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CERTIFICATE OF LIMITED PARTNERSHIP

OF

MERIDIAN HOUSING LIMITED PARTNERSHIP

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole General Partner of MERIDIAN HOUSING LIMITED PARTNERSHIP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be MERIDIAN HOUSING LIMITED PARTNERSHIP.
- 2. The address of the office where records shall be kept shall be One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020. The name and address of the registered agent for service of process is David Schultz, c/o Triad Housing Partners, One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.
 - 3. The name and the business address of the General Partner is:

THP MERIDIAN CORPORATION, a Florida corporation One Oakwood Boulevard, Suite 195
Hollywood, Florida 33020

- 4. The mailing address of the limited partnership is One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.
 - 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2051.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as sole General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: May 22, 2001

THP MERIDIAN CORPORATION, a Florida corporation, as General Partner

David Schultz, Vice President

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for MERIDIAN HOUSING LIMITED PARTNERSHIP, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that he is familiar with its statutory obligations as such.

Dated this day of May, 2001

AFFIDAVIT

OF

CAPITAL CONTRIBUTIONS

The undersigned being the sole General Partner of MERIDIAN HOUSING LIMITED PARTNERSHIP and being duly sworn does hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of MERIDIAN HOUSING LIMITED PARTNERSHIP, with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date bets of is \$99.99 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:

THP MERIDIAN CORPORATION, a Florida

corporation 100 vu lunt

David Schultz, Vice President

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this \(\frac{15}{2} \) day of May, 2001, by David Schultz as Vice President of THP MERIDIAN CORPORATION, a Florida corporation, as General Partner of MERIDIAN HOUSING LIMITED PARTNERSHIP, and who is personally known to me.



Notary Public

My Commission Expires:

Print, type or stamp name of notary

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