



**A-01000000724**

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848325/14000U

May 24, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Catalina Housing Limited Partnership

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

*File Second*

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

FILED  
 MAY 24 PM 4:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

400004315814--2  
 -05/24/01--01058--022  
 \*\*\*\*\*140.00 \*\*\*\*\*140.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 MAY 24 PM 2:06  
 TO AGENT/CLERK  
 SUFFICIENCY OF FILING

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Cert of LP

BK

**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**CATALINA HOUSING LIMITED PARTNERSHIP**

FILED  
MAY 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole General Partner of CATALINA HOUSING LIMITED PARTNERSHIP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be CATALINA HOUSING LIMITED PARTNERSHIP.

2. The address of the office where records shall be kept shall be One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020. The name and address of the registered agent for service of process is David Schultz, c/o Triad Housing Partners, One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.

3. The name and the business address of the General Partner is:

THP CATALINA CORPORATION, a Florida corporation  
One Oakwood Boulevard, Suite 195  
Hollywood, Florida 33020

PO BOX 52020

4. The mailing address of the limited partnership is One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.

5. The latest date upon which the Partnership is to dissolve shall be December 31, 2051.

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

DATED: May 19, 2001

THP CATALINA CORPORATION, a  
Florida corporation, as General Partner

By: \_\_\_\_\_

David Schultz, Vice President

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for CATALINA HOUSING LIMITED PARTNERSHIP, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that he is familiar with its statutory obligations as such.

By: \_\_\_\_\_

David Schultz

Dated this 16 day of May, 2001

01 MAY 2001  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**AFFIDAVIT  
OF  
CAPITAL CONTRIBUTIONS**

01 MAY 24 PM 4:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the sole General Partner of CATALINA HOUSING LIMITED PARTNERSHIP and being duly sworn does hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of CATALINA HOUSING LIMITED PARTNERSHIP, with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$99.99 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:


**GENERAL PARTNER:**

THP CATALINA CORPORATION, a Florida corporation

By: *David Schultz*  
David Schultz, Vice President

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of May, 2001, by David Schultz as Vice President of THP CATALINA CORPORATION, a Florida corporation, as General Partner of CATALINA HOUSING LIMITED PARTNERSHIP, and who is personally known to me.

 Randall Baukney  
My Commission CC899951  
Expires January 05 2004

*Randall Baukney*  
Notary Public  
My Commission Expires:  
Print, type or stamp name of notary