

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number

: (305)633-9696

NOTINATION OF CONFORATION

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FLORIDA LIMITED PARTNERSHIP

PRIME HOMES AT PORTOFINO BAY, LTD

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$140.00

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

PRIME HOMES AT PORTOFINO BAY, LTD

a Florida limited partnership

The undersigned general partner desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the limited partnership is PRIME HOMES AT PORTOFINO

LTD (the "Partnership").

2. The address of the office of the Partnership is_21218 Saint Andrews Blvd., #510 Boca Raton, FL 33433.

3. The name and address of the agent for service of process on the Partnership is: Steven B. Greenfield, Esq., 7000 West Palmetto Park Rd., Suite 402, Boca Raton, FL 33433

4. The name and business address of each general parmer is as follows:

Portofino Bay Builders, Inc., a Florida Corporation 21218 Saint Andrews Blvd., #510, Boca Raton, FL 33433. PO2-80555

- 5. The mailing address of the Partnership is: 21218 Saint Andrews Blvd., #510, Boca Raton, FL 33433.
 - 6. The latest date upon which the Partnership will dissolve is December, 2008

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of PRIME HOMES AT PORTOFINO BAY, LTD., this 22 day of July, 2002.

GENERAL PARTNER:

Portofino Bay Builders, Inc.

a Florida corporation

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of <u>PRIME HOMES AT PORTOFINO BAY</u>, LTD, a <u>Florida limited partnership</u>, certifies as follows:

FIRST:

The amount of capital contributions to date of the limited partners

is \$100.

SECOND:

The total amount contributed and anticipated to be contributed by

the limited partners at this time totals \$7,500.

Executed this 22day of July, 2002.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:

Portofino Bay Builders, Inc, a Florida corporation

Fred Abbo Pres

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