

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 ALHADEFF & SITTERSON

Account Number : I20060000135 Phone : (305)789-3200 Fax Number : (305)789-3395

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## SECRETARY OF STATE

## V E.U. AM 11: 47 GF STATE E. FLORIDA

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$1,061.25

FLORIDA/FOREIGN LP/LLLP CATALINA KEY, LTD.

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY EXAMINER

APR 21 2011

3

## CERTIFICATE OF LIMITED PARTNERSHIP OF CATALINA KEY, LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the sole General Partner of Catalina Key, 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:

1. The name of the Limited Partnership is:

CATALINA KEY, LTD.

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

120 Forbes Boulevard, Suite 180 Mansfield, Massachusetts 02048

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

Terry M. Lovell 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

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

Catalina Key GP LLC 120 Forbes Boulevard, Suite 180 Mansfield, Massachusetts 02048

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 19, 2011

CATALINA KEY GP LLC, a Florida limited liability company

By: The Gatehouse Group, Inc., a Massachusetts corporation, its sole Manager

Name: Roger Yorkshaitis

Title: Treasurer \

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Terry M. Lovell, hereby accept my appointment as registered agent for Catalina Key, 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 19, 2011

Terry M. Lovell

FILED
2011 APR 20 AN IO: 0
SECRETARY OF STATE