6/18/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PHAEDRA, LTD.

AUDIT NUMBER..... H98000011432

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

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CERTIFICATE OF LIMITED PARTNERSHIP OF PHAEDRA, LTD.

- PHAEDRA, LTD.
 (Name of Limited Partnership must contain a suffix such as "Limited", "Ltd." or "Limited Partnership").
- C/O Bryan P. Day, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida 33173 (The Business Address of Limited Partnership)
- 3. Bryan P. Day
 (Name of Registered Agent for Service of Process)
- 4. C/O Bryan P. Day, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida 33173 (Florida Street Address of Registered Agent)
- (Registered Agent must sign here to accept designation of Registered Agent for Service of Process).
- 6. C/O Bryan P. Day, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida 33173 (The mailing Address of Limited Partnership).
- The latest date upon which the Limited Partnership is top be dissolved is December 31, 2026.
- 8. NAME OF GENERAL PARTNER SPECIFIC ADDRESS DAYBREAK PROPERTY c/o BRYAN P. DAY MANAGEMENT, INC. 7355 S.W. 87th Avenue

SPECIFIC ADDRESS c/o BRYAN P. DAY 7355 S.W. 87th Avenue, Suite 300 Miami, Florida 33173

Signed this ______ day of June, 1998. Signature of all general partners.

DAYBREAK PROPERTY MANAGEMENT, INC.

BY:

BRYAMP. DAY, President

Prepared By:

Harleston R. Wood, Esq.

1000 Brickell Avenue, Suite 300

Miami, Florida 33131 Tel: (305) 358 - 1000

Fla. Bar No. 291757

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the General Partners of PHAEDRA, LTD., a Florida Limited Partnership, certify as follows:

The total amount of capital contributions to date of the Limited Partners is \$1,000.00

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$1,000.00

This 1998.

FURTHER AFFIANT SAYETH NOT.

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

Signed this 12 day of JUNE, 1998. Signature of all General Partners:

DAYBREAK PROPERTY MANANGEMENT, INC.

BY:

BRYANP. DAY, Presiden

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PHAEDRA, LTD.

REGISTERED AGENT DESIGNATION

NAME AND ADDRESS OF REGISTERED AGENT:

BRYAN P. DAY 7355 S.W. 87th Avenue, Suite 300 Miami, Florida 33173

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR PHAEDRA,

BRYANT DAY

12 day of JUNE, 1998.

C:WFWINGMISCELLIPHAEDRA WPD

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