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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

Retrieval Request

Photocopy
 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

400004315814-12
-05/24/01-01056-022
***140.00 ***140.00

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

X Cert of LP

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SUFFICIENCY OF FILING

BK

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CATALINA HOUSING LIMITED PARTNERSHIP



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

PO1U00052020

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 10, 2001

THP CATALINA CORPORATION, a
Florida corporation, as General Partner

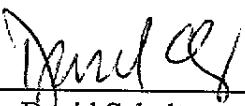
By:

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
TALLAHASSEE, FLORIDA
STATE
FILED
SECRETARY OF STATE

**AFFIDAVIT
OF
CAPITAL CONTRIBUTIONS**

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:

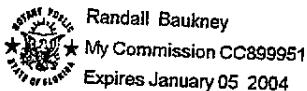
GENERAL PARTNER:

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 10 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.



Jerry Gandy
Notary Public
My Commission Expires:
Print, type or stamp name of notary