

Division of Corporations

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FLORIDA LIMITED PARTNERSHIP

Covington Point Limited Partnership

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
COVINGTON POINT LIMITED PARTNERSHIP

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. NAME OF PARTNERSHIP. The name of the partnership shall be COVINGTON POINT LIMITED PARTNERSHIP.

2. LOCATION OF PRINCIPAL PLACE OF BUSINESS. The principal place of business of the partnership shall be located at 247 North Westmonte Drive, Altamonte Springs, Florida, 32714, or at such other place or places as the General Partner shall from time to time determine.

3. NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS.

W. Terry Costolo, Esquire
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
Orlando, Florida 32801

4. NAME AND BUSINESS ADDRESS OF EACH GENERAL PARTNER

Picerne Covington Point, LLC, a Florida limited liability company
247 North Westmonte Drive
Altamonte Springs, Florida 32714

This document was prepared by:
W. Terry Costolo, Esq.

Florida Bar Number: 0712523

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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5. MAILING ADDRESS OF THE LIMITED PARTNERSHIP.

247 North Westmonte Drive
Altamonte Springs, Florida 32714

6. TERM. The partnership shall be dissolved on December 31, 2051, unless sooner dissolved and terminated prior to such date as provided in the Limited Partnership Agreement of the partnership.

EXECUTED this 9th day of January, 2001.

GENERAL PARTNER:

PICERNE COVINGTON POINT, LLC, a
Florida limited liability company

By 

Robert M. Picerne, as Manager

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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 Covington Point Limited Partnership are \$99. Under certain circumstances the Limited Partners may be required in the future to make additional capital contributions to the Partnership. If additional capital contributions are made in the future, a Supplemental Affidavit of Limited Partners' Contributions will be submitted at that time.

FURTHER AFFIANT SAYETH NOT.

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

EXECUTED this 9th day of January, 2001.

GENERAL PARTNER:

PICERNE COVINGTON POINT, LLC, a
Florida limited liability company

By: 

Robert M. Picerne, as Manager

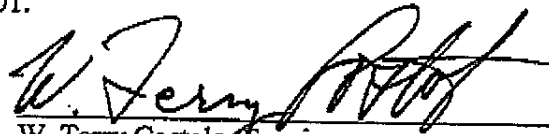
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, W. Terry Costolo, accepts his designation as Registered Agent for Covington Point Limited Partnership and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.

EXECUTED this 9th day of January, 2001.


W. Terry Costolo, Esquire, as
Registered Agent

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