Florida Department of State

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FLORIDA LIMITED PARTNERSHIP

Heritage GP 2001, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$148.75

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CERTIFICATE OF LIMITED PARTNERSHIP OF HERITAGE GP 2001, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of HERITAGE GP 2001, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- The name of the Partnership shall be HERITAGE GP 2001, LTD. (the "Partnership").
- The address of the initial office where records shall be kept shall be 5505 North Atlantic Avenue, Suite 115, Cocoa Beach, Florida 32931. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
 - The name and initial business address of the General Partner is: 3.

HERITAGE GP 2001, INC., a Florida corporation 5505 North Atlantic Avenue, Suite 115 Cocoa Beach, Florida 32931

P-94797

- The initial mailing address of the limited partnership is Post Office Box 4961, Orlando, Florida 328021-4961.
 - 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2060.

This Certificate has been executed by the undersigned as of the 9th day of October, 2000.

GENERAL PARTNER!

HERITAGE GP 2001, INC., a Florida corporation

Michael McPhillips, President

Attorney Name Gene E. Crick JR. Esq Broad and Cassel - Attorneys at Law 390 North Otange Avenue, Suite 1100 Orlando, Florida 32801 Telephone: (497) 839-4200 Florida Bar No.: 0972858

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for HERITAGE GP 2001, LTD, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is famillar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

B&C CORPORATE SERVICES OF CENTRAL

FLORIDA, INC., a Florida comporation

Laurie L. Bergstresser,

Vice President

Dated this 20th day of October, 2000.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the general partner of HERITAGE GP 2001, LTD. and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of HERITAGE GP 2001, LTD., 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 \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and swom to by:

GENERAL PARTNER:

By: Michael McPhillips, President

Dated this 4th day of October, 2000.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of October, 2006, by
Michael McPhillips, as President of Heritage GP 2001, Inc., a Florida corporation as general partner of Heritage GP 2001, Ltd., a Florida limited partnership. He is personally known to ms or as identification and who did/did not take an oath as produced

Pauline S. Vandre
(Signature of Notary Public)

(Typed name of Notary Public)
Notary Public, State of Florida
Commission No. <u>CC 68099</u>
My commission expires: <u>Illio</u>

Pauline S. Vandre Notary Public, State of Florida My comm. expires November 1, 2001 Comm. No. CC 680997

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