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To:

Division of Corporations

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Account Name

: BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number : 075350000132

Phone Fax Number : (305)374-7580 : (305)350-2446

05 JUL 20 UIVIS:ON OF CORPORATION

# FOREIGN LIMITED PARTNERSHIP

## Berkowitz Limited Partnership

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### APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR <u>AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA</u>

- 1. The name of the limited partnership is BERKOWITZ LIMITED PARTNERSHIP (the "Limited Partnership").
- 2. The Limited Partnership was established under the laws of the State of Delaware on February 24, 2004.
  - The address of the Florida registered office of the Limited Partnership is:

2665 South Bayshore Drive, Suite 1200 Miami, Florida 33133;

and the name and address of its agent for service of process are:

Berkowitz Development Group, Inc. 2665 South Bayshore Drive, Suite 1200 Miami, Florida 33133.

4. The names and business address of the sole general partner of the Limited Partnership are:

Berkowitz, LLC, a Delaware limited liability company 2665 South Bayshore Drive, Suite 1200 Miami, Florida 33133.

5. The registered agent and registered office of the Limited Partnership in its State of formation are:

National Registered Agents, Inc. 160 Greentree Drive, Suite 101 Dover, Delaware 19904.

6. The mailing address and principal office for the Limited Partnership are:

2665 South Bayshore Drive, Sulte 1200 Miami, Florida 33133.

7. The Limited Partnership will undertake to keep the records listing the addresses and capital contributions of the limited partners at its principal office until the Limited Partnership's registration in Florida is cancelled or withdrawn.

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IN WITNESS WHEREOF, this Application by Foreign Limited Partnership has been executed in the name and on behalf of the undersigned sole general partner of the Limited Partnership as of the 25 day of July, 2005.

Berkowitz, Luc's Delaware limited liability company, its general partner

Jeffrey Brkdwitz, Manager

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Jeffrey L. Berkowitz, as the President of Berkowitz Development Group, Inc., a Florida corporation (the "Corporation"), which has been designated as registered agent for Berkowitz Limited Partnership, a Delaware limited partnership (the "Partnership"), in the foregoing Application by Foreign Limited Partnership for Authorization to Transaction Business in Florida, hereby agrees that the Corporation will accept service of process for and on behalf of the Partnership and that the Corporation will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a limited partnership.

Dated: July 25, 2005.

Berkowitz Development Group, Inc., a Florida compration

eprkowitz, President Jeffrey

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Fax Audit No. H05-0001813233

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA )		
	)	SS:
COUNTY OF Man Dock	)	

BEFORE ME, the undersigned authority, a notary public authorized to administer caths and to take acknowledgments in and for the State and County aforesaid, personally appeared Jeffrey L. Berkowitz ("Affiant"), in such individual's capacity as Manager of Berkowitz, LLC, a Delaware limited liability company (the "Company"), which Company is the general partner of Berkowitz Limited Partnership, a Delaware limited partnership (the "Limited Partnership"), who, after first being duly swom on oath, deposes and says as follows on behalf of the Company:

- Affiant is the Manager and duly authorized to act on behalf of the Company, which Company is the sole general partner of the Limited Partnership.
- 2. On the date hereof the limited partners of the Limited Partnership have actually contributed to the Limited Partnership an aggregate of \$ 3.11, 071.52 of a maximum amount of up to \$4.465,011.52 in capital contributions allocable to the State of Florida for the purpose of transacting business anticipated to be contributed to the Limited Partnership by its limited partners.
- 3. Affiant is familiar with the nature of an oath and with the penalties 3 provided by the laws of the State of Florida for falsely swearing to statements made in any instrument of this nature. Affiant has read and understands the contents of this Affigigati and the facts stated herein are true and correct to the best of Affiant's knowledge and belie

Jeffre kowitz

liability company (the "Company"), on behalf of such Company; such individual is personally known to me or has produced a driver's license as identification.

My Commission Expires:

[NOTARIAL SEAL]

Print Name:

NOTARY PUBLIC, State of Florida

APHOLD A. SNOWN MY COMMISSION # DD 30920 EXPIRES: October 27, 2008 related There Beneficial Medians States

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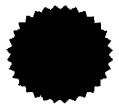
# Delaware

# The First State

I, HARRIST SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY "BERKOWITZ 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 TWENTY-THIRD DAY OF JUNE, A.D. 2005.

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

HO50001813233



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3972310

DATE: 06-23-05

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