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Account Name : FLORIDA MANAGEMENT COMPANY
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FLORIDA LIMITED PARTNERSHIP

Willow Lake Apartments, Ltd.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

FLORIDA MANAGEMENT COMPANY

SUBJECT: WILLOW LAKE APARTMENTS, LTD.
REF: W03000029522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

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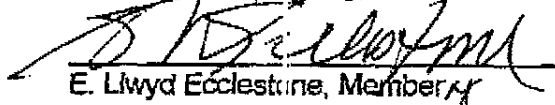
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
WILLOW LAKE APARTMENTS, LTD.**

1. Name of Partnership: **WILLOW LAKE APARTMENTS, LTD.**
2. Business Address: **1555 Palm Beach Lakes Boulevard
Suite 1100
West Palm Beach, Florida 33401**
3. Registered Agent and Address for Service of Process: **Willow Lake Operating, LLC
1555 Palm Beach Lakes Boulevard
Suite 1100
West Palm Beach, Florida 33401**

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT FOR SERVICE OF PROCESS FOR WILLOW LAKE, LTD.

Willow Lake Operating, LLC


E. Lloyd Ecclestone, Member

4. Mailing Address of Limited Partnership: **1555 Palm Beach Lakes Boulevard
Suite 1100
West Palm Beach, Florida 33401**
5. The business of the Limited Partnership shall continue pursuant to Section 620.157(4) of the Florida Statutes.
6. The names and addresses of the general partners of the Limited Partnership are as follows:
- Willow Lake Operating, LLC** **1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33401**

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

Signed this 25th day of SEPTEMBER 2003.

**Willow Lake Operating, LLC, a Florida
limited liability company, General Partner**

By: 
E. Lloyd Ecclestone, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

AFFIDAVIT OF CAPITAL CONTRIBUTION

BEFORE ME, the undersigned, personally appeared E. Llywd Ecclestone as the sole member of Willow Lake Operating, LLC, a Florida limited liability company, which is the general partner of Willow Lake Apartments, Ltd., a Florida limited partnership (the "Partnership"), whose business address is 1555 Palm Beach Lakes Boulevard, Suite 1100, West Palm Beach, Florida 33402, who upon being duly sworn, certified as follows:


1. The amount of capital contribution to the Partnership made by the limited partners to date is \$0-.

2. The amount of additional capital contribution anticipated to be contributed by the limited partners is \$1,144,737.28.

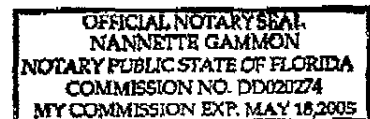
FURTHER AFFIANT SAYETH NOT.


E. Llywd Ecclestone, Member
Willow Lake Operating, LLC

Sworn to and subscribed before me this 25th day of Sept, 2003 by E. Llywd Ecclestone as the sole member of Willow Lake Operating, LLC, a Florida limited liability company, and who is personally known to me.


NOTARY PUBLIC

☒ personally known to me, OR
_____ produced _____ as identification.



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