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TO: DIVISION OF CORPORATIONS

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FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P

ACCT#: 075410000050

CONTACT: PEGGY MARINELLI PHONE: (305)854-5900

FAX #: (305)857-9322

NAME: LEF/HOMESTEAD, LTD.

AUDIT NUMBER...... H97000018338

DOC TYPE......FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES....4

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### CERTIFICATE OF LIMITED PARTNERSHIP OF LEF/HOMESTEAD, LTD.,

a Florida limited partnership

The undersigned, as the sole general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620 of the Florida Statutes, hereby states the following:

#### ARTICLE I. Name of the Limited Partnership

The name of the Limited Partnership is as follows:

LEF/HOMESTEAD, LTD.

#### ARTICLE II. Address of the Limited Partnership

The address of the office of the Limited Partnership is as follows:

848 Brickell Avenue, Suite 1120 Miami, Florida 33131

#### ARTICLE III. Registered Agent and Registered Office

The name and address of the agent for service of process on the Limited Partnership is as follows:

> DAVID A. FRIEDMAN 848 Brickell Avenue, Suite 1120 Miami, Florida 33131

#### ARTICLE IV. General Partner

The name and business address of the sole general partner is as follows:

LEF/HOMESTEAD, INC.

848 Brickell Avenue, Suite 1120

Miami, Florida 33131

Prepared by: Eileen Trautman, Esq. Florida Bar No. 184844 Cohen, Berke, Bernstein, Brodie & Kondell, P.A. 2601 So. Bayshore Drive, 19th Fl. Miami, Florida 33133 (305) 854-5900

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# ARTICLE V. Mailing Address of the Limited Partnership

The mailing address of the Limited Partnership is as follows:

One Greenway Plaza, Suite 850 Houston, Texas 77046-0102

# ARTICLE VI. Term of the Limited Partnership

The term for which the Limited Partnership is to exist is until December 31, 2035, unless sooner dissolved by written consent.

General Partner:

LEF/HOMESTEAD, INC

By:

David A. Friedman, Vice President

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for LEF/HOMESTEAD, LTD., a Florida limited partnership (the "Limited Partnership") in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Limited Partnership, hereby agree to accept service of process for the Limited Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Dated as of October \_\_70, 1997

REGISTERED AGENT

DAVIDA, FRIEDMAN

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA ) ) SS:
COUNTY OF DADE )
The undersigned, DAVID A. FRIEDMAN, Vice President of LEF/HOMESTEAD, INC., being first duly sworn, certifies as follows:
1. The undersigned is the sole general partner of LEF/HOMESTEAD, Ltd., a Florida limited partnership, hereinafter referred to as the "Limited Partnership."
2. The amount of capital contribution anticipated to be contributed by the initial limited partners is \$ 1,000.00
FURTHER AFFIANT SAYETH NOT.
Under penalties of perjury the undersigned declares that he has read the foregoing and the facts alleged are true, to the best of his knowledge and belief.
General Partner
LEF/HOMESTEAD, INC.
By: David A Friedman, Vice President
SWORN TO AND SUBSCRIBED before me as of the AD day of October, 1997, by David A. Friedman, Vice President of LEF/HOMESTEAD, Inc., as the General Partner for LEF/HOMESTEAD, LTD., a Florida limited partnership, who is personally known to me or who has produced as identification.
Sign: NOTARY PUBLIC:  Print: NOrma A Saldivar.  State of Florida  My Commission Expires: 6 20 00
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