

Division of Corporations

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Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305)789-3200
Fax Number : (305)789-3395

FLORIDA LIMITED PARTNERSHIP

Colonnade Plaza, Ltd.

Certificate of Status	1
Certified Copy	1
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M E M O R A N D U M

TO: Filing Agent
Secretary of State's Office

FROM: Jackie Gerstenfeld

RE: Colonnade Plaza, Ltd.

DATE: December 14, 1999

Please note, the Articles of Incorporation for the general partner denoted in the Certificate of Limited Partnership attached hereto, were submitted earlier today via facsimile.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
COLONNADE PLAZA, LTD.**

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of Colonnade Plaza, Ltd., a Florida limited partnership (the "Partnership"), do hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:
Colonnade Plaza, Ltd.
2. The office and principal place of business for the Partnership
currently is:
1166 West Newport Center Drive
Suite 118
Deerfield Beach, Florida 33442
3. The name and address of the agent for service of process on the
Partnership is:
Malcolm Butters
1166 West Newport Center Drive
Suite 118
Deerfield Beach, Florida 33442
4. The names and addresses of the General Partner of the Partnership
is:
Colonnade Plaza, Inc.
1166 West Newport Center Drive
Suite 118
Deerfield Beach, Florida 33442

Filed by:
Louise J. Allen, Fla. Bar No. 386707
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
Telephone: 305-789-3200
Facsimile: 305-789-3395

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TALLAHASSEE, FLORIDA

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5. The mailing address of the Partnership is:

1166 West Newport Center Drive
Suite 118
Deerfield Beach, Florida 33442

6. The latest date upon which the Partnership shall dissolve is
December 31, 2049.

IN WITNESS WHEREOF, the undersigned has signed this Certificate
of Limited Partnership as the sole General Partner pursuant to the provisions of
Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: Dec 10, 1999

COLONNADE PLAZA INC., a
Florida corporation, as General
Partner

By: [Signature]
Malcolm Butters, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Malcolm Butters hereby accepts his appointment as registered agent for
Colonnade Plaza, Ltd., a Florida limited partnership and states that he is familiar with
and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: Dec 10, 1999

[Signature]
Malcolm Butters.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONSSTATE OF FLORIDA
COUNTY OF BROWARD

} SS:

BEFORE ME, the undersigned authority, personally appeared Malcolm Butters as President of Colonnade Plaza, Inc., a Florida corporation, as sole General Partner of Colonnade Plaza, Ltd., a Florida limited partnership (the "Partnership"), who state as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$990.00.
2. It is anticipated that the Limited Partners will not make additional contributions to the capital of the Partnership.

COLONNADE PLAZA, INC., a
Florida corporation, as General Partner

By: Malcolm Butters, President

The foregoing instrument was acknowledged before me this 10 day of December, 1999, by Malcolm Butters as President of Colonnade Plaza, Inc., a Florida corporation, as a General Partner of Colonnade Plaza, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me, or who has produced a driver's license as identification and who ~~did~~ (did not) take an oath.

Print or Stamp Name: Marilyn L. De Gannes
Notary Public, State of Florida at Large
Commission No.: CC 823736
My Commission Expires: June 16, 2003



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