Florida Department of State

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(((H01000017075 2)))

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CENTRES, INC. Account Number : Il9990000140 Phone

Fax Number

: (305)670-1997 : (305)670-4429

FLORIDA LIMITED PARTNERSHIP

CENTRES RANCH LAKE LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$140.00

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CERTIFICATE OF LIMITED PARTNERSHIP <u>CENTRÉS RANCH LAKE LIMITED PARTNERSHIP</u>

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby states as follows:

- The name of the limited partnership is CENTRES RANCH LAKE LIMITED PARTNERSHIP, a Florida limited partnership (the "Limited Partnership").
- 2. The address of the principal and registered office of the Limited Partnership is:

Two Datran Center, Suite 1528 9130 South Dadeland Boulevard Miami, Florida 33156

The name and address of the agent for service of process required to maintained by Section 620.105, Florida Statutes, as amended are:

> CENTRES RANCH LAKE GP, INC., a Florida corporation Two Datran Center, Suite 1528 9130 South Dadeland Boulevard Miami, Florida 33156

The name and business address of the sole general partner of the Limited Partnership are:

CENTRES RANCH LAKE GP, INC., Pol-15696
a Florida comoration c/o Centres Inc. Two Datran Center, Suite 1528 9130 South Dadeland Boulevard Miami, Florida 33156

The mailing address of the Limited Partnership is: 5.

> c/o Centres Inc. Two Datran Center, Suite 1528 9130 South Dadeland Boulevard Miami, Florida 33156

This Instrument Prepared by: Amold D Shevin, Esq. Florida Bar No. 0129474 Centres Inc. Two Darran Center, Suite 1528 9130 South Dadeland Boulevard Miami, Florida 33156 17605 - 1

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6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2049.

The execution of this Certificate of Limited Partnership on behalf of the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole general partner of the Limited Partnership as of the 13th day of February, 2001.

CENTRES RANCH LAKE GP, INC., a Florida corporation

By: Kenneth R Karl President

EB 13 PM 4:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, as President on behalf of CENTRES RANCH LAKE GP, INC., a Florida corporation (the "Corporation"), which has been designated as registered agent for CENTRES RANCH LAKE LIMITED PARTNERSHIP, a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that the Corporation will accept service of process for and on behalf of the Limited Partnership and that the corporation will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: February 13, 2001

CENTRES RANCH LAKE GP, INC., a

Florida corporation

enneth B. Karl President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, a notary public authorized to administer oaths and to take acknowledgments in and for the State and County aforesaid, personally appeared Kenneth B. Karl, as President of CENTRES RANCH LAKE GP, INC., a Florida corporation (the "Corporation"), which corporation is the sole general partner of CENTRES RANCH LAKE LIMITED PARTNERSHIP, a Florida limited partnership (the "Limited Partnership"), who, after first being duly sworn on oath, deposes and says as follows on behalf of the Corporation:

- 1. Affiant is the President and duly authorized to act on behalf of the Corporation, which is the sole general partner of the Limited Partnership.
- 2. As of the date hereof, the limited partners of the Limited Partnership have actually contributed to the Limited Partnership an aggregate of \$1.00 of the total amount of \$5,000.00 in capital contributions anticipated to be contributed to the Limited Partnership by its limited partners.
- 3. Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant has read and understands the contents of this Affidavit and the facts stated herein are true and correct to the best of Affiant's knowledge and belief.

FURTHER AFFIANT SAYETH NAUCHT.

Kenneth B. Karl, as President and on behalf of CENTRES RANCH LAKE GP, INC., a Florida corporation

THE FOREGOING INSTRUMENT was acknowledged, sworn to and subscribed before me this 13th day of February, 2001, by Kenneth B. Karl, as President of CENTRES RANCH LAKE GP, INC., a Florida corporation, on behalf of such corporation, and who is personally known to me.

My Commission Expires:

Print Name: ROSA NUNEZ

NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC, STATE OF FLORE Serial No., if any:

OFFICIAL NO. 1.1.1. ROSA NUNCZ

MCHARY PUBLIC STATE OF FLOZIDA COMMESION NO. COSSUTA LATOCOMISSION BIR. FULY 123003

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