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State

Zip

Phone

600002914796-8

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CORPORATION(S) NAME

Terremark Miami River, Ltd.

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☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership Cancellation

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Fictitious Name

☒ Certified Copy

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CERTIFICATE OF CANCELLATION
OF
TERREMARK MIAMI RIVER, LTD.

Pursuant to the provisions of Section 620.113, Florida Statutes, Terremark Miami River, Ltd., a Florida limited partnership (the "Limited Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on February 3, 1998, files the following certificate of cancellation.

FIRST: The Limited Partnership has been converted to a Delaware limited liability company pursuant to Delaware Code Annotated, Title 6 Section 18-214, and hereby submits this Certificate of Cancellation.

SECOND: This Certificate of Cancellation shall be effective at 2:03 p.m. on the date hereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114(c) of the Florida Revised Uniform Limited Partnership Act.

Dated: June 24, 1999

TERREMARK MIAMI RIVER, INC,
a Florida corporation, General Partner

By: Brian J. Collins
Name: Brian J. Collins
Title: Vice President

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