

Filing Fee: \$50.00-
\$ 20.00

State of Rhode Island and Providence Plantations

FOREIGN LIMITED PARTNERSHIP
APPLICATION FOR
CERTIFICATE OF REGISTRATION
OF

73314

HM 1, ~~L.P.~~ Limited Partnership

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-13-49 of the General Laws, 1956, as amended, the undersigned foreign limited partnership hereby applies for a Certificate of Registration to transact business in the State of Rhode Island and for that purpose submits the following statement:

FIRST: The name of the limited partnership is HM 1, ~~L.P.~~ Limited Partnership

and, if different, the name which it
proposes to register and transact business in the State of Rhode Island is HM 1 OF RHODE ISLAND, ~~L.P.~~
Limited Partnership
(If not applicable, so state)

SECOND: It is organized under the laws of Delaware

and the date of its formation is June 18, 19 93

THIRD: The general character of the business it proposes to transact in Rhode Island is
The business of the Partnership is to acquire a fee and/or leasehold interest in,
develop, hold, lease, sublease, own, operate, maintain, finance, refinance, whether by
mortgage, issuing bonds or otherwise, improve, sell (in whole or in part), exchange
transfer, dispose of and otherwise deal in and with certain real property described
as Unit 3 in the Bald Hill Condominium, Warwick, Rhode Island.

FOURTH: The Rhode Island address of its proposed agent for service of process on the foreign limited partnership is c/o The Prentice-Hall Corporation System, Inc.

Suite 900, 170 Westminster Street, Providence, Rhode Island 02903

and the name of the agent resident in Rhode Island at that address is

The Prentice-Hall Corporation System, Inc.

FIFTH: The foreign limited partnership hereby agrees that if the foreign limited partnership fails to appoint an agent for service of process or, if appointed, the agent's authority has been revoked or if the agent cannot be found or served with the exercise of reasonable diligence, the foreign limited partnership appoints the Secretary of State of the State of Rhode Island as its agent for service of process.

Rec'd & Filed JUL 9 1993
JUL 9 1993
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11513

SIXTH: The address of the office required to be maintained in the state of organization by the laws of that state or, if not so required, of the principal office of the foreign limited partnership is
32 LOOCKERMAN SQUARE, SUITE L-100, DOVER, DE 19901

SEVENTH: If the Certificate of Limited Partnership filed in the foreign limited partnership's state of organization is not required to include the names and business addresses of the partners, the following are the names and addresses of all partners: (If not applicable, so state)

General Partners

Address

HM 1, Inc.

c/o Castle Hill Holdings Ltd.
2 Greenwich Plaza
Greenwich, CT 06830

Limited Partners

Address

Ronald F. Saverin

c/o Castle Hill Holdings Ltd.
2 Greenwich Plaza
Greenwich, CT 06830

Kenneth A. Saverin

c/o Castle Hill Holdings Ltd.
2 Greenwich Plaza
Greenwich, CT 06830

Dated June 24, 19 93

(Exact name of Limited Partnership making application)

HM 1, INC.

By

Ronald F. Saverin

(General Partner)

Ronald F. Saverin, President

State of CT

County of

FAIRFIELD

} Sc.

day of

at Greenwich

June

in said county on this

24

, 19 93

, personally appeared before me

Ronald F. Saverin

who, being by me first duly sworn, declared that he ~~is~~ is the President of the limited partnership, HM 1, L.P. transacting business as President of the HM 1 OF RHODE ISLAND, L.P., that he/she signed the foregoing document as ~~a~~ General Partner of the limited partnership, and that the statements therein contained are true.

Dolores D. Deck
DOLORES D. DECK
NOTARY PUBLIC

My Commission Expires June 30, 1996

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State of Delaware
Office of the Secretary of State PAGE 1

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF "HM 1, L.P." FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 1993, AT 9 O'CLOCK A.M.

* * * * *



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3960450

931815431

DATE: 06/30/1993