AOOOOO 872 WARD DAMON TITTLE & POSNER

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

PROFESSIONAL ASSOCIATION

TEL: (561) 842-3000 • FAX: (561) 842-3626 STUART: (561) 223-5550

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November 29, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

<u>Via Regular Mail</u>

Re:

Oasis Singer Island, Limited

Dear Sir/Madam:

Enclosed please find a Certificate of Limited Partnership of Oasis Singer Island Limited together with a check in the amount of \$87.50 representing the filing fee, capital contribution fee and registered agent fee. Please file at your earliest convenience. Thank you.

Very truly yours,

Adrienne Shaffer,

Legal Assistant to Conrad Damon

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/as

Oasis Singer Island Limited

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CERTIFICATE OF LIMITED PARTNERSHIP OF OASIS SINGER ISLAND, LIMITED

The following Certificate of Limited Partnership of Oasis Singer Island, Limited, is filed pursuant to Section 620.108 Florida Statutes, the Florida Revised Uniform Limited Partnership Act:

- Name of the Limited Partnership OASIS SINGER ISLAND, LIMITED
- Address of Limited Partnership Office:
 9811 Gulfshore Blvd., #PH2
 Naples, Florida 34108
- Name and Address of Agent for Service of Process: Conrad Damon, Esquire Ward, Damon, Beverly, Tittle & Posner, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407
- 4. Name and Address of General Partner: Singer Island General Partner, Inc. 9811 Gulfshore Blvd., #PH2 Naples, Florida 34108

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- Mailing Address for Limited Partnership: Conrad Damon, Esquire Ward, Damon, Beverly, Tittle & Posner, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407
- 6. Latest Date Upon Which the Limited Partnership is to Dissolve.
- Affidavit Regarding Capital Contributions of Limited Partners:

Louis-Philippe Carriere, as President of Singer Island General Partner, Inc., hereby certifies that:

 The capital contributions of the General Partner and Limited Partners to Oasis Singer Island, Limited are as follows:

General Partner - Singer Island General Partner, Inc., a Florida corporation \$10.00 Limited Partners - The Atlantic Trust, under Trust

Agreement dated March 16, 2000
Oasis Holding (USA), Inc., a Delaware corporation

\$495.00 \$495.00 b. At this time no additional capital contributions are anticipated.

By the execution hereof, the undersigned General Partner hereby affirms under the penalties of perjury that the facts stated within the foregoing Certificate of Limited Partnership are true and correct.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been duly executed this 20 day of September, 2000.

> OASIS SINGER ISLAND, LIMITED, a Florida Limited Partnership

By: SINGER ISLAND GENERAL PARTNER, INC., a Florida corporation, General Partner

Louis-Philippe Carriere, Preside

COUNTRY OF CANADA PROVINCE OF QUEBEC

The foregoing instrument was acknowledged and upon oath, sworn to before me this 20 day of September, 2000, by Louis-Philippe Carriere, as President of Singer Island General Partner, Inc., General Partner of Oasis Singer Island, Limited, who

 is personally known to me OR
produced

Print Name

My Commission E

Notary Public

E:\CD\DUBOIS\OASIS.LTD\CERTIFIC.

ACKNOWLEDGMENT OF AGENT FOR SERVICE OF PROCESS

I hereby acknowledge and accept the obligations and duties to act as the agent for service of process for Oasis Singer Island, Limited, in accordance with Florida Statutes Section 620.108 and Section 620.105.

Conrad Damob, Esquire

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to before me this 29 day of November, 2000, by Conrad Damon, Esquire, who

____ is personally known to me OR _____ as identification.

ADRIENNE I. SHAFFER Notary Public, State of Florida My comm. exp. Mar. 2, 2003 Comm. No. CC813980

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Print Name: Politione She

Notary Public

My Commission Expires: