

A9700000 2865



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Exclusive Real Estate Investments Ltd.

☐ Walk In

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:41
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LP-1785-a
CRAT 5250

EXCLUSIVE REAL ESTATE INVESTMENTS, LTD.
CERTIFICATE OF LIMITED PARTNERSHIP

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Pursuant to § 620.108 of the Florida Statutes, the undersigned person, desiring to form a Florida Limited Partnership, hereby swears to and affirms as follows:

1. The name of the Limited Partnership shall be EXCLUSIVE REAL ESTATE INVESTMENTS, LTD.

2. The character of the business is the acquisition, development, ownership, renting, operation, and/or disposition by sale or exchange of real and/or personal property and/or any other lawful enterprise.

3. The location of the principal place of business is 11540 S.W. 80th Road, Miami, Florida 33156. The name and address of the agent for service of process is LUIS F. LORIE, 814 Ponce de Leon Boulevard, Suite 410, Coral Gables, Florida 33134.

4. The name and business address of the General Partner shall be as follows:

Lorie Investments, Inc. P97000006510
814 Ponce de Leon Boulevard, Suite 410
Coral Gables, Florida 33134

5. The mailing address for the Limited Partnership shall be as follows:


Exclusive Real Estate Investments, Ltd.
11540 S.W. 80th Road
Miami, Florida 33156

6. The term of the Partnership shall commence upon the filing of this Certificate of Limited Partnership with the Secretary of State of the State of Florida, and it shall continue for fifty (50) years from such filing, unless otherwise terminated or extended in accordance with the provisions of the Partnership Agreement.

IN WITNESS WHEREOF, the party hereto has executed this Certificate of Limited Partnership on the 24th day of December, 1997, effective upon filing same with the Florida Department of State.

LORIE INVESTMENTS, INC.,
General Partner

BY:

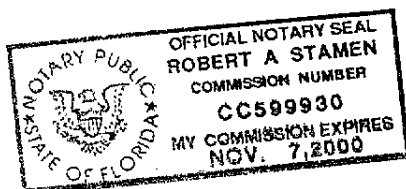

LUIS F. LORIE, President

FILED
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97 DEC 26 AM 9:41

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of December, 1997, by LUIS F. LORIE, President of LORIE INVESTMENTS, INC., who did execute the foregoing Certificate of Limited Partnership as President of the General Partner, who is personally known to me, or who has produced N/A as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.


Signature - NOTARY PUBLIC



ROBERT A. STAMEN
Printed Name of NOTARY PUBLIC


Commission Number

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for EXCLUSIVE REAL ESTATE INVESTMENTS, LTD., a Florida limited partnership in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby 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 registered agent.

REGISTERED AGENT

BY:



LUIS F. LORIE

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97 DEC 23 AM 9:41

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared LUIS F. LORIE, President of LORIE INVESTMENTS, INC., the general partner of EXCLUSIVE REAL ESTATE INVESTMENTS, LTD., a Florida limited partnership (hereinafter referred to as the "Partnership"), who upon being sworn, certified as follows:

The amount of initial capital contributions of the limited partners is \$100. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 5,000,000.

This 24th day of December, 1997.

FURTHER AFFIANT SAYETH NAUGHT.

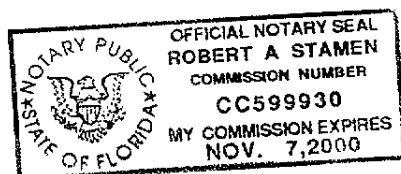
Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

LORIE INVESTMENTS, INC.,
General Partner

BY: [Signature]
LUIS F. LORIE, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of December, 1997, by LUIS F. LORIE, President of LORIE INVESTMENTS, INC., who did execute the foregoing Affidavit of Capital Contributions as President of the General Partner, who is personally known to me, ~~or who has produced~~ N/A ~~as identification~~, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.



Robert A. Stamen
Signature - NOTARY PUBLIC

ROBERT A. STAMEN
Printed Name of NOTARY PUBLIC

Commission Number