

AU4000001398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

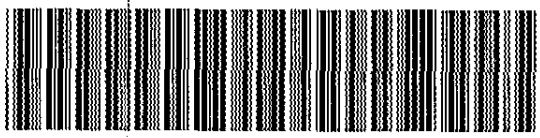
(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 AUG 27 PM 12:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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04 AUG 27 PM 1:41
TALLAHASSEE, FLORIDA
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UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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August 27, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 ECC River Properties, LTD.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other - LP

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ECC RIVER PROPERTIES, LTD.
CERTIFICATE OF LIMITED PARTNERSHIP

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04 AUG 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 620.108 of the Florida Statutes, the undersigned person, desiring to form a Florida Limited Partnership, hereby swears to and affirms as follows:

1. The name of the Limited Partnership shall be ECC River Properties, Ltd.
2. The character of the business is the acquisition, development, ownership, renting, operation, and/or disposition by sale or exchange of real and/or personal property and/or any other lawful enterprise.
3. The location of the principal place of business is 9290 S.W. 97 Terrace, Miami, Florida 33176. The name and address of the agent for service of process is ATRIUM REGISTERED AGENTS, INC., 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.
4. The name and business address of the General Partner shall be as follows:

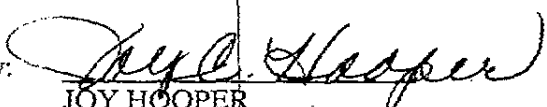
ECC Property Management, Inc.
9290 S.W. 97 Terrace
Miami, FL 33176
5. The mailing address for the Limited Partnership shall be as follows:

9290 S.W. 97 Terrace
Miami, FL 33176
6. The term of the Partnership shall commence upon the filing of this Certificate of Limited Partnership with the Secretary of State of the State of Florida, and it shall continue for fifty (50) years from such filing, unless otherwise terminated or extended in accordance with the provisions of the Partnership Agreement.

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IN WITNESS WHEREOF, the party hereto has executed this Certificate of Limited Partnership on the 26 day of August, 2004, effective upon filing same with the Florida Department of State.

ECC PROPERTY MANAGEMENT, INC.
General Partner

By: 
JOY HOOPER
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for ECC River Properties, Ltd., a Florida limited partnership in the foregoing Certificate of Limited Partnership, I hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

ATRIUM REGISTERED AGENTS, INC.,

BY:

Robert A. Stamen

Robert A. Stamen, Vice President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Joy Hooper as President of ECC Property Management, Inc., the General Partner of ECC River Properties, Ltd., a Florida limited partnership (hereinafter referred to as the "Partnership"), who upon being sworn, certified as follows:

The amount of initial capital contributions of the limited partners is \$100. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$4,200,000.

This 26 day of August, 2004.

FURTHER AFFIANT SAYETH NAUGHT.

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

ECC PROPERTY MANAGEMENT, INC.
General Partner

By: Joy C. Hooper
JOY HOOPER
President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26 day of August, 2004, by Joy Hooper who did execute the foregoing Affidavit of Capital Contributions as President of ECC Property Management, Inc., the General Partner, who is personally known to me, or who has produced PDL as identification, and being first duly sworn, acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

Maylin Navarrete
Signature - NOTARY PUBLIC

Maylin Navarrete
Printed Name of NOTARY PUBLIC

DD195997
Commission Number

