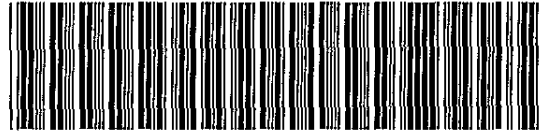


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00789-00611-00640-00671

Capital Connection, Inc.
(Requestor's Name)



000019155600

(Address)

(Address)

(City/State/Zip/Phone #)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Plaza at Wellington Green

- Art of Inc. File _____
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- Foreign Corp. File _____
- L.C. File _____
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- Trade/Service Mark _____
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- Art. of Amend. File _____
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- Dissolution / Withdrawal _____
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- Fictitious Owner Search _____
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

CAPITAL CONNECTION, INC.

SUBJECT: THE PLAZA AT WELLINGTON GREEN, LTD.
Ref. Number: W03000014462

We have received your document for THE PLAZA AT WELLINGTON GREEN, LTD. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to section 620.108, Florida Statutes, an affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners must accompany the certificate of limited partnership. The affidavit must be signed by all general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 303A00031427

Corrected

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CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA
JUN 10 AM 10:14

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE PLAZA AT WELLINGTON GREEN, LTD.

The undersigned desiring to form a Limited Partnership pursuant to Chapter 620 of the Florida Statutes, and being duly sworn under oath, do depose and certify as follows:

1. The name of the Partnership is:

THE PLAZA AT WELLINGTON GREEN, LTD.

2. The mailing and principal address of the Partnership is:

616 E. Atlantic Avenue, Delray Beach, Florida, 33483

3. The name and address of the agent of the Partnership for service of process is

MARK L. KRALL, Esq., 616 East Atlantic Avenue, Delray Beach, Florida,
33483.

4. The name and address of the General Partner and its percentage of interest in
the Partnership is:

PLAZA - WG., INC. a Florida corporation
616 E. Atlantic Avenue
Delray Beach, FL. 33483 ONE (1%) PERCENT

5. The names and addresses of the Limited Partners and their percentage of
interest in the Partnership are:

RICHARD D. GERTZ 9.00%
5231 N.E. 32 Avenue
Fort Lauderdale, Florida 33308

RICHARD DALE GERTZ, JR. 10.00%
3349 NE 42nd Ct.
Fort Lauderdale, Florida 33308

MICHAEL M. LISTICK 10.00%
616 East Atlantic Avenue
Delray Beach, FL 33483

JOSEPH COGEN, as Trustee for 10.00%
JOSEPH COGEN
2622 N.W. 23rd Way
Boca Raton, FL 33431

JOSEPH COGEN, as Trustee for 10.00%
LEE COGEN
2622 N.W. 23rd Way
Boca Raton, FL 33431

JOSEPH COGEN, as Trustee for 10.00%
ALAN COGEN
2622 N.W. 23rd Way
Boca Raton, FL 33431

JOSEPH COGEN, as Trustee for 10.00%

JUDITH COGEN
2622 N.W. 23rd Way
Boca Raton, FL 33431

GENE NEWMAN 10.00%
114 Waterford Dr.
Jupiter, FL 33458

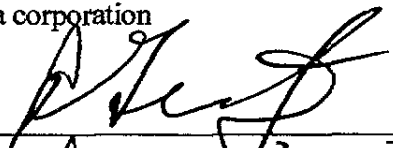
MARK C. DiCAROLIS 10.00%
6531 NE 21 Terrace
Ft. Lauderdale, FL 33308

MARC D. STANLEY 10.00%
2116 N.E. 64th Street
Ft. Lauderdale, FL 33308

6. The Partnership shall be formed at the time of the filing of the Certificate of Limited Partnership with the Secretary of State, and the Partnership shall be dissolved no later than December 31, 2041.

7. Attached hereto is an Affidavit declaring the amount of capital contributions of the Limited Partners and the amount anticipated to be contributed by the Limited Partners.

GENERAL PARTNER: PLAZA - WG., INC.
a Florida corporation

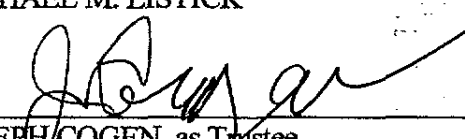
BY: 
its President

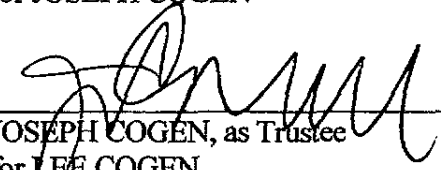
LIMITED PARTNERS:

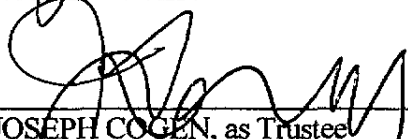

RICHARD D. GERTZ


RICHARD DALE GERTZ, JR.



MICHAEL M. LISTICK


JOSEPH/COGEN, as Trustee
for JOSEPH COGEN



JOSEPH COGEN, as Trustee
for LEE COGEN


JOSEPH COGEN, as Trustee

for ALAN COGEN



JOSEPH COGEN, as Trustee
for JUDITH COGEN



GENE NEWMAN



MARK C. DICAROLIS



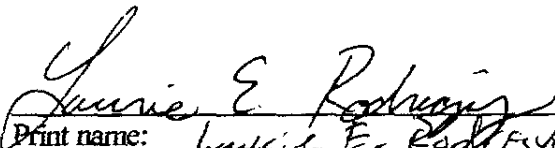
MARC D. STANLEY

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of April, 2003, by Richard D. Gertz, President, of PLAZA - WG., Inc., a Florida corporation, as General Partner, to me known to be the persons described in the foregoing instrument did (did not) take an oath, and he acknowledged that he executed the foregoing instrument as his own act and deed for the purposes therein expressed, on behalf of the corporation.





Print name: Laurie E. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **RICHARD D. GERTZ**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 10 day of April, 2003.



Laurie E. Rodriguez
Print name: Laurie E. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **RICHARD DALE GERTZ, JR.**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 10 day of April, 2003



Laurie E. Rodriguez
Print name: Laurie E. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **MICHAEL M. LISTICK**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 10 day of April, 2003.



Laurie E. Rodriguez
Print name: Laurie E. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **JOSEPH COGEN**, as Trustee for **JOSEPH COGEN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 12 day of May, 2003.



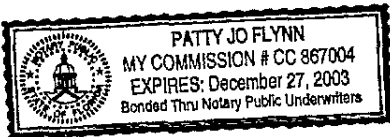
Patty Jo Flynn
Print name: PATTY JO FLYNN
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **JOSEPH COGEN**, as Trustee for **LEE COGEN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 12 day of May, 2003.



Patty Jo Flynn
Print name: PATTY FLYNN
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **JOSEPH COGEN**, as Trustee for **ALAN COGEN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 12 day of May, 2003.



Patty Jo Flynn
Print name: PATTY FLYNN
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **JOSEPH COGEN**, as Trustee for **JUDITH COGEN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 12 day of May, 2003.



Patty Jo Flynn
Print name: PATTY FLYNN
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **GENE NEWMAN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 17 day of April, 2003.



Laurie E. Rodriguez
Print name: Laurie E. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **MARK C. DiCAROLIS**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 10 day of April, 2003.



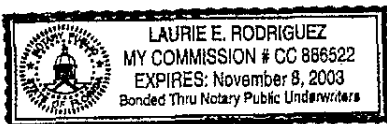
Laurie E. Rodriguez
Print name: Laurie E. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **MARC D. STANLEY**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 10 day of April, 2003.



Laurie Rodriguez
Print name: Laurie Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The undersigned, RICHARD D. GERTZ, being duly sworn, deposed and says:

1. He is the President to PLAZA - W.G., INC., a Florida corporation, the General partner of THE PLAZA AT WELLINGTON GREEN, LTD., the same being formed as a Florida Limited Partnership being filed with the Secretary of State, State of Florida.

2. The amount of capital contributions of the Limited Partners and the amount anticipated to be contributed by the Limited Partners is:

Name:	Contributed/ Anticipated Contributed Amount:
RICHARD D. GERTZ	\$ 188.00
RICHARD DALE GERTZ, JR.	\$ 200.00
MICHAEL M. LISTICK	\$ 200.00
JOSEPH COGEN, as Trustee for JOSEPH COGEN	\$ 150.00
JOSEPH COGEN, as Trustee for LEE COGEN	\$ 150.00
JOSEPH COGEN, as Trustee for ALAN COGEN	\$ 150.00
JOSEPH COGEN, as Trustee for JUDITH COGEN	\$ 150.00

3. The anticipated contributed amount is merely an estimate, but is subject to future uncertainties.

DATED this 10 day of April, 2003.

PLAZA - W.G., INC.
a Florida Corporation

BY: _____

its President

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 10 day of April, 2003, by RICHARD D. GERTZ, the President of PLAZA - W.G., INC., a Florida corporation, as General Partner, to me known to be the person described in the foregoing instrument and who executed the foregoing instrument and he acknowledged before me that he executed said instrument as his act and deed for the purposed expressed therein on behalf of the corporation.



Laurie E. Rodriguez
NOTARY PUBLIC

Name: Laurie E. Rodriguez

Commission #: _____

Commission Exp: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Florida Statutes, the following is submitted:

THAT, THE PLAZA AT WELLINGTON GREEN, LTD., a Florida Limited Partnership, with its principal office at 616 East Atlantic Avenue, Delray Beach, Florida, 33484, has named MARK L. KRALL, whose address is 616 East Atlantic Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to keeping open said office.

DATED this 10th day of April, 2003.


MARK L. KRALL