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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

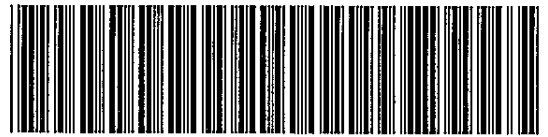
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Holland & Knight LLP Requester's Name	
315 So. Calhoun Street Address	
425-5675 City/State/Zip Phone #	

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Butler Pointe Plaza, Ltd
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Pick up time 4:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BUTLER POINTE PLAZA, LTD.

a Florida limited partnership

The undersigned, desiring to form a limited partnership pursuant to the Florida Revised Limited Partnership Act (1986), Part I, Chapter 620, Florida Statutes (the "Act"), has entered into an Agreement of Limited Partnership and hereby certifies as follows:

1. Name. The name of the limited partnership is as follows:

Butler Pointe Plaza, Ltd.

2. Address. The street address of the principal place of business and the mailing address for the limited partnership is as follows:

4141 Southpoint Drive East
Suite B
Jacksonville, FL 32216

3. Registered Agent. The name and address of (i) the agent for service of process, required to be maintained by Section 620.105 of the Act, and (ii) the registered agent and registered office, required to be maintained by Section 620.192 of the Act, for the limited partnership are as follows:

Gary Silverfield
4141 Southpoint Drive East
Suite B
Jacksonville, FL 32216

4. General Partner. The name and address of the sole general partner of the limited partnership is as follows:

Butler Pointe Plaza, Inc.
4141 Southpoint Drive East
Suite B
Jacksonville, FL 32216

Prepared by Pamela J. Simmons, Esq.
Florida Bar No. 0389269
Holland & Knight LLP
50 N. Laura Street, Suite 3900
Jacksonville, FL 32202
(904) 353-2000

5. Dissolution. The latest date upon which the limited partnership is to dissolve is December 31, 2022.

WHEREFORE, this certificate has been executed by the sole general partner of the limited partnership in accordance with Section 620.114 of the Act on this 15 day of November 2002.

BUTLER POINTE PLAZA, INC.

By: _____

Print Name: Gary Silverfield

Its: President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, Gary Silverfield, who is the President of Butler Pointe Plaza, Inc., a Florida corporation, which is the sole general partner of Butler Pointe Plaza, Ltd., a Florida limited partnership (the "Partnership"), certifies as follows:

1. The limited partners of the Partnership have made initial capital contributions to the Partnership in the amount of \$1,000,000.00.
2. The additional amount anticipated to be contributed to the capital of the Partnership by the limited partners of the Partnership is \$0.

Dated as of the 25 day of November 2002.

Under penalty of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

BUTLER POINTE PLAZA, LTD.

By: BUTLER POINTE PLAZA, INC.

By: 
Print Name: Gary Silverfield
Its: President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
AND AGENT FOR SERVICE OF PROCESS

The undersigned, having been designated the Agent for Service of Process, pursuant to Section 620.105, Florida Statutes, and Registered Agent, pursuant to Section 620.192, Florida Statutes, of McLamb Enterprises, Ltd., a limited partnership to be formed concurrently herewith under the Florida Revised Uniform Limited Partnership Act (1986), does hereby accept such designation and the obligations provided for in Section 620.105 and 620.192, Florida Statutes.



Gary Silverfield

Dated: 11/15, 2002