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Account Number : I19980000090 Phone

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FLORIDA LIMITED PARTNERSHIP

THE CLUB AT LAKE KATHY PARTNERS, LTD

Certificate of Status	1
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January 26, 2004

BROAD AND CASSEL (ORLANDO)

SUBJECT: THE CLUB AT LAKE KATHY PARTNERS, LTD. REF: W0400003237

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

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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CERTIFICATE OF LIMITED PARTNERSHIP OF THE CLUB AT LAKE KATHY PARTNERS, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of THE CLUB AT LAKE KATHY PARTNERS, LTD (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be THE CLUB AT LAKE KATHY PARTNERS, LTD. (the "Partnership").
- 2. The address of the initial office where records shall be kept shall be 1551 Sandspur Road, Maitland, Florida 32751. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
 - 3. The names and initial business addresses of the General Partners are:

CED CAPITAL HOLDINGS 2004 M, L.L.C., a Florida limited liability company 1551 Sandspur Road

Maitland, Florida 32751

- 4. The initial mailing address of the limited partnership is P.O. Box 4961, Orlando, Florida 32802-4961.
- 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2063.

This Certificate has been executed by the undersigned as of the 3 day of January, 2004

GENERAL PARTNER:

CED CAPITAL HOLDINGS 2004 M, L.L.C., a Florida limited liability company

By: Jay/P. Brock, Manager

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for THE CLUB AT LAKE KATHY PARTNERS, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation

By: Robyn Noren,

Vice President

Dated this day of January, 2004.

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SECRETARY Explant

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the general partner of THE CLUB AT LAKE KATHY PARTNERS, LTD. and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of THE CLUB AT LAKE KATHY PARTNERS, LTD., with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:

CED CAPITAL HOLDINGS 2004 M, LFLC.,

	a Florida limited liability company	CAR SE
	By: Jay P. Brock, Manager	THE STATE OF THE S
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Dated this 23 day of January, 2004.		And the second s
STATE OF FLORIDA COUNTY OF ORANGE		
Jay P. Brock, as Manager of CED Capita		ted liability
(Sign	nature of Notary Rublic) Peopy A Baker A My Commission CC Expires November 2	970760 25,2004
	ed name of Notary Public)	
	ry Public, State of Florida	
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