



A00000000242

White Oak Real Estate Development Corp.

January 28, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED STATE
SECRETARY OF CORPORATIONS
00 FEB -7 PM 3:54

RE: THE GRAND AT LAKE WALES, [REDACTED]

Enclosed is an original and one (1) duplicate original of the Certificate of Limited Partnership as well as a check in the amount of \$148.75 for the following fees:

Filing Fee	\$ 52.50
Registered Agent Designation	35.00
Certificate of Status	8.75
Certified Copy	<u>52.50</u>
Total	\$148.75

I have also enclosed a completed Federal Express airbill for return of the Certified Copy to me.

Thank you.

Sincerely,

Patty Laine
Patty Laine

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****148.75 ****148.75

BK
2/7/00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 FEB -7 PM 2:28

RECEIVED

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE GRAND AT LAKE WALES, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 PM 3:54

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes do hereby certify and swear in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the Limited Partnership is:

THE GRAND AT LAKES WALES, LTD.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

Paula J. Ryan
322 Banyan Boulevard
West Palm Beach, Florida 33401

3. GENERAL PARTNERS.

The names and business addresses of the general partners are as follows:

P0000 0013204
White Oak Grand, Inc.
322 Banyan Boulevard
West Palm Beach, Florida 33401

P00000013207
Sharkey Grand, Inc.
215 South Monroe, Suite 540
Tallahassee, Florida 32301

4. MAILING ADDRESS.

The mailing address for the Limited Partnership and the location of its principal place of business is as follows:

c/o White Oak Real Estate Development Corp.
322 Banyan Boulevard
West Palm Beach, Florida 33401

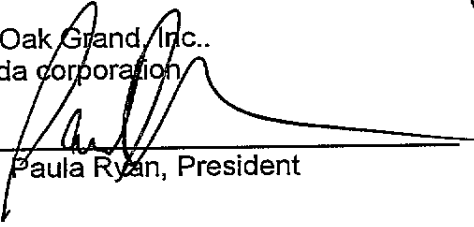
5. DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is December 31, 2050.

IN WITNESS WHEREOF, the General Partners have executed this Certificate of Limited Partnership this 28th day of January, 2000.

White Oak Grand, Inc.,
a Florida corporation

BY: _____


Paula Ryan, President

Sharkey Grand, Inc.
a Florida corporation

BY: _____

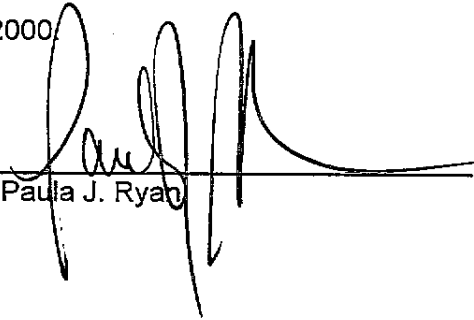

Jeffrey B. Sharkey, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 7 11 35 AM '00

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts its appointment as registered agent for THE GRAND AT LAKE WALES, LTD., a Florida limited partnership and accepts all obligations imposed on it as such under Florida law.

Executed this 28th day of January, 2000.


Paula J. Ryan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2000 FEB -7 PM 3:54

AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The undersigned as a general partner of THE GRAND AT LAKE WALES, LTD. ("Limited Partnership"), declares as follows:

The total of capital contributions of the limited partners of the Limited Partnership through this date is \$1000 and the anticipated future capital contributions of the limited partners to the Limited Partnership is \$1000.

WHITE OAK GRAND, INC.
a Florida corporation

BY: *Paula J. Ryan*
Paula J. Ryan

SHARKEY GRAND, INC.
a Florida corporation

BY: *Jeffrey B. Sharkey*
Jeffrey B. Sharkey

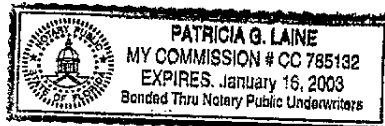
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DIVISION OF CORPORATIONS
2003 FEB 12 7 PM 3:51

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of January, 2000 by Paula J. Ryan, as President of White Oak Grand, Inc., a Florida corporation. She is personally known to me.

Patricia G. Laine
NOTARY PUBLIC
Printed Name: Patricia G. Laine
State of Florida at Large

My Commission Expires: Jan. 16, 2003



STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of January, 2000 by Jeffrey B. Sharkey, as President of Sharkey Grand, Inc. a Florida corporation. He is personally known to me.

Patricia G. Laine
NOTARY PUBLIC
Printed Name: Patricia G. Laine
State of Florida at Large

My Commission Expires: Jan. 16, 2003



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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB -7 PM 3: 54