

A98000001129



ACCOUNT NO. : 072100000032
REFERENCE : 805894 4320611
AUTHORIZATION :
COST LIMIT : \$

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 10:12

ORDER DATE : May 4, 1998
ORDER TIME : 9:46 AM
ORDER NO. : 805894-005
CUSTOMER NO: 4320611
CUSTOMER: Ms. Gail Sroufek
ALTHEIMER & GRAY

\$1,785.00

198A00025284

10 South Wacker Drive
Suite 4000
Chicago, IL 60606

200002510912--3

DOMESTIC FILING

NAME: AVENTURA LAND INVESTMENTS,
L.P.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DL
5/5/98

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CERTIFICATE OF LIMITED PARTNERSHIP

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98 MAY -5 PM 10:17

1. Aventura Land Investments, L.P.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 5025 Collins Avenue, #601, Miami Beach, FL 33140
(Business address of Limited Partnership)

3. Rudolph Tessler
(Name of Registered Agent for Service of Process)

4. 5025 Collins Avenue, #601, Miami Beach, FL 33140
(Florida street address for Registered Agent)

5. By: [Signature]
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 5025 Collins Avenue, #601, Miami Beach, FL 33140
(Mailing Address of the Limited Partnership)

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7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2048

8. Name(s) of general partner(s): Aventura Land Management, Inc. Street address: 900 W. Jackson Blvd., Ste. 7E, Chicago, IL 60607

[Handwritten signature]

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 4th day of May, 19 98.

Signature of all general partners:
General Partner
General Partner
General Partner

Aventura Land Management, Inc.,
general partner
By: [Signature]
General Partner
David Tessler, President
General Partner
General Partner

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

The undersigned constituting all of the general partners of Aventura Land Investments, L.P.

a Florida Limited Partnership, certify:

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The amount of capital contributions to date of the limited partners is \$ 1,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 475,000.00

Signed this 4th day of May, 19 98

FURTHER AFFIANT SAYETH NOT.

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

Aventura Land Management, Inc.,
general partner

By: David Tessler
General Partner
David Tessler, President

General Partner

General Partner

General Partner

General Partner

General Partner