

A9800000880

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300
1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III
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BERKLEY M. PARMELEE
TODD C. DROSKY†

TELEPHONE (561) 368-5758
TELECOPIER (561) 395-0917

OF COUNSEL
GARY L. BLUM♦

*Also Admitted in Arizona & California
†Also Admitted in Colorado

♦ Admitted in New York
Not Admitted in Florida

April 3, 1998

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002480154--6
-04/06/98--01102--009
***1793.75 ***1793.75

Re: Lot Zero of Four Lighthouse Point Ltd. Limited Partnership Agreement

Dear Sir or Madam:


Enclosed please find the Limited Partnership Agreement, Certificate of Limited Partnership and Affidavit of Capital Contributions for the above-referenced partnership. I would appreciate your registering the subject partnership and returning a filed copy to my attention. I have also enclosed a check in the amount of \$1,793.75 representing payment of the following:

Filing Fees	\$1,750.00
Registered Agent Fee	\$ 35.00
Certificate Fee	\$ 8.75

TOTAL: \$1,793.75

Thank you for your cooperation and anticipated prompt attention to this matter.

Sincerely yours,


R. Bowen Gillespie, III

A98-880

Name	OK
Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

RBG/cev
Enclosures

chris\corresp\secstlan

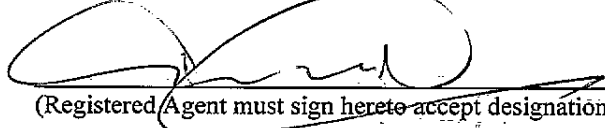
CERTIFICATE OF LIMITED PARTNERSHIP

1. Lot Zero of Four Lighthouse Point Ltd.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. c/o Gillespie & Allison, P.A., Suite 300, 1515 South Federal Highway, Boca Raton, FL 33432
(Business address of Limited Partnership)

3. R. Bowen Gillespie, III
(Name of Registered Agent for Service of Process)

4. c/o Gillespie & Allison, P.A., Suite 300, 1515 South Federal Highway, Boca Raton, FL 33432
(Florida street address for Registered Agent)

5. 
(Registered Agent must sign hereto accept designation as Registered Agent for Service of Process)

6. c/o Gillespie & Allison, P.A., Suite 300, 1515 South Federal Highway, Boca Raton, FL 33432
(Mailing Address of the Limited partnership)

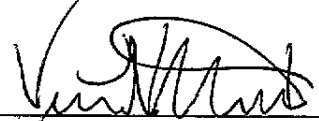
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2001

8. Name(s) of general partner(s): First Bankers Luxury Homes, Inc. Street address:
898-20247
Same as above

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

Signed this 3rd day of April, 1998.

Signature of all general partners:



Vincent L. Muratore, President
First Bankers Luxury Homes, Inc., General Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Lot Zero of Four Lighthouse Point Ltd.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 275,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals
\$ 275,000.00.

Signed this 3rd day of April, 1998.

FURTHER AFFIANT SAYETH NOT.

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



Vincent L. Muratore, President
First Bankers Luxury Homes, Inc., General Partner

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STATE
JJA