Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H99000008954 2)))

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Phone : (561)483-7000

Fax Number : (561)483-7321

FLORIDA LIMITED PARTNERSHIP

NORTH BOYNTON BEACH HOSPITALITY, LTD.

Certificate of Status	U SAN
Certified Copy	0
Page Count	04
Estimated Charge	\$87.50

Fax Audit Number: H99000008954 2

CERTIFICATE OF LIMITED PARTNERSHIP OF

NORTH BOYNTON BEACH HOSPITALITY, LTD., a Florida limited partnership

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

- 1. The name of the limited partnership is North Boynton Beach Hospitality, Ltd. (the "Partnership").
- 2. The address of the office of the Partnership is 1515 North Federal Highway, Suite 300, Boca Raton, Florida 33432.
- 3. The name and address of the agent for service of process on the Partnership is Jeffrey B. Hahn, 1515 North Federal Highway, Suite 300, Boca Raton, Florida 33432.
- 4. The name and business address of the general partner is as follows:

North Boynton Beach Hospitality, Inc. 1515 North Federal Highway, Suite 300 Boca Raton, Florida 33432

- 5. The mailing address of the Partnership is 1515 North Federal Highway, 55 Suite 300, Boca Raton, Florida 33432.
- The latest date upon which the Partnership will dissolve is December 31, 2099.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of North Boynton Beach Hospitality, Ltd., this 16th day of April, 1999.

GENERAL PARTNER:

NORTH BOYNTON BEACH

HOSPITALITY, INC., a Florida corporation

Michael Panakos, President

David J. Powers, Esq. Florida Bar Number 867081 Broad and Cassel 7777 Glades Road, Suite 300 Boca Raton, Florida 33434 Telephone: (561) 483-7000

Fax Audit Number: H99000008954 2

SECRETARY OF STATE DIVISION OF CORPORATION Fax Audit Number: <u>H99000008954_2</u>

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for North Boynton Beach Hospitality, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Partnership, hereby agrees 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

3 B-N

Dated: April 46, 1999

leffrev B. Hahn

DIVISION OF CORFORATIONS

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Fax Audit Number: H99000008954 2

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the sole general partner of North Boynton Beach Hospitality, Ltd., a Florida limited partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.

Executed this 16 day of April, 1999.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

GENERAL PARTNER

NORTH BOYNTON BEACH HOSPITALITY, INC., a Florida corporation

Michael Panakos, President

Fax Audit Number: H99000008954 2

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AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

- 1. North Boynton Beach Hospitality, Inc. (the "Corporation") has filed Articles of Incorporation with the Florida Division of Corporations;
- 2. The Corporation shall act as general partner to a Florida limited partnership (the "Partnership");
- 3. The Partnership's Certificate of Limited Partnership is enclosed herein for filing with the Florida Division of Corporations; and
- 4. The Corporation hereby grants its consent and permission to the Partnership to use the name "North Boynton Beach Hospitality, Ltd."

Michael Panakos, President of North Boynton Beach Hospitality, Inc., a Florida corporation

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>13</u> day of April, 1993 by Michael Panakos, President of North Boynton Beach Hospitality, Inc., (<u>v</u>) who is personally known to me or (<u>v</u>) who has produced as identification.

KARIN SCHERTZER

KARIN SCHERTZER

COMMISSION # CC 718329

EXPIRES FEB 19, 2002

CONDED THRU

ATLANTIC BONDING CO., INC.

Notary Public

Name: Kaela Scherzer

Commission Expires: Fcb 19.2002

Serial Number: CC 718329

SECRETARY OF STATE DIVISION OF COMPORATION