

ACCOUNT NO. : 07210000032

REFERENCE: 861204 80354A

AUTHORIZATION:

COST LIMIT : \$ 148.75

ORDER DATE: October 12, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 861204-010

CUSTOMER NO: 80354A

800003422858--7

CUSTOMER: Ms. Debbie Fricke

Winderweedle Haines Ward &

Woodman, Pa Suite 1500

390 North Orange Avenue

Orlando, FL 32802

DOMESTIC FILING

NAME:

WATERFORD PARK AT WATERFORD

LAKES, LTD.

FILE SECOND

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: 4

<u>CERTIFICATE OF LIMITED PARTNERSHIP OF</u> WATERFORD PARK AT WATERFORD LAKES, LTD.

This Certificate of Limited Partnership is prepared and recorded in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act.

- The name of this Partnership is:
 WATERFORD PARK AT WATERFORD LAKES, LTD.
- 2. The office and location of the principal place of business of the Partnership shall be at:

 1803 Park Center Drive, #220, Orlando, Florida 32835
 - The mailing address of the Partnership is:
 1803 Park Center Drive, #220, Orlando, Florida 32835
- 4. The name and address of the agent for service of process required to be maintained by §620.105, Florida Statutes is:

David J. Townsend 1803 Park Center Drive, #220 Orlando, Florida 32835

5. The name and business address of the general partner is:

Waterford Park Development Corp., a Nevada corporation \
1803 Park Center Drive, #220
Orlando, Florida 32835

- 6. The term of the Partnership shall commence upon the recordation of the filing of the original Certificate of Limited Partnership and shall continue for a period ending not later than December 31, 2040.
- 7. The affidavit of the general partner setting forth the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is attached hereto as Exhibit "A".

FILED

IN WITNESS WHEREOF, the undersigned general partner of the Partnership has hereunto sworn and subscribed the foregoing Certificate of Limited Partnership this ______ day of October, 2000.

WATERFORD PARK DEVELOPMENT

CORP., a Nevada corporation

David J. Townsend, President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing was acknowledged before me this ______ day of October, 2000, by DAVID J. TOWNSEND, as President of Waterford Park Development Corp., a Nevada corporation, on behalf of said corporation, who is personally known to me or who produced as identification.

NOTARY PUBLIC \
My Commission Expires:

RANDOLPH J. RUSH
MY COMMISSION # CC 669496
EXPIRES: September 13, 2001

Bonded Thru Notary Public Underwriters

DO OCT 12 PM 1:35 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent WATERFORD PARK AT WATERFORD LAKES, LTD.

David J. Townsend

R:\TOWNSEND\Waterford Ltd\certificate.wpd 10/6/00 (12:16 PM)

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, who is the General Partner of WATERFORD PARK AT WATERFORD LAKES, LTD. declares that the capital contribution of the Limited Partners in the Partnership are as follows:

1. The Limited Partners have made capital contributions in the following amounts:

Name of Limited Partner

Amount of Contribution

Waterford Park Development Corp.

\$250.00

Barry F. Radolan as Trustee of the Barry Radolan Living Trust dated 11/8/94

\$250.00

2. It is anticipated that the Limited Partners listed below will make capital contributions in the future in the following amounts:

Name of Limited Partner

Amount of Contribution

00 OCT 12 PM 1 SECRETARY OF S

None

Dated: October 11, 2000 Winter Park, Florida

WATERFORD PARK DEVELOPMENT

CORP., a Nevada corporation

David J. Townsend, President

"GENERAL PARTNER"

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to and subscribed before me this _____ day of October, 2000, by DAVID J. TOWNSEND, as President of Waterford Park Development Corp., a Nevada corporation, on behalf of said corporation, who is personally known to me, or who produced as identification.

NOTARY PUBL

My Commission Expires:

RANDOLPH J. RUSH
MY COMMISSION # CC 669496
EXPIRES: September 13, 2001
Bonded Thru Notary Public Underwriters

R:\TOWNSEND\Waterford Ltd\contaffidavit.wpd