

DEC-13-02 FR 12:59 PM
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

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FLORIDA LIMITED PARTNERSHIP

Vestcor Fund XLI, Ltd.

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP OF
VESTCOR FUND XLI, 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 Partnership is VESTCOR FUND XLI, 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.
3. 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 XLI, LLC

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 XLI, 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 12th day of December, 2002.

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

By: Stephen A. Frick
Stephen A. Frick, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF DUVAL

The undersigned constituting all of the general partners of VESTCOR FUND XLI, 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 12th 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 XLI, LLC, a
Florida limited liability company,
its General Partner

By: Stephen A. Frick
Stephen A. Frick, Vice President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
VESTCOR FUND XLI, LTD.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 620, Florida Revised Uniform Limited Partnership 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 FUND XLI, LTD., 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 13th day of December, 2002.



Stephen A. Frick, Registered Agent