

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA/FOREIGN LP/LLLP
PINELLAS HEIGHTS, LLLP

Certificate of Status	1
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
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DEC 13 2011

EXAMINER

PINELLAS HEIGHTS, LLC
11479 Ulmerton Road
Largo, Florida 33778

December 7, 2011

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Dear Sir or Madam:

We hereby authorize the use of the name PINELLAS HEIGHTS, in connection with the filing of the Certificate of Limited Liability Limited Partnership of Pinellas Heights, LLLP (the "Partnership").

Pinellas Heights, LLC, a Florida limited liability company, filed under Document Number L11000092331, is a co-general partner of the Partnership.

Sincerely,

PINELLAS HEIGHTS, LLC
By: Pinellas County Housing and Economic
Development Corporation, its Managing Member

By: 
Name: DEBRA JOHNSON
Title: EXECUTIVE DIRECTOR/SECRETARY

**CERTIFICATE
OF
LIMITED LIABILITY LIMITED PARTNERSHIP
OF
PINELLAS HEIGHTS, LLLP**

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the General Partners of Pinellas Heights, 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:

Pinellas Heights, 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 Pinellas Heights, Inc.
200 South Division Street
Buffalo, New York 14204

Pinellas Heights, LLC
11479 Ulmerton Road
Largo, FL 33778
5. The Partnership elects to be a limited liability limited partnership.

FILED
11 DEC 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 12, 2011

GENERAL PARTNERS:

NORSTAR PINELLAS HEIGHTS, INC., a
Florida corporation,

By: 

Name: Richard Higgins

Title: Vice President

PINELLAS HEIGHTS, LLC, a Florida
limited liability company

By: Pinellas County Housing & Economic
Development Corporation, its Managing
Member

By: 

Name: DEBRA JOHNSON

Title: EXECUTIVE DIRECTOR/SECRETARY

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for Pinellas Heights, 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: December ____, 2011

Brian J. McDonough

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: December ___, 2011

GENERAL PARTNERS:

NORSTAR PINELLAS HEIGHTS, INC., a
Florida corporation,

By: _____
Name: Richard Higgins
Title: Vice President

PINELLAS HEIGHTS, LLC, a Florida
limited liability company

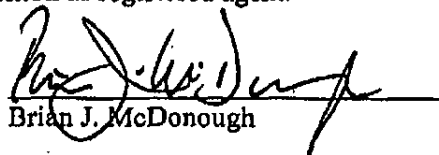
By: Pinellas County Housing & Economic
Development Corporation, its Managing
Member

By: _____
Name: _____
Title: _____

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