

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166 Phone : (904)798-3200

Fax Number : (904)798-3207

FLORIDA LIMITED PARTNERSHIP

Vestcor Fund XXXIX, Ltd.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE STATE CORPORATIONS

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## CERTIFICATE OF LIMITED PARTNERSHIP OF VESTCOR FUND XXXIX, LTD.

The undersigned, in order to form a limited partnership (the "Partnership") in accordance with Sections 620,105, 620,108, and 620,114 of the Florida Statutes, certifies the following:

- 1. The name of the Parinership is VESTCOR FUND XXXIX, LTD.
- 2. The street address and mailing address of the principal place of business of the Partnership in the state of Florida is 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.
- The name and address of the initial registered agent of the Partnership in the state
   of Florida is Stephen A. Frick, 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.
  - 4. The name and address of the general partner of the Partnership is as follows:

Name

Address

VESTCOR PARTNERS XXXIX, LLC

L02-3399

3020 Hartley Road, Suite 300 Jacksonville, FL 32257

5. The term for which the Partnership is to exist as a limited partnership shall commence on the date of filing and shall continue until December 31, 2052, unless sooner dissolved in accordance with the then current limited partnership agreement for VESTCOR FUND XXXIX, LTD., or by an act or event specified by law as one effecting dissolution.

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Limited Partnership this 22 day of December, 2002.

VESTCOR PARTNERS XXXIX, LLC, a Florida limited liability company, its General Partner

Stephen A. Frick, Vice President

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## AFFIDAYIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF DUVAL

The undersigned constituting all of the general partners of VESTCOR FUND XXXIX, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$99.99.

It is anticipated that the limited partners will not make additional contributions to the capital of the Partnership.

Signed this (272) day of December, 2002.

FURTHER AFFIANT SAYETH NOT.

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

VESTCOR PARTNERS XXXIX, LLC, a Florida limited liability company, its General Partner

Stephen A. Frick, Vice Presiden

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## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF VESTCOR PARTNERS XXXIX, LLC

Pursuant to Chapter 608, Florida Limited Liability Company Act, Stephen A. Frick, located at 3020 Hartley Road, Suite 300, Jacksonville, Florida, 32257, having been named as registered agent to accept service of process upon VESTCOR PARTNERS XXXIX, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate In Jacksonville, Duval County, Florida on this 22 day of December, 2002.

Stephen A. Frick, Registered Agent

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