Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number shown below) on the top and bottom of all pages of the document.

(((H02000083069 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

PLEASE GIVE OFIGINAL SUBMISSION

Prom:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 : (850)222-1173 Phone

Florida Limited Partnership

ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, L.P.

| Certificate of Status | 0 |
|-----------------------|------------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$1,837.50 |

Department of State 4/12/2002 4:53 PAGE 1/1 RightFAX



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, L.P. REF: W02000010443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must add a limited partnership suffix to the name, such as LED., LIMITED, or LIMITED PARTNERSHIP.

The registered agent must sign accepting the designation.

14:33

CERTIFICATE OF LIMITED PARTNERSHIP OF

ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP,

LIMITED PARTNERSHIP

- 1. The name of the limited partnership is ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, LIMITED PARTNERSHIP
- 2. The business address of the limited partnership is 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.
- 3. The name of the registered agent of the limited partnership is Albanese-Popkin The Oaks II Development Group, LLC.
 - 4. The Florida street address of the registered agent of the limited partnership is:

2499 Glades Road, Suite 114 Boca Raton, Florida 33431

5. Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

- 6. The mailing address of the limited partnership is 2499 Glades Road, Sas 1125 Boca Raton, Florida 33431.
- 7. The latest date upon which the limited partnership is to be dissolved is December 31, 2050.
- 8. The name of the general partner of the limited partnership is Albanese-Popkin The Oaks II Development Group, LI.C, a Florida limited liability company. The street address of the general partner is 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

D04

13:09

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

ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, LLC, a Florida limited liability company

PIOENIA IMPIECO HASHINY COMODA

Edward Popkin, a Manager

H02000083069

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP,

LIMITED PARTNERSHIP

The undersigned being the general partner of ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies:

The amount of capital contributions to date of the limited partners is \$1,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$11,000,000,00.

Executed this 11th day of April, 2002.

FURTHER AFFLANT SAYETH NAUGHT.

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

ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, LLC

a Florida limited liebility company

Ву:______

Edward Popkin, a Manager

WMIA-\$RYOI\JONESPA\J381787v01\TM62DI\DOCM/II/02