

A03000001321

(Requestor's Name)

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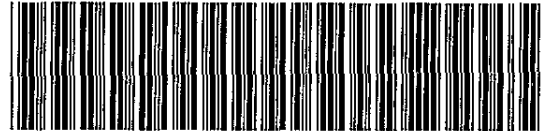
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 238227 5011958

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 87.50

03 SEP 11 PM 3:05
FILED
STATE OF FLORIDA
TALLAHASSEE

ORDER DATE : September 11, 2003

ORDER TIME : 10:44 AM

ORDER NO. : 238227-010

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 FINANCING
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

1. LIGHTHOUSE POINTE FINANCING 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, Raffkin, Ross & Berger, P.A.
135 West Central Boulevard, Suite 110, Orlando, Florida 32801
(Florida Street Address for Registered Agent)
5. *N. Dwayne Gray, Jr.*
(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): _____ Street Address: _____
- Lighthouse Pointe Financing General Partner, Inc., a Florida corporation c/o 135 West Central Boulevard, Suite 1100
Orlando, Florida 32801

903000099665
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.

Signed this 8th day of September, 2003

Signature of all general partners:

LIGHTHOUSE POINTE FINANCING
GENERAL PARTNER, INC.

By: *Fabrizio Lucchese*
Name: Fabrizio Lucchese
Title: President

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

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **FABRIZIO LUCCHESI**, President of **LIGHTHOUSE POINTE FINANCING GENERAL PARTNER, INC.**, a Florida corporation, the sole general partner of **LIGHTHOUSE POINTE FINANCING 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.

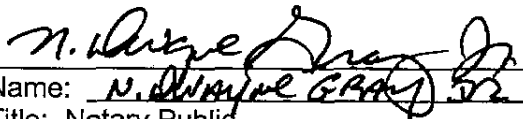


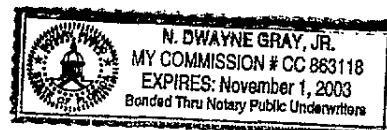
FABRIZIO LUCCHESI

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 FINANCING GENERAL PARTNER, INC.**, a Florida corporation, said corporation being the general partner of **LIGHTHOUSE POINTE FINANCING 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 3:00
FILED
TREASURY

Having been named as statutory registered agent for **LIGHTHOUSE POINTE FINANCING 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