Page 1 of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000027768 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

O4 FEB -6 PM 4: 19

FLORIDA LIMITED PARTNERSHIP

Kimball Hill Marbella Estates Limited Partnership

| Certificate of Status | 2 |
|-----------------------|------------|
| Certified Copy | 2 |
| Page Count | 03 |
| Estimated Charge | \$1,907.50 |

Comprate Films

Public Access Heir.

ROA

Mackrasis filipg Maru

CERTIFICATE OF LIMITED PARTNERSHIP

| 1 Kinball Hill Marbella Estates Limi | ted Partnership | |
|---|---|-----------|
| (Name of Lamited Partnership; must contain a suffix suc | h as "Limited", "Ltd.", or "Limited Partnership") | |
| 2907 Bay to Bay Boulevard, Suite 301, Tar | mpa, Florida 33629 | |
| (Business address of Lim | | |
| , , , , , , , , , , , , , , , , , , , | | |
| 3 CT Corporation System | | * ** |
| (Name of Registered Agent is | or Service of Process) | 100 |
| | * ee _ u = " + " + " + " + " + " + " + " + " + " | |
| 4. 1200 South Pine Island Road, Plantation, I | Florida 33324 | |
| (Florida street address for | Registered Agent) | |
| Mic Mic | chael J. Smith | |
| 5. VII OVOU 1. TOTAL ASS | sistant Secretary m as Registered Agent for Service of Process) | |
| (Registered Agent must sign ners to accept designatio | n as Registeres Agent in Service of Process) | |
| 6. o/o Kimball Hill Homes, 5999 New Wilke R | d., Suite 504, Rolling Mesdows, IL 60008 | |
| 6. (Mailing Address of the Li | mited Partnership) | |
| (************************************* | | |
| | • | |
| 7. The latest date upon which the Limited Partners | thin is to be dissolved is perpetual | |
| 8. Name(s) of general partner(s): | Street address: | |
| | 2907 Bay to Bay Blvd., Suite 3 | 013 |
| Kimbell Hill Homes Florida, Inc. | Tampa, Florida 33629 | |
| 10M 21172 | | |
| MARIA | | |
| , | • | |
| | | |
| | | |
| | | |
| Under penalties of perjury I (we) declare that I (we | | |
| contents thereof and that the facts stated herein are | e true and correct. | |
| Signed this 5th day of February | 2004 | |
| Signed this ady by | | |
| Signature of all general partners: | Kimball Hill Homes Florida, Inc. | 4.27 |
| - Garage | . 1 May 22 | 三世 |
| | By: State Brace 55 | SSR 6 |
| General Partner | General Parimer | A or Find |
| | Hai H. Barber, Vice Fresiden | TO R |
| General Partner | General Pariner | GY W |
| • | | |
| General Partner | General Partner | |
| | | Tree. 120 |

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

| he undersigned constituting all of the general | l partners of | <u>,, </u> | · |
|--|----------------------------------|--|-------------------|
| imball Hill Marbella Estates Limited | d Partnership | e · · | · . |
| Florida Limited Partnership, certify: | | | |
| Tiprina Limitea Farmer stup, certify. | | • | |
| | | | |
| | | | |
| he amount of capital contributions to date of | the limited partners is \$ 10,00 |)0 | - |
| - | . " | | |
| he total amount contributed and anticipated to | o be contributed by the limited | pariners at this t | ime |
| tals \$ 4,000,000 | | - | |
| -, | 1 | | |
| igned this 5th day of February | 2004 | · | `, |
| | | | |
| URTHER AFFIANT SAYETH NOT. | , | | |
| inder the panalties of perjury I (we) declare th | hat I (we) have read the forego | ing and know the | : |
| ontents thereof and that the facts stated herei | n are true and correct. | 4 | |
| mball Hill Homes Florida, Inc. | | | • |
| / 10 | | | |
| : Full Bed | | | _ |
| General Partner | General Partner | - 13,2 | : - |
| Hal H. Barber, Vice President | | - | |
| General Partner | General Pariner | · | |
| | | | متند د دورو |
| | Photograph & motoring | - • | 3 |
| General Partner | General Pariner | - · | |