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FLORIDA DIVISION OF CORPORATIONS

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NAME: MIZNER TRAIL GOLF CLUB, L.P. AUDIT NUMBER...... H98000013393

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

PAGES..... 3

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To: Michelle Hodges Fram: MYRA

4 pages faxex

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

July 21, 1998

LLOYD GRANET

SUBJECT: MIZNER TRAIL GOLF CLUB, L.P.

REF: W98000016473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 620.108, Florida Statutes, requires that limited partnership certificates include the mailing address in addition to the principal place of business address. Please correct your document accordingly. the mailing address and principal place of business are one and the same, please be sure this is clearly reflected in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6967.

Michelle Hodges Document Specialist FAX Aud. #: H98000013393 Letter Number: 198A00038457

Michelle: Please Note that the name of the Michelle: Please Note that the name of the entity has been changed to "Ltd. from "L.P."

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## CERTIFICATE OF LIMITED PARTNERSHIP OF MIZNER TRAIL GOLF CLUB, LTD.

THIS CERTIFICATE is executed of Logical Swith respect to the agreement of the MIZNER TRAIL GOLF CLUB, LTD. ("the partnership").

- 1. Name. The partnership's name is MIZNER TRAIL GOLF CLUB, LTD.
- 2. <u>Partnership's Business</u>. The partnership's business is owning, developing, leasing, managing, and selling real estate, and all other related acts. The partnership may also do all things not otherwise illegal under the laws of the State of Florida.
  - 3. Registered Agent. The name and post office address of the partnership's registered agent is:

    Philip E. Bliss

    22689 Camino Del Mar

    Boca Raton, FL 33433

|         | 4. Specified Office. The principal address and mailing address of the office at which its reco |             | re-    |
|---------|--|-------------|--------|
| ept is: | 4. <u>Spaniar Gues.</u>  | 98          |        |
| A       |  | ≝           | /ISION |
|         | 22689 Camino Del Mar   | ·           |        |
| İ       | Boca Raton, FL 33433   | 2           | F A    |
|         | 5. Partners. The name and post office address of the general partner is:                       | 7           | Y OF   |
|         | Minus Test Colf Club Inc   | င္မာ        | STATE  |
|         | Mizner Trail Golf Club, Inc.   | <del></del> | 금      |
|         | 22689 Camino Del Mar   | ထ           | _ ₹    |
|         | Boca Raton, FL 33433   |             | C)     |

6, <u>Dissolution.</u> The latest date on which the limited partnership is to be dissolved and its arians would up is June 30, 2048.

IN WITNESS WHEREOF, the undersigned sole general partner has signed and sealed this certificate, on the day and year first above written.

MIZNER TRANSGOLF CLUB, INC.

Notary Public

Philip E. Bliss Title: President

\$TATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was executed before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1998 by Philip E. Bliss, President of Mizner Trail Golf Club, Inc., a Florida corporation, on behalf of the corporation. He is personally known to-me or has produced \_\_\_\_\_\_ as identification.

My Commission Expires:

LLOYD GRANET

COMMISSION # CC 433951

EXPIRES APR 1, 2001

BONDED TENU

BONDED TENU

ALLANTIC BONDING CO., INC.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The undersigned limited partnership, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the limited partnership is: MIZNER TRAIL GOLF CLUB, LTD.

2 The name and address of the registered agent and office is: Philip E. Bliss, 22689 Camino Del Mar, Boca Raton, FL 33433. The mailing address of the registered agent/registered office is 22689 Camino Del Mar, Boca Raton, FL 33433.

SIGNATURE:

Philip E. Bliss

TITLE: Registered Agent

DATE: 524 22,1988

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Philip F. Bliss

DATE: Juy 20, 1998

Filwpdocs/Bliss/kk camino del mar/mizner trail, ltd/ltdcertificate.wpd

SECRETARY OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS MIZNER TRAIL GOLF CLUB, LTD.

BEFORE ME, the undersigned being a duly authorized officer of the sole general partner of Mizner Trail Golf Club, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contribution to date of the limited partners is \$990.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$990.00

This 20th day of 344 1998.

FURTHER AFFIANT SAYETH NOT.

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

PHILIP É. BLISS

President of

MIZNER TRAIL GOLF CLUB, INC.

sole general partner

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SECRETARY OF STATE DIVISION OF CORPORATIONS