



A02000000641

ACCOUNT NO. : 072100000032

REFERENCE : 558672 9196A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 140.00

FILED
02 MAY -1 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 1, 2002

ORDER TIME : 2:05 PM

ORDER NO. : 558672-010

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, P.a.
300 International Parkway
Suite 130
Heathrow, FL 32746

RECEIVED
02 MAY -1 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FLORIDA CAPITAL HOTEL PARTNERS
(CHICAGO/SHELTON), LTD.

EFFECTIVE DATE:

600005418836-- 6

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

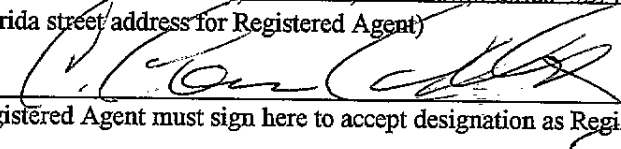
CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

BK

File 2ND

CERTIFICATE OF LIMITED PARTNERSHIP

1. FLORIDA CAPITAL HOTEL PARTNERS (CHICAGO/SHELTON), LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 300 International Parkway, Suite 130, Heathrow, Florida 32746
(Business address of Limited Partnership)
3. C. Thomas Selby
(Name of Registered Agent for Service of Process)
4. 300 International Parkway, Suite 130, Heathrow, Florida 32746
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 300 International Parkway, Suite 130, Heathrow, Florida 32746
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2027

8. Name(s) of General Partner(s):

Street Address:

FCLC HOTEL (CHICAGO/SHELTON), LLC

300 International Parkway, Suite 130
Heathrow, FL 32746

L02000010487

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

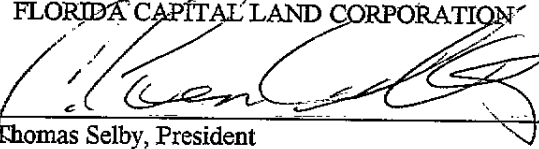
Signed this 29th day of April, 2002.

Signature of all General Partners:

FCLC HOTEL (CHICAGO/SHELTON), LLC

By: FLORIDA CAPITAL LAND CORPORATION

By:


C. Thomas Selby, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

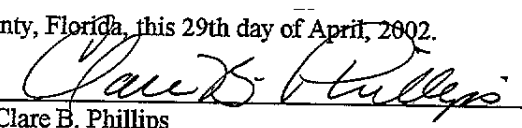
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared C. Thomas Selby, as President of Florida Capital Land Corporation, the sole shareholder of FCLC HOTEL (CHICAGO/SHELTON), LLC, the sole General Partner of FLORIDA CAPITAL HOTEL PARTNERS (CHICAGO/SHELTON), LTD., to me known to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed the same on behalf of said corporation.

WITNESS my hand and official seal at Seminole County, Florida, this 29th day of April, 2002.

(SEAL)



Clare B. Phillips
Commission # DD040317
Expires August 23, 2005
Bonded Through
Atlantic Bonding Co., Inc.


Clare B. Phillips

My commission expires: August 23, 2005

FILED
MAY -1 PM 4:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners FLORIDA CAPITAL HOTEL PARTNERS (CHICAGO/SHELTON), LTD, a Florida Limited Partnership, certify:

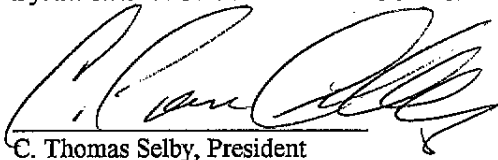
The amount of capital contributions to date of the limited partners is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

Signed this 29th day of April, 2002.

FURTHER AFFIANT SAYETH NOT.

FCLC HOTEL (CHICAGO/SHELTON), LLC
By: FLORIDA CAPITAL LAND CORPORATION


C. Thomas Selby, President

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TALLAHASSEE, FLORIDA