

A03000001320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

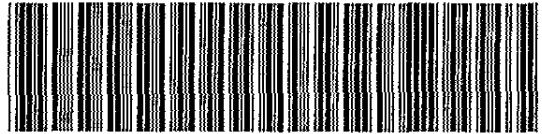
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 238227 5011958

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 87.50

08 SEP 11 PM 3:02  
FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2003

ORDER TIME : 10:49 AM

ORDER NO. : 238227-020

CUSTOMER NO: 5011958

CUSTOMER: Rebecca Matz  
Greenspoon Marder Hirschfeld  
Rafkin Ross & Berger, P.a.  
Suite 1100, 135 West Central  
Blvd South Trust Bank Building  
Orlando, FL 32801

DOMESTIC FILING

NAME: LIGHTHOUSE POINTE PROJECT  
PARTNERSHIP, LTD.

\*\*\*\*\*FILE 2ND\*\*\*\*\*

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

CERTIFICATE OF LIMITED PARTNERSHIP

FILED  
03 SEP 11 PM 3:02  
TALLAHASSEE FLORIDA

1. LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD.  
(Name of Limited Partnership)
2. c/o 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801  
(Business Address of Limited Partnership)
3. N. Dwayne Gray, Jr., Esq.  
(Name of Registered Agent for Service of Process)
4. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.  
135 West Central Boulevard, Suite 110, Orlando, Florida 32801  
(Florida Street Address for Registered Agent)
5.   
(Registered Agent must sign here to accept)
6. c/o 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801  
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2053.
8. Name(s) of general partner(s):  
Lighthouse Pointe General Partner, Inc.,  
a Florida corporation
- Street Address:  
c/o 135 West Central Boulevard, Suite 1100  
Orlando, Florida 32801

Under 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.

PO3000099654

Signed this 8th day of September, 2003

Signature of all general partners:

LIGHTHOUSE POINTE GENERAL PARTNER,  
INC.

By:   
Name: Fabrizio Lucchese  
Title: President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR  
LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD.  
A FLORIDA LIMITED PARTNERSHIP**

03 SEP 11 PM 3:02  
FILED  
STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **FABRIZIO LUCCHESI**, President of **LIGHTHOUSE POINTE GENERAL PARTNER, INC.**, a Florida corporation, the sole general partner of **LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD.**, (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of initial capital contributions to the Partnership made by the limited partners is, in the aggregate, **One Thousand and No/100 Dollars (\$1,000.00)**.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

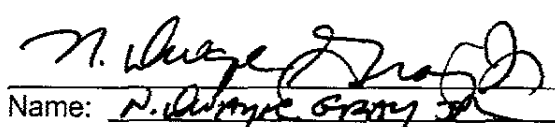
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

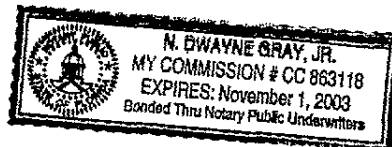
  
**FABRIZIO LUCCHESI**

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 8th day of September, 2003, by **FABRIZIO LUCCHESI**, as President of **LIGHTHOUSE POINTE GENERAL PARTNER, INC.**, a Florida corporation, said corporation being the general partner of **LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD.**, a Florida limited partnership on behalf of said partnership. He is personally known to me.

[NOTARY SEAL]

  
Name: N. Dwayne Gray, Jr.  
Title: Notary Public  
My Commission Expires: \_\_\_\_\_

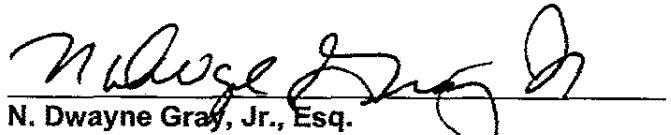


**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

03 SEP 11 PM  
FILED

Having been named as statutory registered agent for **LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD., a Florida limited partnership** (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**REGISTERED AGENT:**



**N. Dwayne Gray, Jr., Esq.**

Greenspoon, Marder, Hirschfeld, Rafkin, Ross &  
Berger, P.A.

135 West Central Blvd., Suite 1100  
Orlando, Florida 32801

Dated: September 8, 2003