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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number: 076077002504 Phone: (305)789-3200 Fax Number: (305)789-3395

FLORIDA LIMITED PARTNERSHIP

The Enclave At Omni, Ltd.

 Certificate of Status
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE ENCLAVE AT OMNI, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the General Partners of THE ENCLAVE AT OMNI, LTD., a Florida limited partnership (the "Partnership"), hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

THE ENCLAVE AT OMNI, LTD.

2. The office and principal place of business for the Partnership currently is:

2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

3. The name and address of the agent for service of process on the Partnership.

are:

Patricia K. Green 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

4. The names and addresses of the General Partners of the Partnership are:

TCG-ENCLAVE, INC. Pol-23298 2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

GDP FORT MYERS, INC. 180 N. W. 139th Street Miami, Florida 33168

5. The mailing address of the Partnership is:

2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133 PO(-27330

6. The latest date upon which the Partnership shall dissolve is December 31,

2051.

Filed by: J. Gerstenfeld, Corp. Legal Asst. Steams Weaver Miller, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 306-789-3395

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Partnership as General Partners, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February July 2001

TCG-ENCLAVE, INC., a Florida comporation, a General Partner

Moye Boggio, Presiden

GDP FORT MYERS INC., a Florida corporation la General Partner

By: <u>Anthony A. Food</u> Anthony Raile, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Patricia K. Green hereby accepts her appointment as registered agent for THE ENCLAVE AT OMNI, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 60%.0501.

DATED: February , 2001

Patricia K. Green

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA) } SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Lloyd Boggio, as President of TCG-ENCLAVE, INC., a Florida corporation, and Anthony Rolle, as President of GDP FORT MYERS, INC., a Florida corporation, as General Partners of THE ENCLAVE AT OMNI, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

- The aggregate capital contributions made by the Limited Partner of the Partnership to the Partnership is \$99.98.
- It is not anticipated that the Limited Partner will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

INC., Florida TCG-ENCLAVE corporation, a General Partner GDP FORT a Florida General Partner

Anthony Rolle, President

corporation.

The foregoing instrument was acknowledged before me this 16th day of February, 2001 by Lloyd Boggio, as President of TCG-ENCLAVE, INC., a Florida corporation, a General Partner of THE ENCLAVE AT OMNI, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Frint or Stamp Name:

Notary Public, State of Florida at Large Commission No.:

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA (FARIA COLON GOMMIN - NON & COSSESS EPPER TO - 107/2003 BONDED THIS - FAR F-888-ROTARYT

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The foregoing instrument was acknowledged before me this /// day of February, 2001 by Anthony Rolle, as President of GDP FORT MYERS, INC., a Florida corporation, a General Partner of THE ENCLAVE AT OMNI, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Print or Stamp Name:

Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

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NOTARY PUBLIC - STATE OF FLORIDA MARIA COLON COMMISSION & COMMISSION EXPIRES 1117/2003 BORDED THRU ASA 1-888-NOTARY1

OF PARTIES OF SERVICE OF SERVICE

MEMORANDUM

TO:

Florida Department of State

FROM:

Jackie Gerstenfeld

RE:

The Enclave At Omni, Ltd.

DATE:

March 6, 2001

The Articles of Incorporation of GDP Fort Myers, Inc. and TCG-Enclave, Inc., the general partners of the above-referenced limited partnership, were file contemporaneously with the Certificate of Limited Partnership of The Enclave At Omni, Ltd.

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