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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

**Please retain original filing
date of submission 5/27**

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA/FOREIGN LP/LLLP
FS Miami LP**

Certificate of Status	0
Certified Copy	0
Page Count	07 8
Estimated Charge	\$1,000.00

10 MAY 27 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL 14 2010



June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FS MIAMI LP
REF: W10000025939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

FAX Aud. #: H10000125767
Letter Number: 710A00013797

FS Miami LLC
1165 Leslie Street
Toronto
Ontario Canada M3C 2K8

April 26, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

FS Miami LLC has no objection to the qualification of FS Miami LP, a Toronto, Ontario Canada limited partnership in Florida as it is an affiliate of this limited liability company.

Very truly yours,

Four Seasons Hotels (U.S.) Inc.
its Sole Member

By:

J. Cohen

Name:

Title:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 MAY 27 PM 2:46

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

Plantation, Florida 33324

By: Deanna M. [Signature] CT Corporation System
Signature of Registered Agent Vice President

8. If limited partnership is a limited liability limited partnership, check box ☐

9. 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

<u>Four Seasons Hotels Limited</u>	<u>1165 Leslie Street</u>	<u>F10-2522</u>
Name	Street Address	
	<u>Toronto, Ontario Canada M3C 2K8</u>	
	Mailing Address	
<u>2241019 Ontario Limited</u>	<u>1165 Leslie Street</u>	<u>F10-2521</u>
Name	Street Address	
	<u>Toronto, Ontario Canada M3C 2K8</u>	
	Mailing Address	
<u></u>	<u></u>	
Name	Street Address	
	Mailing Address	
<u></u>	<u></u>	
Name	Street Address	
	Mailing Address	

_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____
_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 26 day of April, 20 10

Signature of a general partner:

S. Cohen

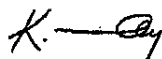
Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$ 52.50
Certificate of Status (optional):	\$ 8.75

Request ID: 012144802
Transaction ID: 41145298
Category ID: (B)CQ/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2010/04/26
Time Report Produced: 09:30:19
Page: 1

Certified a true copy of the record on the Ontario Business
Information System with respect to this registration/declaration
under the *Business Names Act/Limited Partnerships Act*.



Registrar
Ministry of Government Services
Toronto, Ontario

LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*

FS MIAMI LP

Business Identification Number

200446516

Business Type

LIMITED PARTNERSHIP

Mailing Address

1165 LESLIE STREET

TORONTO
ONTARIO
CANADA, M3C 2K8

Address of Principal Place of Business in Ontario

1165 LESLIE STREET

TORONTO
ONTARIO
CANADA, M3C 2K8

General Nature of Business

TO PROVIDE HOTEL MANAGEMENT SERVICES

Jurisdiction of Formation

ONTARIO

Declaration Date

2010/04/22

Expiry Date

2015/04/21

Renewal Date

NOT APPLICABLE

Change Date(s)

NOT APPLICABLE

Last Document Filed

NEW DECLARATION

Dissolution/Withdrawal Date

NOT APPLICABLE

Last Document Filed Date

2010/04/22

Current Partnership Business Names Exist:

NO

Expired Partnership Business Names Exist:

NO

Former Names

NOT APPLICABLE

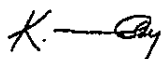
Date of Name Change

Request ID: 012144902
Transaction ID: 41145208
Category ID: (B)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2010/04/28
Time Report Produced: 09:30:19
Page: 2

Certified a true copy of the record on the Ontario Business Information System with respect to this registration/declaration under the *Business Names Act/Limited Partnerships Act*.



Registrar
Ministry of Government Services
Toronto, Ontario

LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*
FS MIAMI LP

Business Identification Number
200446516

Business Type
LIMITED PARTNERSHIP

Information Regarding General Partner(s)

Name (Individual/Corporation/Other)

Address

2241019 ONTARIO LIMITED

1165 LESLIE STREET

Corporate Number: 2241019

TORONTO
ONTARIO
CANADA, M3C 2K8

Name of Signatory

Power of Attorney

VANDERJAGT, LAUREL

NO

Former Limited Partnership Names will only be displayed for Declarations registered on or after April 1, 1994.

This Report sets out the most recent information registered on or after April 1, 1994 and recorded in the Ontario Business Information System as of the last business day.

The issuance of this certified report in electronic form is authorized by the Ministry of Government Services.