

VIA FEDERAL EXPRESS PRIORITY OVERNIGHT

July 23, 2001

Dear Buck:

Buck Kohr Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Limited Partnership for a New Entity
Creative Choice Homes XXI Ltd

Creative Choice Homes XXI, Ltd.

Please find enclosed the following item to set up a limited partnership in the name referenced above:

- ➤ A check in the amount of \$96.25 to include:
 - certificate of limited partnership filing fee \$52.50
 - designation of registered agent \$35.00
 - stamped copy of limited partnership (no charge)
 - certificate of good standing \$8,75
- Certificate of Limited Partnership (and a copy).
- > Signed acceptance of registered agent (and a copy).
- Affidavit of Capital Contribution (and a copy).

We are requesting that you please return the certificate of status and stamped copy as soon as possible using the enclosed Federal Express Priority Overnight shipping air bill and envelope. Thank you for your assistance, and if you should have any questions, please contact me at (561) 627-7988, ext. 17.

Sincerely,

HOLA.

Patty Lain

Enclosures

LP = 87.50

CEY 8.75

4243-D Northlake Boulevard ● Palm Beach Gardens, Florida 33410-6276 Phone 561-627-7988 ● Fax 561-627-3218 ● e-mail: cchousing@aol.com

Creative Choice Homes XXI, Ltd.

CERTIFICATE OF LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP, dated as of July 20, 2001, an effective upon filing, is filed pursuant to the Florida Revised Uniform Limited Partnership Act.

The undersigned, being the sole general partner of the Partnership, does hereby file this Original Certificate as follows:

- 1. The name of the Partnership is Creative Choice Homes XXI, Ltd.
- The registered agent and registered office of the Partnership is Dilip Barot, President, Creative Choice Homes XXI, Inc., 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, Florida 33410.
- 3. The name and address of the sole general partner of the Partnership is Creative Choice Homes XXI, Inc., 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, Florida 33410.
- 4. The principal office and mailing address of the Partnership is 4243 Northlake Boulevard Suite D, Palm Beach Gardens, Florida 33410.
- 5. The latest date upon which the Partnership is to dissolve is December 31, 2050.

The undersigned hereby executes this Certificate of Limited Partnership and attaches an Affidavit of Capital Contributions declaring the amount of capital contributions contributed or to be contributed by the limited partners.

Creative Choice Homes XXI Inc.

By:
Dilip Barot,
President

STATE OF FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF AMOUNT OF THE CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

Before me, the undersigned, personally appeared the authorized officer of Creative Choice Homes XXI, Ltd., a Florida limited partnership, who, upon being sworn, dertifies as follows:

- 1. The amount of the capital contributions of the limited partners is \$7,500.
- 2. No additional capital contributions of the limited partners are anticipated.

Dated: July 20, 2001

General Partner
Creative Choice Homes XXI, Inc.

By:
Dilip Barot, President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the foregoing instrument, this 20 day of ________, 2001, was acknowledged by ________, 1000 and the corporation, who is known to me.

WITNESS my hand and seal in the County and State aforesaid this 20 day of _____

Notary Public State of Florida

My Commission Expires:

1-16-03



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within the State of Florida, naming agent upon whom process may be served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST - That Creative Choice Homes XXI, Ltd. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, Florida, 33410, names Dilip Barot, President Creative Choice Homes XXI, Inc., 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within Florida.

SIGNATURE: Dilip Barot

TITLE: President, Creative Choice Homes XXI, Inc.

DATE: July 20, 2001

ACCEPTANCE:

The undersigned, having been named to accept service of process for the above stated limited partnership at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of this duties.

SIGNATURE:

Dilip Barot, President of Creative Choice Homes XXI, Inc. Registered Agent

DATE: July 20, 2001