



THE UNITED STATES  
CORPORATION  
COMPANY

# A00000000472

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : 87.50

ORDER DATE : 3-14-00

4000003169614--5

ORDER TIME : 12:55PM

ORDER NO. : 623583-5

CUSTOMER NO: 10463A

FILING

NAME: Brennan Homes Ltd.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

*Christine*  
*ext 1109*

EXAMINER'S INITIALS:

*hpl*  
*3/14/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 14 PM 4:54

RECEIVED  
00 MAR 14 PM 1:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
BRENNAN HOMES LTD.**

The undersigned general partner desiring to form a Florida limited partnership hereby files the following Certificate of Limited Partnership of BRENNAN HOMES LTD. pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, Chapter 620, of the Florida Statutes.

1. Name of Limited Partnership

BRENNAN HOMES LTD.

2. Address of Limited Partnership Office

255 Sunrise Avenue, Suite 200  
Palm Beach, Florida 33480

3. Name and Address of Agent for Service of Process

Mr. Timothy Benitz  
255 Sunrise Avenue, Suite 200  
Palm Beach, Florida 33480

4. Name and Address of the General Partner

Brennan Developments II, LLC  
255 Sunrise Avenue, Suite 200  
Palm Beach, Florida 33480

5. Mailing Address for the Limited Partnership

255 Sunrise Avenue, Suite 200  
Palm Beach, Florida 33480

6. Latest Date Upon Which the Limited Partnership is to Dissolve

December 1, 2025

7. Affidavit Regarding Capital Contributions of Limited Partners

An Affidavit declaring the amount of capital contributions of the Limited Partners is annexed hereto and made a part hereof as Exhibit A.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAR 14 PM 4:54

L00000002571

By the execution hereof, the undersigned General Partner hereby affirms under the penalties of perjury that the facts stated under the within and foregoing Certificate of Limited Partnership are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of BRENNAN HOMES LTD this 13 day of March, 2000.

BRENNAN DEVELOPMENTS II, LLC  
a Florida limited liability  
company

By: BRENNAN DEVELOPMENTS,  
INC., a Florida  
corporation, its manager

By: [Signature]  
Joseph Brennan, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2000, by Joseph Brennan, as President of Brennan Developments, Inc., a Florida corporation, as manager of Brennan Developments II, LLC, a Florida limited liability company, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

[Signature]  
Signature of Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



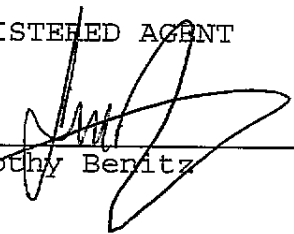
BAMBI WESTCOTT  
COMMISSION # CC811545  
EXPIRES MARCH 20 2001

(SEAL)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for BRENNAN HOMES LTD a Florida limited partnership, (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

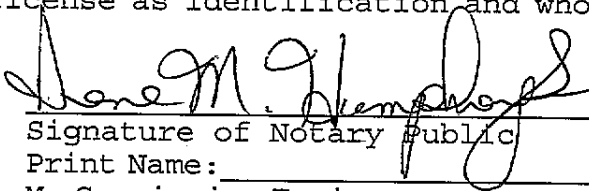
REGISTERED AGENT

  
\_\_\_\_\_  
Timothy Benitz

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of March, 2000, by Timothy Benitz, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.



  
\_\_\_\_\_  
Signature of Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(SEAL)

**AFFIDAVIT REGARDING  
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS TO  
BRENNAN HOMES LTD.**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAR 14 PM 4:54

Personally appeared Joseph Brennan, President of Brennan Developments, Inc., a Florida corporation, the manager of Brennan Developments II, LLC, a Florida limited liability company as General Partner of Brennan Homes Ltd., who, being first duly sworn, did depose and say that:

1. I am the President of Brennan Developments Inc., the Manager of Brennan Developments II, LLC, a Florida limited liability company, the sole General Partner of Brennan Homes Ltd.

2. On March 13, 2000, Brennan Homes Ltd., was formed.

3. The initial capital contributions made by each of the Limited Partners in Brennan Homes Ltd. are as follows:

Staf-Tex Realty Limited Partnership	100.00
Brennan Custom Homes, L.C.	100.00

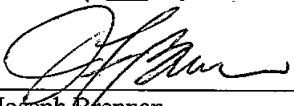
TOTAL                      \$ 200.00

At this time, the amount contributed and the amount anticipated to be contributed by the Limited Partners totals \$200.00.

4. It's not known at this time the amount, if any, of any additional capital contributions of the Limited Partners.

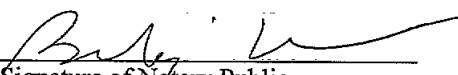
5. I make this Affidavit pursuant to Florida Statutes 620.108 and on my personal knowledge and information. Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

Dated at Palm Beach, Fla., Florida, this 13<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
Joseph Brennan

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2000, by Joseph Brennan, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Signature of Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



SAMMI WESTCOTT  
COMMISSION # CC811545  
EXPIRES MARCH 20, 2001