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FLORIDA LIMITED PARTNERSHIP

PRIME HOMES AT PORTOFINO NORTH, LTD.

	<u> </u>
Certificate of Status	0
Certified Copy	1
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EMPIRE CORP



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2000

EMPIRE CORP. KIT COMPANY

SUBJECT: PRIME HOMES AT PORTOFINO NORTH, LTD.

REF: W00000017526

00 JUL 12 PM 5: 00
SECRETARY OF STATE
TALL MINSSEE FILESA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 620.108, Florida Statutes, an affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners must accompany the certificate of limited partnership. The affidavit must be signed by all general partners.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist FAX Aud. #: H00000036759 Letter Number: 100A00038458

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

PRIME HOMES AT PORTOFINO NORTH, LTD

a Florida limited partnership

00 JUL 12 PM 5: 00 SECRETARY OF STATI

100-66924

The undersigned general partner desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is <u>PRIME HOMES AT PORTOFING</u> <u>NORTH, LTD</u> (the "Partnership").
- 2. The address of the office of the Partnership is 21218 Saint Andrews Blvd., #510. Boca Raten, FL 33433.
- 3. The name and address of the agent for service of process on the Partnership is: Steven B. Greenfield, Esq., 7000 West Palmetto Park Rd., Suite; 402, Boca Raton, FL 33433
 - 4. The name and business address of each general partner is as follows:

Portofino Builders, Inc., a Florida Corporation 21218 Saint Andrews Blvd., #510, Boca Raton, FL 33433.

- 5. The mailing address of the Partnership is: 21218 Saint Andrews Blvd., #510, Boca Raton, FL 33433.
 - 6. The latest date upon which the Partnership will dissolve is December, 2005

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of PRIME HOMES AT PORTOFINO NORTH, LTD., this 12 day of July, 2000.

GENERAL PARTNER:

Portofino Builders, Inc

a Florida corporation

By:

Fred Abias President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for <u>PRIME HOMES AT PORTOFINO NORTH</u>, LTD, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned Portofino Builders, Inc., a Florida Corporation, on behalf of the Partnership, hereby agrees 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:

Portonfino Builders, Inc.,
a Florida corporation

By:

Fred Abbo, President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of PRIME HOMES AT PORTOFINO NORTH, LTD, a Florida limited partnership, certifies as follows:

FIRST:

The amount of capital contributions to date of the limited

partners is \$100.

SECOND:

The total amount contributed and anticipated to be contributed

by the limited partners at this time totals \$7,500.

Executed this 12 day of July, 2000.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

GENERAL PARTNER:

Portofino Builders, Inc., a Florida corporation

By:_