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Florida Department of State

Division of Corporations

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FLORIDA LIMITED PARTNERSHIP

Bay Colony Limited Partnership

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAY COLONY LIMITED PARTNERSHIP

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole General Partner of BAY COLONY LIMITED PARTNERSHIP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be BAY COLONY LIMITED PARTNERSHIP.
2. The address of the office where records shall be kept shall be 2450 Hollywood Boulevard, Suite 503, Hollywood, Florida 33020. The name and address of the registered agent for service of process is David M. Reich, c/o Triad Housing Partners, 2450 Hollywood Boulevard, Suite 503, Hollywood, Florida 33020.
3. The name and the business address of the General Partner is:

THPS CORPORATION, a Florida corporation
2450 Hollywood Boulevard, Suite 503
Hollywood, Florida 33020
4. The mailing address of the limited partnership is 2450 Hollywood Boulevard, Suite 503, Hollywood, Florida 33020.
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2050.
6. This Agreement has been executed by the undersigned effective as of the 3 day of April, 2000.

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GENERAL PARTNER:

THPS CORPORATION, a Florida corporation

By: David A. Reich, Vice President
Name: DAVID SCHULTZ
Title: VICE PRESIDENT

Filed by:
Jackie Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
150 W. Flagler St., Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for BAY COLONY LIMITED PARTNERSHIP, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that he is familiar with its statutory obligations as such.

By: David Reich
David M. Reich

Dated this 3 day of April, 2000

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TALLAHASSEE, FLORIDA

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**AFFIDAVIT
OF
CAPITAL CONTRIBUTIONS**

The undersigned being the sole General Partner of BAY COLONY LIMITED PARTNERSHIP and being duly sworn does hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of BAY COLONY LIMITED PARTNERSHIP, with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$ 100 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:

THPS CORPORATION, a Florida corporation

By: David A. Schultz, Vice President

Name: DAVID SCHULTZ

Title: VICE PRESIDENT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3 day of April, 2000, by DAVID SCHULTZ, as VICE PRESIDENT of THPS CORPORATION, a Florida corporation, as General Partner of BAY COLONY LIMITED PARTNERSHIP, and who is personally known to me.



Randall Baukney
My Commission CC898951
Expires January 05 2004

Randall Baukney
Notary Public
My Commission Expires:
Print, type or stamp name of notary

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