

**A01000000637**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850)205-0383

From: GAIL S. ANDRE'  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

FAL

PLEASE ARRANGE FILING OF THE CERTIFICATE OF LIMITED PARTNERSHIP WITH AN EFFECTIVE DATE OF TODAY, MAY 9, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

**FLORIDA LIMITED PARTNERSHIP**

**CELEBRATION WORLD RESORT MARKETING, LTD.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP**

**OF**

**CELEBRATION WORLD RESORT MARKETING, LTD.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby makes and files with the Secretary of State of the State of Florida, this Certificate of Limited Partnership for the purpose of forming a limited partnership in accordance with the Florida Revised Uniform Limited Partnership Act.

1. NAME OF PARTNERSHIP. The name of the partnership shall be CELEBRATION WORLD RESORT MARKETING, LTD. (the "Partnership").

2. LOCATION OF PRINCIPAL PLACE OF BUSINESS. The principal place of business of the Partnership shall be located at 1180 Celebration Boulevard, Suite 105, Celebration, Florida 34747.

3. NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS. The address of the Partnership's registered office in the State of Florida is 215 North Eola Drive, Orlando, Florida 32801. The Partnership's registered agent at that address is William T. Dymond, Jr.

4. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER. The name of the sole general partner of the Partnership is Celebration World Resort Marketing, Inc., a Florida corporation. The address of the sole general partner is 1180 Celebration Boulevard, Suite 105, Celebration, Florida 34747.

998-37401

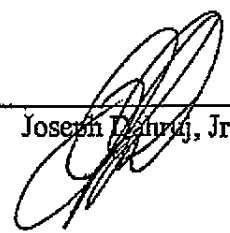
5. MAILING ADDRESS OF THE LIMITED PARTNERSHIP. The mailing address of the Partnership is 1180 Celebration Boulevard, Suite 105, Celebration, Florida 34747.

6. TERMINATION OF THE LIMITED PARTNERSHIP. The Partnership shall be dissolved on December 31, 2031, unless sooner dissolved and terminated prior to such date as provided in the Limited Partnership Agreement of the Partnership.

EXECUTED this 9th day of May, 2001.

GENERAL PARTNER

CELEBRATION WORLD RESORT  
MARKETING, INC., a Florida corporation

By:   
Joseph Dymond, Jr., President

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**AFFIDAVIT OF LIMITED PARTNER'S CONTRIBUTION**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.108, the undersigned certifies that the capital contribution of the Limited Partner of Celebration World Resort Marketing, Ltd. is \$1,000, and the anticipated amount of additional capital contributions of the Limited Partners are \$-0-.

FURTHER AFFIANT SAYETH NOT.

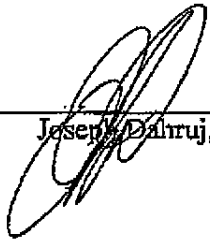
Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and the facts stated herein are true and correct.

EXECUTED this 9th day of May, 2001.

GENERAL PARTNER

CELEBRATION WORLD RESORT  
MARKETING, INC., a Florida corporation

By: \_\_\_\_\_

  
Joseph Dahruj, Jr., President

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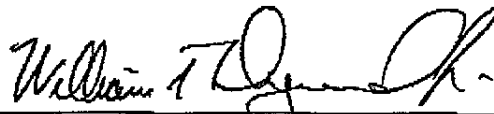
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, William T. Dymond, Jr., accepts his designation as Registered Agent for CELEBRATION WORLD RESORT MARKETING, LTD. and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.

EXECUTED this 9<sup>th</sup> day of May, 2001.



William T. Dymond, Jr., Registered Agent

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