Florida Department of State

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(((H01000104203 4)))

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To:

Division of Corporations

Fax Number

: (850)205-0383

wol-23863

From:

Account Name

: BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.

Account Number : 076103002011

Phone

: (305)577-4177

Fax Number

: (305)373-6036

FLORIDA LIMITED PARTNERSHIP

Hampton Park Associates, Ltd.

1
1
02
\$148.75

FAX AUDIT NUMBER: H01000104203 4

CERTIFICATE OF LIMITED PARTNERSHIP

OF

HAMPTON PARK ASSOCIATES, LTD.

- 1. Name of the Limited Partnership: Hampton Park Associates, Ltd.
- Principal and mailing address of the Limited Partnership: 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133.
- Name and address of the Registered Agent for Service of Process: Housing Trust Group of Florida, L.L.C., 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133.
- 4. Having been named as registered agent to accept service of process for the above stated limited partnership at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HOUSING TRUST GROUP OF FLORIDA, L.V.C., a Norde Amited Hability company

Randy Rieger, Manager

- 5. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2051.
- 6. Name and Address of the General Partner: Hampton Park, L.L.C. located at 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133.

Under penalties of perjury the authorized representative of the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Signed this 12 day of October 2001.

HAMPTON PARK, L.L.C., a Florida limited liability company, its sole general partner

Name: Randy Rieger

Title: Senior Vice President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the sole general partner of Hampton Park Associates, Ltd., a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partnership is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time is \$100.

Signed this /2 day of October 2001.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the authorized representative of the undersigned declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

HAMPTON PARK, L.L.C., a Florida limited liability-company, its sele-general partner

Name: Randy Rieger

Title: Senior Vice President