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TALLAHASSEE, FLORIDA 32	2308 385-6735	OFFICE USE ONLY	# i
,	ΛΕ(S) & DOCUMENT NUMI	BER(S) (if known):	FILED DO FEB 15 PM 2: 23 SECRETARY OF STATE TALLAMASSEE, FLORIDA
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NEW FILINGS	AMENDMENTS		a page of a company
Profit	Amendment		Cl.
NonProfit	Resignation of R.A., Officer	r/Director	15 to 10 -
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Limited Liability			
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Other	Merger		H00-282
OTHER FILINGS	REGISTRATION/ QUALIFICATION	-02	031357731 /15/0001078017
Annual Report	Foreign	海 米	**140.00 ****140.00
Fictitious Name	Limited Partnership		
Name Reservation			

Examiner's Initials

Reinstatement

Trademark

Other

CERTIFICATE OF LIMITED PARTNERSHIP

In accordance with Florida Statute 620.108, the General Partner of Lindsey Gardens II, LTD., a Florida Limited Partnership, execute and file this Certificate of Limited Partnership and state as follows:

1. The name of the Limited Partnership is:

Lindsey Gardens II, LTD.

2. The address of the office and the name and address the agent for service of process required to be maintained by F.S. 620.105 is:

Jeffrey S. Felner 4236 Pine Hollow Cirlce Greenacres, Fl 33463

3. The name and business address of the General Partner is:

Lindsey Gardens Joint Venture II 4236 Pine Hollow Circle Greenacres, Fl 33463

4. The mailing address for the Limited Partnership is:

4236 Pine Hollow Circle Greenacres, Fl 33463

5. The latest date upon which the Limited Partnership is to dissolve is:

December 31, 2050

The business and purpose of the Partnership is to acquire, Own, Invest in, Hold, Construct, Reconstruct, Rehabilitate, Operate, and Manage Commercial and/or Residential Real Estate located in Indian River County, Florida.

FILED

IN WITNESS WHEREOF, the undersigned, constituting the General Partner of the foregoing Florida Limited Partnership has executed this Certificate of Limited Partnership this 4th day of February, 2000.

General Partner

Lindsey Gardens Joint Venture II

Roger C. Boos Corporation of Florida, Inc., Managing

Partner

BY

Roger C. Boos, President

DESIGNATION OF REGISTERED AGENT

In accordance with F.S. 620.105, F.S. 620.108 and 620.192 as well as other applicable laws, the Florida Limited Partnership known as:

Lindsey Gardens II, LTD

hereby appoints and designates as its registered agent for service of process:

Jeffrey S. Felner

whose address is: 4236 Pine Hollow Circle Greenacres, Fl 33463

The foregoing registered agent has executed this population of Registered Agent for purposes of accepting said appointment and agreeing to act as registered agent accordance with applicable laws.

Dated the 4th day of February, 2000.

Lindsey Gardens II, LTD., a Florida Limited Partnership

General Partner

Lindsey Gardens Joint Venture II

Roger C. Boos Corporation of Florida, Inc., Managing Partner

Roger C. Boos, President

ACCEPTANCE

The registered agent named herein accepts the appointment and designation as registered agent for the Florida Limited Partnership named herein

FILED

Dated the 4th day of February, 2000

Jeffrey/S. Felner

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AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned, constituting the General Partner of Lindsey Gardens II, LTD., a Florida Limited Partnership, in accordance with Florida Statute 620.108 declare the amounts set forth herein are the capital contributions made or to be made (as indicated herein) of each of the Limited Partners:

LIMITED PARTNER

AMOUNT OF CONTRIBUTION

Roger C. Boos

\$ 50.00

Jeffrey S. Felner

\$ 50.00

Dated the 4th day of February, 2000

Lindsey Gardens II, LTD., a Flo

General Partner

Lindsey Gardens Joint Venture II

Roger C. Boos Corporation of Florida, Inc., Managing Partner

BY:

Roger C. Boos, President