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October 31, 2003

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

J.		North Beach Developers, Ltd.			E 2			
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Filing Evidence  □ Plain/Confirmation Copy				ent tus				
	⊠ Certified Copy			Certificate of Go	od Standing			
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	NEW FILINGS		AMENDMENTS					
	Profit		Amendment					
	Non Profit		Resignation of RA C	Officer/Director				
	Limited Liability		Change of Registere					
	Domestication		Dissolution/Withdra	wal				
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	OTHER FILINGS		REGISTRATION/Q	UALIFICATION				
	Annual Reports		Foreign		:			
	Fictitious Name		Limited Liability					
	Name Reservation		Reinstatement					
	Reinstatement		Trademark					
X	LP		Other					

## CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned hereby makes, acknowledges and files with the Secretary of State of the State of Florida, this *Certificate of Limited Partnership* for the purpose of forming a limited partnership in accordance with the laws of the State of Florida.

- 1. NAME AND PRINCIPAL PLACE OF BUSINESS OF PARTNERSHIP The name of the Partnership shall be NORTH BEACH DEVELOPERS, LTD. and its principal place of business shall be located at 2200 Lucien Way, Suite 350, Maitland, Florida 32751, or such other place or places as the General Partner shall from time to time determine.
- 2. MAILING ADDRESS OF PARTNERSHIP The mailing address of the Partnership shall be 2200 Lucien Way, Suite 350, Maitland, Florida 32751.
- 3. NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS The Registered Agent shall be PHILIP TATICH, whose address is 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.
- 4. NAME AND ADDRESS OF THE GENERAL PARTNER The General Partner shall be AEGIS INVESTMENTS, INC., whose address is 2200 Lucien Way, Suite 350, Maitland, Florida 32751.
- 6. The latest date upon which the Partnership is to dissolve is upon the occurrence of any of the following events:
  - (a) the determination by the General Partner, with the written concurrence of Limited Partners holding fifty-one percent (51%) of the Percentage Interests of all Limited Partners;

- (b) the bankruptcy, withdrawal or removal of the last remaining General Partner and failure by the Limited Partners to elect to continue the Partnership and select a successor General Partner as provided in Section 8.1 of the Partnership Agreement;
- (c) the disposition of all or substantially all of the Partnership assets; or
- (d) the occurrence of an event specified under the laws of the State of Florida as one effecting a dissolution (except as otherwise provided in the Partnership Agreement).

Under penalties of perjury the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated therein are true and correct.

**DATED** as of the 30th day of October, 2003.

**AEGIS INVESTMENTS, INC.** 

George D. Livingston, Jr., as

President

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts his designation as Registered Agent for **NORTH BEACH DEVELOPERS, LTD.** and the obligations imposed upon him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act.

DATED as of the 30th day of October, 2003.

### AFFIDAVIT OF LIMITED PARTNERS' CONTRIBUTIONS

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, the undersigned, constituting the sole General Partner of NORTH BEACH DEVELOPERS, LTD., certifies as follows:

(a)	the	amount	of	capital	contribu	utions	of 1	the	Limited	Partners	to	date	is
	\$		<u>-</u>	; a	nd,								

(b) the total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 140,000.00.

Under penalties of perjury the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated therein are true and correct.

DATED as of the 30th day of October, 2003.

AEGIS INVESTMENTS, INC.

George D. Livingston, Jr., as

President