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Florida Department of State

Division of Corporations

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FLORIDA LIMITED PARTNERSHIP

Diamond Lakes of Heritage, Ltd.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$96.25

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
DIAMOND LAKES OF HERITAGE, LTD.**

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of DIAMOND LAKES OF HERITAGE, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be DIAMOND LAKES OF HERITAGE, LTD. (the "Partnership").

2. The address of the initial office where records shall be kept shall be 5505 N. Atlantic Avenue, #115, Cocoa Beach, Florida 32931. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.

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

DIAMOND LAKES OF HERITAGE, L.L.C., a Florida limited liability company
5505 N. Atlantic Avenue, #115 L01-13291
Cocoa Beach, Florida 32931

The initial mailing address of the limited partnership is P.O. Box 4961, Orlando, Florida 32802-4961.

4. The latest date upon which the Partnership is to dissolve shall be December 31, 2061.

This Certificate has been executed by the undersigned as of the 6th day of August, 2001.

GENERAL PARTNER:

DIAMOND LAKES OF HERITAGE, L.L.C.

a Florida limited liability company

BY: Heritage GP 2002, Ltd., its member

BY: Heritage GP 2002, Inc.

By: James Kincaid
James Kincaid, Vice President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for DIAMOND LAKES OF HERITAGE, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**, a Florida corporation

By: _____

Laurie L. Bergstresser
Laurie L. Bergstresser,
Vice President

Dated this 6th day of August, 2001.

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Facsimile Audit No. HO10000886274**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

The undersigned being the general partner of DIAMOND LAKES OF HERITAGE, LTD. and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of DIAMOND LAKES OF HERITAGE, LTD., 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 \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:**DIAMOND LAKES OF HERITAGE, L.L.C.**

a Florida limited liability company

BY: Heritage GP 2002, Ltd., its member

BY: Heritage GP 2002, Inc.

By: James Kincaid
James Kincaid, Vice President

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Dated this 6th of August, 2001.

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ Brevard

The foregoing instrument was acknowledged before me this 6th day of August, 2001, by James Kincaid, Vice President of Heritage GP 2002, Inc., general partner of Heritage GP 2002, Ltd., member of Diamond Lakes of Heritage, L.L.C., the general partner of DIAMOND LAKES OF HERITAGE, LTD., a Florida limited partnership. He is personally known to me or has produced N/A as identification and who did/did not take an oath.

Dennis P. Lightbolder
(Signature of Notary Public)



(Typed name of Notary Public)

Notary Public, State of Florida

Commission No. _____

My commission expires: _____

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