

A05000002252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

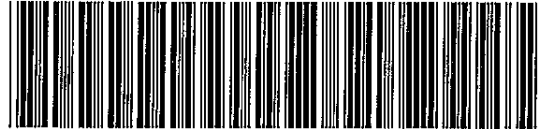
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 DEC 19 PM 5:01
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

BR



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 764720 6258A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 19, 2005

ORDER TIME : 11:25 AM

ORDER NO. : 764720-010

CUSTOMER NO: 6258A

FILED
05 DEC 19 PM 5:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

file second

DOMESTIC FILING

NAME: ESTERO NORTH POINT, LTD.

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

FILED
05 DEC 19 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP OF
ESTERO NORTH POINT, LTD.

The undersigned, in order to form a limited partnership under the Florida Revised Uniform Limited Partnership Act, adopt the following certificate for such limited partnership.

First - The name of the limited partnership is ESTERO NORTH POINT, LTD.

Second - The address of the office of the partnership at which place the records shall be maintained is 4200 Gulf Shore Boulevard North, Naples, FL 34103.

Third - The name and address of the initial registered agent for service of process is:

Anthony J. Catalano 4001 Tamiami Trail North #250
Naples, FL 34103

Fourth - The names and business addresses of each general partner are as follows:

PO5000164661
Estero North Point, Inc. 4200 Gulf Shore Boulevard North
A Florida Corporation Naples, FL 34103

Fifth - The mailing address of the limited partnership is 4200 Gulf Shore Boulevard North, Naples, FL 34103.

Sixth - The latest date on which the limited partnership is to dissolve is January 1, 2020.

IN WITNESS WHEREOF, the parties hereto executed this Certificate on the 16 day of December, 2005.

ESTERO NORTH POINT, LTD., A Florida
Limited Partnership

By: ESTERO NORTH POINT, INC., A
Florida Corporation

By: _____
Scott F. Lutgert, President
As the General Partner thereof
with full authority in fact and
under the Partnership Agreement

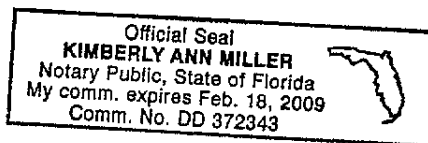
STATE OF FLORIDA

COUNTY OF COLLIER

Sworn to and subscribed before me this 16 day of December, 2005, by Scott F. Lutgert, President of Estero North Point, Inc., a Florida corporation, the sole General Partner of Estero North Point, Ltd., a Florida limited partnership, who is personally known to me or who has produced _____ as identification.

Kimberly Ann Miller
Printed Name: Kimberly Ann Miller
Notary Public
My commission expires: 2-18-09

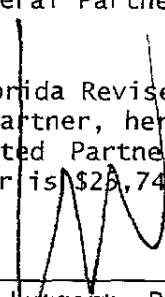
(Notary Seal)



AFFIDAVIT OF AMOUNT OF CAPITAL CONTRIBUTIONS
OF LIMITED PARTNER OF
ESTERO NORTH POINT, LTD., A FLORIDA LIMITED PARTNERSHIP

The undersigned declares that he is the President of ESTERO NORTH POINT, INC., a Florida corporation, which is the sole General Partner of ESTERO NORTH POINT, LTD., a Florida limited partnership.

In compliance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, as the General Partner, hereby declares that the amount of capital contributions of the Limited Partner and the amount anticipated to be contributed by the Limited Partner is \$25,740,000.00.

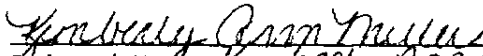


Scott F. Lutgert, President of
ESTERO NORTH POINT, INC., a Florida
Corporation, sole General Partner of
ESTERO NORTH POINT, LTD., a Florida
Limited Partnership

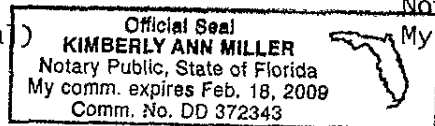
STATE OF FLORIDA

COUNTY OF COLLIER

Sworn to and subscribed before me this 16 day of December, 2005, by Scott F. Lutgert, President of ESTERO NORTH POINT, INC., a Florida corporation, the sole General Partner of ESTERO NORTH POINT, LTD., a Florida limited partnership, who is personally known to me or who has produced _____ as identification.


Printed Name: Kimberly Ann Miller
Notary Public

(Notary Seal)



My commission expires: 2-18-09

APPOINTMENT AND ACCEPTANCE OF REGISTERED AGENT OF
ESTERO NORTH POINT, LTD.

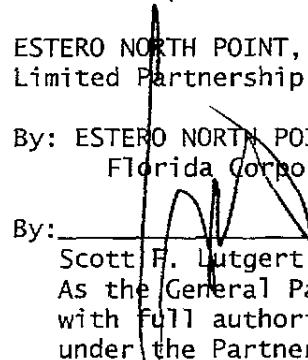
Certificate Designating Place of Business or Domicile for the Service of
Process within Florida, Naming Agent Upon Whom Process May be Served

In compliance with Section 620.105, Florida Statutes, the following is
submitted:

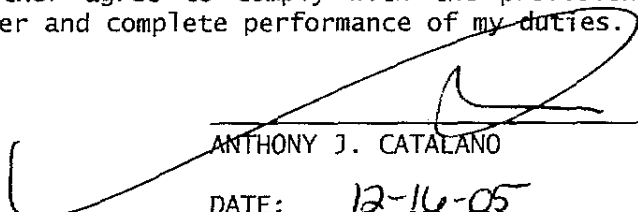
That ESTERO NORTH POINT, LTD. design to organize or qualify under the
laws of the state of Florida as a Florida limited partnership, with its
principal place of business in the county of Collier, state of Florida, has
named ANTHONY J. CATALANO, located at 4001 Tamiami Trail North, Suite 250,
Naples, FL 34103, as its agent to accept service of process within Florida.

ESTERO NORTH POINT, LTD., A Florida
Limited Partnership

By: ESTERO NORTH POINT, INC., A
Florida Corporation

By: 
Scott F. Lutgert, President
As the General Partner thereof
with full authority in fact and
under the Partnership Agreement

Having been named to accept service of process for the above stated
corporation, 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.


ANTHONY J. CATALANO

DATE: 12-16-05