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DIVISION OF CORPORATION

FOREIGN LIMITED PARTNERSHIP

Bohicket Creek Investors Limited Partnership

Certificate of Status	0
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\$2,601,000.00

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. BOHICKET CREEK INVESTORS LIMITED PARTNERSHIP (Name of limited partnership as it is in the home state)

2. (If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "L.P.D.")

3. Delaware (State of Formation) 4. 4/27/1988 (Date of Formation)

5. HRAWG Corp. (Name of Registered Agent for Service of Process)

6. 1801 N. Military Trail, Suite 200 (Street Address of Registered Office)

Boca Raton (City) Florida 33431 (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

HRAWG Corp.

By: [Signature] V. Pres. (Agent must sign on this line)

8. 1209 Orange Street, Wilmington, DE 19801

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Bohicket Marina Corporation 4053 Maple Road, Amherst, NY 14226

10. 4053 Maple Road, Amherst, NY 14226 (Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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13 4053 Maple Road, Amherst, NY 14226

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 21 day of January, 2005

BOHEKET MARINA CORPORATION, General Partner

By: Steven J. Longo General Partner Steven J. Longo, Secretary

STATE OF NEW YORK

COUNTY OF ERIE

On this 21st day of January, 2005

Steven J. Longo personally appeared before me,

who is personally known to me

whose identity I proved on the basis of

Deborah M. Slisz  
(Notary Public Signature)

(Notary's Printed Name)

DEBORAH M. SLISZ  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN ERIE COUNTY  
My Commission Expires July 7, 2007

Seal

My Commission Expires: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Steven J. Longo, Secretary of Bohicket Manna Corporation, the  
\* general partner of Bohicket Creek Investors Limited Partnership, a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$ 2,600,000.
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,600,000.

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 21 day of January, 2005.

BOHICKET MANNA CORPORATION, General Partner

By: Steven J. Longo  
General Partner

Name: Steven J. Longo  
Title: Secretary

STATE OF NEW YORK

COUNTY OF ERIE

On this 21st day of January, 2005.

Steven J. Longo personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

Deborah M. Slisz  
(Notary Public Signature)

DEBORAH M. SLISZ  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN ERIE COUNTY  
My Commission Expires 4/7/2007

\_\_\_\_\_  
(Notary's Printed Name)

Seal My Commission Expires: \_\_\_\_\_

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# Delaware

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*The First State*

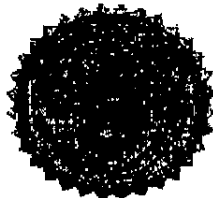
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOHICKET CREEK INVESTORS LIMITED PARTNERSHIP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOHICKET CREEK INVESTORS LIMITED PARTNERSHIP" WAS FORMED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3655268

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DATE: 02-01-05