00393 Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait - Photocopy Certificate of Status NEW FILINGS AMENDMENTS 500002427456---02/11/98--01038--007 ****148.75 ****148.7 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP OF SHAMROCK ADVENTURE XXVI, LTD.

WHEREAS, the undersigned, desires to form a limited partnership (to be known as "Shamrock Adventure XXVI, Ltd.") pursuant to the provision of a Limited Partnership Agreement.

WHEREAS, the undersigned hereby makes, acknowledges and files with the Secretary of State of Florida the Certificate of Limited Partnership for the purpose of forming, pursuant to the aforesaid Limited Partnership Agreement, a limited partnership in accordance with the laws of the State of Florida.

NOW, THEREFORE, the undersigned hereby certifies as follows:

- 1. <u>Name of Partnership</u>: The name of the Partnership shall be **Shamrock Adventure XXVI, Ltd.**
- 2. Office and Agent for Service of Process: The record keeping office for the Partnership shall be 2401 Fountainview, Suite 801, Houston, Texas 77057. The agent for the service of process is Corporation Company of Miami and their address is 201 South Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131. The Partnership may change its record keeping office or its registered agent, or both, by filing with the Department of State of the State of Florida an amendment complying with this chapter.
- 3. <u>Name and Business Address of General Partner</u>: The name and address of the General Partner is as follows:

ChrisMart, Inc. 12210 Valley Star Houston, Texas 77024

- 4. <u>Mailing Address</u>: The mailing address for the Partnership shall be 2401 Fountainview, Suite 801, Houston, Texas 77057, attention **Shamrock Adventure XXVI, Ltd.**
- 5. <u>Term</u>. This Limited Partnership shall commence on the date upon which this Certificate of Limited Partnership is duly filed with the Office of the Secretary of State of the State of Florida, and shall continue thereto in accordance with the terms provided in the Limited Partnership Agreement until thirty-five years thereafter, unless earlier terminated in accordance with the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned, being first duly sworn, has hereto affixed my signature and seal, thereby executing this Certificate of Limited Partnership for the uses and purposes herein stated. **GENERAL PARTNER:** ChrisMart, Inc. Martin T. Hogan, President STATE OF TEXAS COUNTY OF HARRIS The foregoing instrument was acknowledged before me this day of , 1998, by Martin T. Hogan, as President of ChrisMart, Inc., a Texas corporation, General Partner of Shamrock Adventure XXVI, Ltd. who is personally known to me or who has produced a Texas Driver's License as identification and who did (did not) take an oath Notary Public in and For the State of Texas Comm. Exp. 12/16/2001 Having been named to accept Service of Process for the above-stated Limited Partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192, Florida Statutes. Corporation Company of Miami Signature: Name:

2/10/98

Date:

AFFIDAVIT

STATE OF TEXAS)
COUNTY OF HARRIS)

The undersigned, being first duly sworn, deposes and says that:

- 1. He is President of ChrisMart, Inc., a General Partner of **Shamrock Adventure XXVI, Ltd.**
- 2. Capital contributions in the amount of \$490.00 have been made by beth of the Limited Partners of said Partnership.
- 3. Capital contributions in the amount of \$980.00 are anticipated to be contributed by the Limited Partners of said Partnership.

This Affidavit is made for the purpose of filing with the Certificate of Limited Partnership of **Shamrock Adventure XXVI**, Ltd.

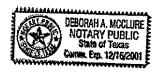
ChrisMart, Inc.

By: Martin T. Hogan, President

STATE OF TEXAS

COUNTY OF HARRIS

The foregoing instrument was acknowledged before me this ______ day of ______, 1998, by Martin T. Hogan, as President of ChrisMart, Inc., a General Partner of Shamrock Adventure XXVI, Ltd., who is personally known to me or who has produced a Texas Driver's License as identification and who did (did not) take an oath.



Notary Public in and For the State of Texas

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