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FLORIDA LIMITED PARTNERSHIP

MIRAMAR HOSPITALITY, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$87.50

Fax Audit Number: <u>H99000018068 9</u>

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MIRAMAR 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 MIRAMAR HOSPITALITY, LTD. (the "Partnership").
- 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:

P99 - USIYO MIRAMAR HOSPITALITY, INC. 1515 North Federal Highway, Suite 300 Boca Raton, Florida 33432

- 5. The mailing address of the Partnership is 1515 North Federal Highway, Suite 300, Boca Raton, Florida 33432.
- 6. The latest date upon which the Partnership will dissolve is December 31, 2049.

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 MIRAMAR HOSPITALITY, LTD., this 22 day of July, 1999.

GENERAL PARTNER:

MIRAMAR HOSPITALITY, INC., a Florida corporation

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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: H99000018068 9

SECRETARY OF STATE DIVISION OF CORPORATION

Fax Audit Number: <u>H99000018068 9</u>

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for MIRAMAR 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

Dated: July 22 , 1999

Jeffrev B. Hahn

Fax Audit Number: H99000018068 9

Fax Audit Number: <u>H99000018068 9</u>

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the sole general partner of MIRAMAR 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 22 day of July , 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

MIRAMAR HOSPITALITY, INC.,

a Florida corporation

Michael Panakos, President