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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lyons Land Holdings Ltd.

File and

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
00 MAR 14 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAR 14 PM 4:14

Ordered By: _____

Date: _____

3/14/01

CERTIFICATE OF LIMITED PARTNERSHIP

OF

LYONS LAND HOLDINGS LTD.

FILED STATE
SECRETARY OF CORPORATIONS
00 MAR 14 PM 4:14

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of Lyons Land Holdings, Ltd., a Florida limited partnership (the "Partnership"), do hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:
Lyons Land Holdings, Ltd.
2. The office and principal place of business for the Partnership currently is:
1096 East Newport Center Drive
Suite 100
Deerfield Beach, FL 33442
3. The name and address of the agent for service of process on the Partnership

is:

Malcolm Butters
1096 East Newport Center Drive
Suite 100
Deerfield Beach, FL 33442

4. The names and addresses of the General Partner of the Partnership is:
Lyons Land Holdings, Inc.
1096 East Newport Center Drive
Suite 100
Deerfield Beach, FL 33442

00000626015

5. The mailing address of the Partnership is:
1096 East Newport Center Drive
Suite 100
Deerfield Beach, FL 33442

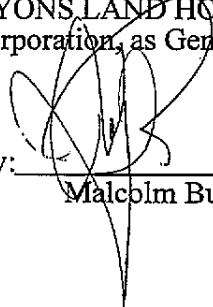
6. The latest date upon which the Partnership shall dissolve is December 31,

2050.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as the sole General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: Feb 28, 2000

LYONS LAND HOLDINGS, INC., a Florida corporation, as General Partner

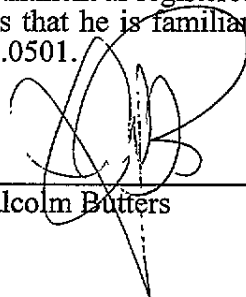
By: 
Malcolm Butters, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 1 11
PM 4:14

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Malcolm Butters hereby accepts his appointment as registered agent for Lyons Land Holdings, Ltd., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: Feb 29, 2000


Malcolm Butters

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SECRETARY OF STATE
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MAR 14 PM 4:14
President

BEFORE ME, the undersigned authority, personally appeared Malcolm Butters as President of Lyons Land Holdings, Inc., a Florida corporation, as sole General Partner of Lyons Land Holdings, Ltd., a Florida limited partnership (the "Partnership"), who state as follows:

- LYONS LAND HOLDINGS, INC., a Florida corporation, as General Partner

The foregoing instrument was acknowledged before me this 28 day of February, 2000, by Malcolm Butters as President of Lyons Land Holdings, Inc., a Florida corporation, as a General Partner of Lyons Land Holdings, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me ~~or who has produced a driver's license as identification~~ and who ~~did~~ (did not) take an oath.

Print or Stamp Name: Marilyn LeGanoves
Notary Public, State of Florida at Large
Commission No.: CC 88736
My Commission Expires:

