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# 250 PARK AVENUE, LTD. CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partner files this Certificate of Limited Partnership of 250 Park Avenue, Ltd. with the Florida Department of State in order to form a Limited Partnership pursuant to §620.108 of the Florida Revised Limited Partnership Act (1986)(the "Act").

1. Name. The name of the limited partnership is 250 Park Avenue, Ltd.

2. <u>General Partner</u>. The name and the business address of the General Partner of the Limited Partnership is:

Lincoln-Winter Park, Ltd.
a Texas Limited Partnership
500 N. Akard Street, Suite 3300
Dallas, Texas 75201

- 3. Record Keeping Office. The address of the office at which the records of the partnership are maintained pursuant to the Act is 1505 Federal Street, Dallas, Texas 75201
- 4. <u>Registered Agent and Registered Office</u>. The name and address of the agent for service of process is:

CT Corporation System 1200 S. Pine Island Road Plantation FL 33324

- 5. <u>Partnership Mailing Address</u>. The mailing address for the limited partnership is, P. O. Box 1920, Dallas, Texas 75221.
- 6. <u>Latest Dissolution Date</u>. The latest date upon which the limited partnership is to dissolve is December 31, 2040.
  - 7. Affirmation. The General Partner hereby acknowledges that pursuant to the Act:
- 7.1 The execution of this Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 7.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and
- 7.3 If, after the execution of this Certificate, a General Partner knows that any statement or other fact described in this Certificate has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

Executed this 29 day of March, 2000.

# GENERAL PARTNER:

Lincoln-Winter Park, Ltd. a Texas Limited Partnership

By: Lincoln GP Winter Park, Inc. a Texas corporation

By:

K. E. Mooter, Vice President

Acceptance by the Registered Agent for Service of Process:

CT Corporation System

CONNE BRYAN

SPECIAL ASSISTANT SECRETARY

(Agent must sign on this line)

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### 250 PARK AVENUE, LTD. AFFIDAVIT OF CAPITAL CONTRIBUTIONS

- 1. <u>Capital Contributions</u>. The undersigned General Partner of 250 Park Avenue. Ltd. declares the total amount of the Capital Contributions of the Limited Partners to the Limited Partnership to be Eight Hundred Twenty-Nine Thousand Six Hundred Thirty-Seven and 77/400 Dollars (\$829,637.77) and the total amount of Capital Contributions contributed and anticipated at this time to be contributed by the Limited Partners to the Limited Partnership to be Eight Hundred Twenty-Nine Thousand Six Hundred Thirty-Seven and 77/100 Dollars (\$829,637.77).
  - 2. <u>Affirmation</u>. The General Partner hereby acknowledges that pursuant to the Act:
- 2.1 The execution of this Affidavit by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 2.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Affidavit.
- 2.3 If, after the execution of this Affidavit, the General Partner knows that any statement or other fact described in this Affidavit has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Affidavit to be supplemented by filing a supplemental affidavit with the Department of State pursuant to the Act.

Executed by the General Partner on the date set forth below.

### GENERAL PARTNER:

Lincoln-Winter Park, Ltd. A Texas limited partnership

By: Lincoln GP Winter Park, Inc.

A Texas corporation, its general partner

K. E. Mooter, Vice President