

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations : (850) 922-4003 Fax Number

ATTY: NO. 427

CLIENT: 038339 MATTER: 73551

GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A. Account Number : 072720000036

: (407)843-4600 Phone

Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF LIMITED PARTNERSHIP WITH AN REFECTIVE DATE OF TODAY, DECEMBER 13, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GATL ANDRE'

FLORIDA LIMITED PARTNERSHIP

FOREMOST RESORT HOTELS, LTD.

Certificate of Status	0
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

FOREMOST RESORT HOTELS, LTD.

The undersigned, hereby makes and files with the Secretary of State of the State of Florida, this Certificate of Limited Partnership for the purpose of forming a limited partnership for profit in accordance with the laws of the State of Florida.

- 1. <u>NAME OF PARTNERSHIP</u>. The name of the partnership shall be FOREMOST RESORT HOTELS, LTD.
- 2. LOCATION OF PRINCIPAL PLACE OF BUSINESS. The principal place of business of the partnership shall be located at 2111 Glenwood Drive, Winter Park, Florida 32792 or at such other place or places as the General Partner shall from time to time determine.
 - NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS.

Aaron J. Gorovîtz 215 N. Eola Drive Orlando, Florida 32801

4. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER.

Foremost Resort Hotels, Inc. Poooooa8419
2111 Glenwood Drive
Winter Park, Florida 32792

MAILING ADDRESS OF THE LIMITED PARTNERSHIP.

2111 Glenwood Drive Winter Park, Florida 32792

6. TERM. The partnership shall be dissolved on December 31, 2061, unless sooner

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dissolved and terminated prior to such date as provided in the Limited Partnership Agreement of the partnership.

EXECUTED this ____/2_ day of December, 2000.

GENERAL PARTNER

FOREMOST RESORT HOTELS, INC., a Florida corporation

By:

Laila Witwicky, Fresident

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AFFIDAVIT OF LIMITED PARTNERS' CONTRIBUTIONS

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.108, the undersigned certifies that the capital contributions of the Limited Partners of FOREMOST RESORT HOTELS, LTD. are \$4,000,000. No additional capital contributions by the Limited Partners are required.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and know the centeris thereof and the facts stated herein are true and correct.

EXECUTED this /2 day of December, 2000

GENERAL PARTNER

FOREMOST RESORT HOTELS, INC., a Florida corporation

a Piorida Corporation

Laila Witwicky, President

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, Aaron J. Gorovitz, accepts his designation as Registered Agent for FOREMOST RESORT HOTELS, LTD. and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.

EXECUTED this /2 day of December, 2000.

Aaron J. Gorovitz Registered Agent