

THE UNITED STATE CORPORATION		
> COMPANY	ACCOUNT NO. : 072100000032	
	REFERENCE: 648960 5011226	
	AUTHORIZATION:	
	COST LIMIT : \$ PREPAID	
ORDER DATE	: December 24, 1997	
ORDER TIME	: 11:07 AM	
ORDER NO.	3000023823 : 648960-005 -12/24/970108 ***1837.50 **	435 4041
CUSTOMER NO	O: 5011226	*1837.50
CUSTOMER:	Barbara Buchanan, Legal Asst GRAY HARRIS & ROBINSON	
•	S.e. Bank Building, Suite 1200 201 E. Pine Street Orlando, FL 32801	- SECRET
	DOMESTIC FILING	FILED RY OF
NAME	E: SHADDIX COMMUNITIES, LTD.	SIME
	EFFECTIVE DATE: 178	5.W
ARTICI	LES OF INCORPORATION FICATE OF LIMITED PARTNERSHIP	2.50
PLEASE RETUR	RN THE FOLLOWING AS PROOF OF FILING:	
	TIFIED COPY IN STAMPED COPY TIFICATE OF GOOD STANDING	
CONTACT PERS	SON: Daniel W Leggett EXAMINER'S INITIALS:	
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CERTIFICATE OF LIMITED PARTNERSHIP

AND AFFIDAVIT OF CAPITAL CONTRIBUTION OF

SHADDIX COMMUNITIES, LTD.

This Certificate of Limited Partnership and Affidavit of Capital contribution executed this 3 day of December, 1997, by William Stanley Shaddix and Sharlene Shaddix Fox, as General Partners, and Shaddix Communities, Ltd., a Florida limited partnership (the "Partnership"). It is the intention of the parties that this Certificate of Limited Partnership and Affidavit of Capital Contribution evidences a limited partnership which complies with Chapter 620, Florida Statutes. The undersigned, upon being duly sworn, deposes and says:

- 1. <u>Name of Partnership</u>. The name of the limited partnership is Shaddix Communities, Ltd.
- 2. Address and Office. The address and office of the Partnership shall be 1275 Beville Road, Suite 1200, Daytona Beach, FL 32119. The records required to be kept by the Partnership pursuant to Section 620.106 Florida Statutes shall be maintained at the office of the Partnership.
- 3. <u>Agent for Service of Process</u>. The agent for service or process on the Partnership shall be Sharlene Shaddix Fox, whose address is 686 Ferneliff Drive, Port Orange, Florida 32127.
- 4. <u>Name and Business Address of the General Partners</u>. The General Partners are William Stanley Shaddix and Sharlene Shaddix Fox. The address of the General Partners are 1275 Beville Road, Suite 1200, Daytona Beach, FL 32119.
- 5. <u>Mailing Address of Limited Partnership</u>. The mailing address for the Partnership is 1275 Beville Road, Suite 1200, Daytona Beach, FL 32119.
- 6. <u>Latest Date of Dissolution</u>. The latest date upon which the Partnership is to dissolve shall be December 31, 2086.
- 7. <u>Conversion from General Partnership</u>. This Partnership has been converted to a limited partnership from a Florida general partnership.
- 8. <u>Former Name</u>. The former name of the partnership before its conversion to a limited partnership was Shaddix Communities Associates.
- 9. <u>Vote on Conversion</u>. The conversion was approved by 100% of the partners of Shaddix Communities Associates.

10. <u>Conversion Date</u>. The conversion from general partnership to limited partnership takes effect on the date of filing this Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as of the day, month and year first above written.

WITNESS:

GENERAL PARTNERS:

William Stanley Shadlix

Dianne M Wontenay

Manuel Andready Con Sharlene Shaddix Fox

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Certificate and Agreement of Limited Partnership of Shaddix Communities, Ltd., I hereby accept and agree to act in this capacity.

Malene Shaddiy C

Pp\Shaddix\lp\partcert_LLP

AFFIDAVIT OF CAPITAL CONTRIBUTION OF THE LIMITED PARTNERS

Stanley Shaddix and Sharlene S. Fox, the General Partners of Shaddix Communities, Ltd., a Florida limited partnership, through its duly authorized officer, state as follows:

- 1. The amount of the capital contribution that has been made by the Limited Partners is \$662,198.00.
- 2. The total amount anticipated to be contributed by the Limited Partners is \$10,000,000.00.

FURTHER the Affiant sayeth naught.

GENERAL PARTNERS:

William Stanley Shaddix

Sharlene Shaddix Fox

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