

A010000000147

IT CORPORATION SYSTEM

CORPORATION(S) NAME

Lake Ella Plaza Limited Partnership

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-01/26/01--01111--025
***1785.00 ***1785.00

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|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/26/01

Order#: 3527736

Ref#: _____

Amount: \$ _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ROBERT E. BLACKERY
29000 U.S. Highway 98
Summit Building A, Suite 101
Daphne, Alabama 36256

January 16, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Permission and Consent to use the name
"Lake Ella Plaza Limited Partnership"

Dear Sir/Madam:

A new limited partnership is being formed in the State of Florida with the name Lake Ella Plaza Limited Partnership. I am the Managing Member of Lake Ella Plaza, LLC, an existing Florida limited liability company (the "Company"). In such capacity, I have the authority to consent to the use by another entity of a derivation of the Company's name.

The Company and the general partner of the to-be formed Lake Ella Plaza Limited Partnership are both controlled by the undersigned. The Company hereby authorizes and consents to the use of the name "Lake Ella Plaza Limited Partnership", by such limited partnership.

Thank you for your attention to this matter.

LAKE ELLA PLAZA, LLC

By: 

Robert E. Blackery, Managing Member

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TALLAHASSEE FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKE ELLA PLAZA LIMITED PARTNERSHIP**

ARTICLE I - Name


The name of this Limited Partnership is "Lake Ella Plaza Limited Partnership" (the "Limited Partnership").

ARTICLE II - Business Address

The business address of the Limited Partnership is 29000 US Highway 98, Summit Building A, Suite 101, Daphne, Alabama 36256.

ARTICLE III - Registered Agent

The Florida street address of the initial registered agent of the Limited Partnership is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. The name of the registered agent at that address is CT Corporation System. CT Corporation System accepts its designation as registered agent for service of process by signing below:

Accepted by CT Corporation System: By: 

ARTICLE IV - Mailing Address

The mailing address of the Limited Partnership is 29000 US Highway 98, Summit Building A, Suite 101, Daphne, Alabama 36256.

ARTICLE V - Dissolution

The latest date upon which the Limited Partnership is to be dissolved is December 31, 2040.

ARTICLE V - General Partner

M-1215

The name of the general partner of the Limited Partnership is Village Investments, LLC, with a street address of 29000 US Highway 98, Summit Building A, Suite 101, Daphne, Alabama 36256. Village Investments, LLC, is an Alabama limited liability company which is registered with the Florida Department of State and has an active status as of the date hereof.

UNDER PENALTIES OF PERJURY I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 16th day of January, 2001.

SOLE GENERAL PARTNER:

Village Investments, LLC

By: 

Robert E. Blackerby, Member/Manager

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP
LAKE ELLA PLAZA LIMITED PARTNERSHIP**

The undersigned, constituting the sole general partner of Lake Ella Plaza Limited Partnership, a Florida Limited Partnership, certifies:

1. The amount of capital contributions to date of the limited partners is \$ **2,500,000.00**
2. The total amount of contributions anticipated to be contributed by the limited partners at this time totals \$ 2,500,000.00.

Signed this 16th day of January, 2001.

FURTHER AFFIANT SAYETH NOT:

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

General Partner:

VILLAGE INVESTMENTS, LLC

By: 

Robert E. Blackerby, Member/Manager

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TALLAHASSEE FLORIDA