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ACCOUNT NO. : 072100000032	
REFERENCE : 932905 1217D	
AUTHORIZATION :	in Print 53 MAR
COST LIMIT : \$ 1487.50	# # # # # # # # # # # # # # # # # # #
ORDER DATE : April 26, 1996	
ORDER TIME : 10:08 AM	
ORDER NO. : 932905	600001796366
CUSTOMER NO: 1217D	
CUSTOMER: Kevin Carmichael, Esq BUCHANAN INGERSOLL, P.C.	
1 Turnberry Place, Suite 606 19495 Biscayne Boulevard N. Miami Beach, FL 33180	SECRETA TGION OF APR 2
DOMESTIC FILING	AH CONTROL
NAME: OCEAN DRIVE SOUTH LTD.	STATE STATIONS
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION Z CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
X CERTIFIED COPY PLAIN STAMPED COPY	} #

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTHERSHIP OF OCHAN DRIVE SOUTH LTD. A PLORIDA LIMITED PARTNERSHIP

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Plorida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the Limited Partnership is OCEAN DRIVE SOUTH, LTD.
- The address of the office of the Limited Partnership is Discayno Center, 11900 Biscayno Boulevard, Suite 502, N. Mismi, FL 33101.
- The address of the agent for service of process of the Limited Partnership is Biscayne Conter, 11900 Biscayne Boulevard, Suite 502, N. Miami, FL 33181 And the name of the initial registered agent is Randall Rubin, Esq.
- 4. The name and business address of the General Partner is Scean Drive South, Inc., Biscayne Center, 11900 Riscayne Boulevard, Suite 502, N. Miami, Fr. 33181.
 - 5. The mailing address of the Limited Partnership is the Ocean Drive South, Ltd., Biscayne Center, 11900 Biscayne Boulevard, Suite 507, N. Miami, FL 33181.
 - 6. The latest date upon which the Limited Partnership shall dissolve is no later than December 31, 2045, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

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The execution of this Certificate by the undersigned Officer of the General Patiner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITHESS WHEREOF, this Certificate of Limited Partnership has been executed by Randell Rubin, Esq. an Officer of the General Partner of Ocean Drive South, Ltd. this 24 day of April, 1996.

OCKAN DRIVE SOUTH, LTD.

By: Pandall RUBIN, ESQ.

in his Capacity as President and an Officer of OCEAN DRIVE SOUTH, INC., Guneral Partner

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APPIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FIGRIDA

COUNTY OF DADE

REFORE ME, the undersigned an Officer of the general partner of OCEAN DRIVE SCUTH, LTD., a Florida Limited Partnership, cortifies as follows:

The amount contributed and anticipated to be contributed by the limited partners at this time totals (\$200,000) Two Hundred Thousand Dollars.

This 24th day of April 1996.

FURTHER AFFIANT SAYETH NOT.

Under the panalties of partury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

> OCEAN SRIVE SOUTH, LTS
>
> By:
>
> Mame: RANDALL RUBIN, ESO.
>
> In his Capacity as President and
>
> In his Capacity as President and Officer of Ocean Drive South, Inc., General Partner

STATE OF FLORIDA COUNTY OF WILL

I HERREY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared RANDALL RUBIN, ESQ., personally known to me or who has produced (type of identification) and has acknowledged before me that he executed the formula and has

acknowledged before me that he executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.

this day of Inday of 1996.

Public State of Florida

Name of Notary (Please Print)

My commission expires:

LISSETTE DAVIS LISSETTE DAVIS MAG S COMMISSION NUMBER CC351828 OF FLOR MY COMMISSION EXP. MAR. 1,1998

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for OCEAN DRIVE SOUTH, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, horoby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

Randall Rubin, Esq.

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