

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number: Il9980000090 Fhone: (407)839-4200

Fax Number : (407)425-8377

AL.

FLORIDA LIMITED PARTNERSHIP

MAITLAND CONCOURSE PHASE II, LTD.

Certificate of Status	1
Certified Copy	1
l'age Count	04
Estimated Charge	\$1,846.25

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TALLATINSSEE, FLORIDA

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MAITLAND CONCOURSE PHASE II, LTD. CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partners file this Certificate of Limited Partnership of Maitland Concourse Phase II, Ltd. with the Florida Department of State in order to form a Limited Partnership pursuant to §620.108 of the Florida Revised Limited Partnership Act (1986) (the "Act").

- 1. Name. The name of the limited partnership is Maitland Concourse Phase II, Ltd.
- 2. <u>General Partners.</u> The names and the business addresses of the General Partners of the Limited Partnership are:

LO/-4730

BPL Maitland Concourse Phase II, LLC, a Florida Limited Liability Company P. O. Box 3010 Winter Park, FL 32790-3010 Lincoln Maitland Concourse II, Ltd.,
a Texas Limited Partnership
300 South Orange Avenue, Suite 975
Orlando, Florida 32801

- 3. Recordkeeping Office. The address of the office at which the records of the partnership are maintained pursuant to the Act is 300 South Orange Avenue, Suite 975, Grando Florida 32801.
- 4. Registered Agent and Registered Office. The name and address of the agent for service of process is:

W. P. Battaglia 250 Park Avenue South, Suite 630 Winter Park, Florida 32789

- 5. Partnership Mailing Address. The mailing address for the limited partnership is, 300 S. Orange Avenue, Suite 975, Orlando, Florida 32801.
- 6. <u>Latest Dissolution Date</u>. The latest date upon which the limited partnership is to dissolve is December 31, 2040.

Attorney Names James E. Slater, P. A.
Broad and C.ssel - Attorneys at Law
390 North Urange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 158484

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- 7. Affirmation. The General Partners hereby acknowledge that pursuant to the Act:
- 7.1 The execution of this Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 7.2 The General Partners accept the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and
- 7.3 If, after the execution of this Certificate, a General Partner knows that any statement or other fact described in this Certificate has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

Executed this 24 day of March, 2001.

BPL MAITLAND CONCOURSE PHASE H LLC, a Florida Limited Liability Company

By: W. P. Battaglia, Manager

LINCOLN MAITLAND CONCOURSE II, LTD., a Texas Limited Partnership, Lincoln GP Maitland Concourse II, Inc., a Texas Corporation, General Partner

Scott R. Stahley Vice-President

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MAITLAND CONCOURSE PHASE II, LTD. DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent to accept service of process for Maitland Concourse Phase II, Ltd., a Florida limited partnership, at the street address set forth in this Certificate of Limited Partnership, I hereby accept appointment as Registered Agent and agree to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

Executed this 24 day of March, 2001.

By: V. P. Battaglia
Registered Agent

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MAITLAND CONCOURSE PHASE II, LTD. AFFIDAVIT OF CAPITAL CONTRIBUTIONS

- 1. <u>Capital Contributions</u>. The undersigned General Partners of Maitland Concourse Phase II, Ltd. declare the total amount of the Capital Contributions of the Limited Partner to the Limited Partnership to be One Million, Seventy Thousand and no/100 Dollars (\$1,070,000.00) and the total amount of Capital Contributions contributed and anticipated at this time to be contributed by the Limited Partner to the Limited Partnership to be One Million, Seventy Thousand and no/100 Dollars (\$1,070,000.00).
 - 2. Affirmation. The General Partners hereby acknowledge that pursuant to the Act:
- 2.1 The execution of this Affidavit by the General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 2.2 The General Partners accept the liability imposed by the Act on a General Partner for a false statement contained in this Affidavit.
- 2.3 If, after the execution of this Affidavit, the General Partners know that any statement or other fact described in this Affidavit has changed, making the statement inaccurate in any material respect, the General Partners will forthwith cause this Affidavit to be supplemented by filing a supplemental affidavit with the Department of State pursuant to the Act.

Date: 3 24 01

BPL MAITLAND CONCOURSE PHASE LLS
a Florida Limited Liability Company

By: W.P. Battaglia, Manager

Date: 3/26/01___

LINCOLN MAITLAND CONCOURSE II, LTD., a Texas Limited Partnership,

Lincoln GP Maitland Concourse II, Inc., a Texas Corporation, General Partner

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cott R. Stahley, Vice-President