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TO: DIVISION OF CORPORATIONS FAX #:

(904) 922-4000

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN ACCT#:

075350000132

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7580 FAX #:

(305) 350-2446

NAME: CENTRES DAWSON BRANDON, LTD.

AUDIT NUMBER...... H96000012433

DOC TYPE......FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS... PAGES.....

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CERTIFICATE OF LIMITED PARTNERSHIP OF

CENTRES DAWSON BRANDON, LTD.

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Ravised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutos, as amended, hereby states as follows:

- 1. The name of the limited partnership is CENTRES DAWSON BRANDON, LTD., a Fiorida limited partnership (the "Limited Partnership").
 - 2. The address of the registered office of the Limited Partnership is:

1390 South Dixle Highway, Suite 1304 Coral Gables, Florida 33146.

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

Centres Dawson Brandon, Inc. 1390 South Dixle Highway, Suits 1304 Coral Gables, Florida 33146.

4. The name and business address of the sole general partner of the Limited Partnership are:

Centres Dawson Brandon, Inc.

3315 North 124th Street, Suite E Brookfield, Wisconsin 53005.

5. The mailing address for the Limited Partnership is:

c/o Centres, Inc. 3315 North 124th Street, Suite B Brookfield, Wisconsin 53005.

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2050.

The execution of this Cortificate of Limited Partnership on behalf of the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

Bits (assessed present by: Bitsn L. Bitch, Exquire Florids De No. 244252 RUBIN BAUM LEVIN CONSTANT FRIEDMAN & DILZIN 2500 First Union Financial Conter Nionii, Florids 39131-2338 Telephone: 305-374-7580

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IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed in the name and on behalf of the sole general partner of the Limited Partnership as of the <u>5000</u> day of September, 1996.

CENTRES DAWSON BRANDON, INC., a

Florida corporation

Kenneth B. Karl, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, as President and on behalf of CENTRES DAWSON BRANDON, INC., a Fiorida corporation (the "Corporation"), which has been designated as registered agent for CENTRES DAWSON BRANDON, LTD., a Florida limited partnership (the "Limited Partnership"), in the foregoing Cartificate of Limited Partnership of the Limited Partnership, hereby agrees that the Corporation will accept service of process for and on behalf of the Limited Partnership and that the Corporation will comply with any and all lews, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: September 5_, 1996.

CENTRES DAWSON BRANDON, INC., a

Florida corporation

Kenneth B. Karl, President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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BEFORE ME, the undersigned authority, a notary public authorized to administer caths and to take acknowledgments in and for the State and County aforesaid, personally appeared Kenneth B. Karl, as President of CENTRES DAWSON BRANDON, INC., a Florida corporation (the "Corporation"), which corporation is the sole general partner of CENTRES DAWSON BRANDON, LTD., a Florida limited partnership (the "Limited Partnership"), who, after first being duly sworn on oath, deposes and says as follows on behalf of the Corporation:

- Afflient is the President and duly authorized to act on behalf of the Corporation, which is the sole general partner of the Limited Partnership.
- As of the date hereof, the limited partners of the Limited Partnership have actually contributed to the Limited Partnership an aggregate of \$1.00 of the total amount of \$5,000.00 in capital contributions anticipated to be contributed to the Limited Partnership by its limited partners.
- 3. Afflect is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely sweering to statements made in an instrument of this nature. Affliant has read and understands the contents of this Afflidavit and the facts stated herein are true and correct to the best of Affliant's knowledge and belief.

FURTHER AFFIANT SAYS NAUGHT.

Kennigth B. Karl

My Commission Expires:

[NOTARIAL SEAL]

Print Name: Kirry TV Tolk T.
NOTARY PUBLIC, State of Florida
Scriel No., if sny:

OFFICIAL NOTARY BRAC KIM M RUIZ NOTARY PUBLIC STATE OF FLORIDA COMMERION NO. CCSM440 MY COMMERION EXP. MAR. 3,2000

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DIVISION OF CORPORATIONS TO: **FAX** #: (904) 922-4000 FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN ACCT#: 075350000132 CONTACT: KENDALL SPARKMAN FAX #: PHONE: (305)374-7580 (305) 350-2446 NAME: CENTRES DAWSON BRANDON, LTD. AUDIT NUMBER...... H96000014964 DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT CERT. OF STATUS...0 PAGES..... CERT. COPIES.....1 DEL: METHOD. . FAX EST. CHARGE.. \$105.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT REPHY TO MICERTHIN ** ENTER 'M' FOR MENU. ** RECEIPT OF ALL PACES. ENTER SELECTION AND <CR>: 4:200.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CENTRES DAWSON BRANDON, LTD.

The undersigned, CENTRES DAWSON BRANDON, INC., a Florida corporation, being a general partner of CENTRES DAWSON BRANDON, LTD., a Florida limited partnership (the "Limited Partnership"), and SOUTHEAST REAL ESTATE CORPORATION, a Florida corporation, being the newly admitted general partner of the Limited Partnership, both of which being desirous of amending the Certificate of Limited Partnership as filed with the Secretary of State of the State of Florida, hereby state as follows:

- 1. The name of the limited partnership is CENTRES DAWSON BRANDON, LTD. (the "Limited Partnership").
- 2. The Limited Partnership was formed as a limited partnership under the law of the State of Florida on September 6, 1996, the date on which a Certificate of Limited Partnership of the Limited Partnership was filed with the Secretary of State of the State of Florida under Document No. A96000001655.
- 3. SOUTHEAST REAL ESTATE CORPORATION, having a mailing address of 5201 Blue Lagoon Drive, Suita 550, Miami, Florida 33126, has been admitted as a general partner of the Limited Partnership.
- 4. The latest date on which the Limited Partnership is to dissolve is hereby changed to December 31, 2045.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Limited Partnership has been duty executed by each of the general partners of the Limited Partnership as of the 22nd day of October, 1996.

GENERAL PARTNER:

| CENTRES Florida com | DAWSON poration LIGHT B. Karl, Pres | BRANDON, | INC., | • |
|------------------------|--|----------|-------|---|
| BY TULL | relies | toul_ | | |
| Kenneth | B. Karl, Pres | siderit | | |

NEWLY-ADMITTED GENERAL PARTNER:

SOUTHEAST REAL ESTATE CORPORATION, a Florida corporation

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|------------|-------|------|------|
| Ву: | | | |
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| Title: | | | |
| ime: | | | |

This instrument prepared by:
Brian L. Bitzin, Esquire
Fiorida Bar No. 244282
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Fiorida 33131-2338
Telephone: 306-374-7580

Fax Audit No. H98- 14964

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CENTRES DAYSON BRANDON, LTD.

The undersigned, CENTRES DAWSON BRANDON, INC., a Florida corporation, being a general partner of CENTRES DAWSON BRANDON, LTD., a Florida limited partnership (the "Limited Partnership"), and SOUTHEAST REAL ESTATE CORPORATION, a Florida corporation, being the newly admitted general partner of the Limited Partnership, both of which being desirous of amending the Certificate of Limited Partnership of the Limited Partnership as filed with the Secretary of State of the State of Florida, hereby state as follows:

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- 2. The Limited Partnership was formed as a limited partnership under the law of the State of Florids on September 6, 1996, the date on which a Certificate of Limited Partnership of the Limited Partnership was filed with the Secretary of State of the State of Florida under Document No. A95000001655.
- 3. SOUTHEAST REAL ESTATE CORPORATION, having a mailing address of 5201 Blue Lagoon Drive, Suite 550, Miami, Fiorida 33126, has been admitted as a general partner of the Limited Partnership.
- 4. The latest date on which the Limited Partnership is to dissolve is hereby changed to December 31, 2045.

IN WITNESS WHEREOF, this Cortificate of Amendment to Certificate of Limited Partnership of the Limited Partnership has been duly executed by each of the general partners of the Limited Partnership as of the 22nd day of October, 1996.

GENERAL PARTNER:

CENTRES DAWSON BRANDON, INC., a Floridal corporation

By:______ Kenneth B. Karl, President

NEWLY-ADMITTED GENERAL PARTNER:

SOUTHEAST REAL ESTATE CORPORATION,

y: Lickard C

Print Name:

This instrument prepared by:
Brian L. Bitzin, Eequire
Florida Ber No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

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