

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : LAW OFFICES OF CAROLINA GORMAN, P.A.

Account Number : I20000000276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED PARTNERSHIP

Lighthouse Point 2220, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$148.75

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
LIGHTHOUSE POINT 2220, LTD.
a Florida limited partnership**

The undersigned General Partner, desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is Lighthouse Point 2220, Ltd.
2. The address of the office of the Partnership is 2880 West Oakland Park Blvd., Suite 118, Fort Lauderdale, FL 33311.
3. The name and address of the agent for service of process on the Partnership are Susanna Schmocker, 2880 West Oakland Park Blvd., Suite 118, Fort Lauderdale, FL 33311.
4. The name and business address of the sole general partner are Dixie Investment Management, Inc., 2880 West Oakland Park Blvd., Suite 118, Fort Lauderdale, FL 33311.
5. The mailing address of the Partnership is 2880 West Oakland Park Blvd., Suite 118, Fort Lauderdale, FL 33311.
6. The latest date on which the Partnership shall dissolve is 12/31/2051.

The execution of this certificate by the undersigned General Partner constitutes affirmation under the penalties of perjury 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 LIGHTHOUSE POINT 2220, LTD. on March 1, 2001.

	<p>GENERAL PARTNER: Dixie Investment Management, Inc.</p> <p>By: <u>Hans Joachim Doelemeyer</u> Name: Hans Joachim Doelemeyer Title: President</p>
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for LIGHTHOUSE POINT 2220, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Susanna Schmocker
Susanna Schmocker

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Hans-Joachim Doelemeyer, President of Dixie Investment Management, Inc., the sole general partner of LIGHTHOUSE POINT 2220, LTD. (the "Partnership"), who was sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, seven thousand five hundred and No/100 (\$ 7,500) Dollars.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Hans-Joachim Doelemeyer
Hans Joachim Doelemeyer

Sworn to and subscribed before me on March 1, 2001, by Hans Joachim Doelemeyer who is personally known to me or who has produced his as identification.

Notary Public -- State of Florida

Name: [Signature]

(Seal)



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