

**CORPORATE
ACCESS,
INC.**

A00000000038

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1.) Cove Partnership #4, Ltd.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
COVE PARTNERSHIP #4, LTD.**

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Notice is hereby given of the formation of a Florida limited partnership. The name of the limited partnership is COVE PARTNERSHIP #4, LTD. (the "Partnership").

The business address of the Partnership is:

Cove Partnership #4, Ltd.
13535 Feather Sound Drive - Suite 125
Clearwater, Florida 33762

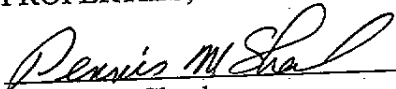
The name of the Registered Agent for service of process for the Partnership is:

Cove Properties, Inc.
13535 Feather Sound Drive - Suite 125
Clearwater, Florida 33762

The undersigned hereby accepts the appointment as the Registered Agent for service of process for the Partnership:

COVE PROPERTIES, INC.

By:


Dennis M. Sheehan
President

The mailing address for the Partnership is the same as the business address of the Partnership.

The latest date upon which the Partnership is to be dissolved is December 31, 2050.

The name and address of the sole General Partner of the Partnership is as follows:

Cove Properties, Inc.
13535 Feather Sound Drive - Suite 125
Clearwater, Florida 33762

P96 000050449

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Limited Partnership this 4th day of January 2000.

COVE PROPERTIES, INC.,
a Florida corporation

By:

Dennis M. Sheehan
Dennis M. Sheehan
President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, being the President of the sole General Partner of COVE PARTNERSHIP #4, LTD., a Florida limited partnership (the "Partnership"), hereby certifies as follows:

The amount of capital contributions to date of the Limited Partner of the Partnership is \$100.00.

The total amount contributed and anticipated to be contributed by the Limited Partner at this time totals \$100.00.

This affidavit is made as of the 4th day of January, 2000.

Under the penalties of perjury, the undersigned declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

COVE PROPERTIES, INC.,
a Florida corporation

By: Dennis M. Sheehan
Dennis M. Sheehan
President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of January, 2000 by DENNIS M. SHEEHAN as President of Cove Properties, Inc., a Florida corporation, the sole General Partner of Cove Partnership #4, Ltd. He is personally known to me or has produced _____ as identification and did not take an oath.

Teresa L. King
NOTARY PUBLIC

My commission expires:

(Notary Seal)



Teresa L. King
My Commission CC574723
Expires Aug. 05, 2000

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