ACCOUNT NO. : 072100000032

REFERENCE: 222574 4336650

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: April 29, 1999

ORDER TIME : 12:35 PM

ORDER NO. : 222574-005

CUSTOMER NO: 4336650

CUSTOMER: Robert Hudson, Jr., Esq

BAKER & MCKENZIE BAKER & MCKENZIE

1200 Brickwell Avenue

19th Floor

Miami, FL 33131

## DOMESTIC FILING

NAME:

NORTHLAND INVESTMENTS, LTD.

#### EFFECTIVE DATE:

\_\_\_\_\_ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

99 APR 29 PM 3: 1

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71/1/1/20

7/29/49

#### CERTIFICATE OF LIMITED PARTNERSHIP

**OF** 

## NORTHLAND INVESTMENTS, LTD.

## a Florida limited partnership

- 1. The name of this limited partnership is **NORTHLAND INVESTMENTS**, **LTD**. (the "Partnership").
  - 2. The principal place of business and the mailing address of the Partnership is:

220 Alhambra Circle Suite 910 Coral Gables, Florida 33134

3. The name and address of the registered agent of the Partnership is:

Andrew Hulsh
Baker & McKenzie
1200 Brickell Avenue
19th Floor
Miami, Florida 33131

4. The name and address of the General Partner of the Partnership is:

Northland Investments, Inc. 220 Alhambra Circle Suite 910 Coral Gables, Florida 33134

P99000037403

5. The latest date upon which the Partnership is to dissolve is December 31, 2059.

IN WITNESS WHEREOF, the undersigned general partner of NORTHLAND INVESTMENTS, LTD., has executed this Certificate of Limited Partnership this <u>27</u><sup>tz</sup> day of April, 1999.

## **GENERAL PARTNER:**

Northland Investments, Inc.

Andrew Hulsh, Attorney-in-Fact

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS

- 1. The name of the partnership is NORTHLAND INVESTMENTS, LTD; a Florida limited partnership (the "Partnership").
- 2. The amount of the capital contribution of the Limited Partners and the amount anticipated to be contributed by the Limited Partners of the Partnership is approximately \$11,600,000.00.

FURTHER AFFIANT SAYETH NOT.

## **GENERAL PARTNER:**

Northland Investments, Inc.

Andrew Hulsh, Attorney-in-Fact

Dated: 4/27/99

# ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for NORTHLAND INVESTMENTS, LTD., at the place designated in this Certificate of Limited Partnership, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

Andrew Hulsh, Esq.