

Division of Corporations

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From: Account Name : BARITZ & COLMAN LLP  
Account Number : 120000000130  
Phone : (561) 750-0910  
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04 FEB 27 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**FLORIDA LIMITED PARTNERSHIP**  
**REGENCY CLUB LIMITED PARTNERSHIP**

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Certificate of Status	0
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*Handwritten signature and date: 2/27/04*

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
REGENCY CLUB LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP**

The undersigned, desiring to form REGENCY CLUB LIMITED PARTNERSHIP a Florida limited partnership, under the provisions of Chapter 620 of the Florida Statutes, does hereby make, sign and swear the following Certificate, executed and filed pursuant to § 620.108, Fl. Stats., for that purpose:

1. The name of the limited partnership is REGENCY CLUB LIMITED PARTNERSHIP, a Florida Limited Partnership (the Limited Partnership).
2. The mailing address and principal place of business address of the Limited Partnership is 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487. The name and address of the Limited Partnership's agent for service of process is Nancy E. Colman, Esq., Baritz & Colman, LLP, 150 East Palmetto Park Road, Suite 750, Boca Raton, FL 33432.
3. The name and business address of the sole General Partner of the Limited Partnership is REGENCY CLUB, INC., 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.
4. The latest date upon which the Limited Partnership is to dissolve is in perpetuity unless otherwise set forth in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned has executed and delivered this Certificate of Limited Partnership on February 26, 2004.

REGENCY CLUB, INC.  
Sole General Partner of REGENCY CLUB  
LIMITED PARTNERSHIP

By:   
Martin Pechter, President

Prepared By:  
Nancy E. Colman, Esq.  
Baritz & Colman, LLP  
150 East Palmetto Park Road, Suite 750  
Boca Raton, FL 33432

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ALLAHASSEE, FLORIDA

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
OF THE LIMITED PARTNERS OF  
REGENCY CLUB LIMITED PARTNERSHIP, A FLORIDA LIMITED  
PARTNERSHIP**

Before me, the undersigned authority, personally appeared Martin Pechter, the President of REGENCY CLUB, INC., the General Partner of REGENCY CLUB LIMITED PARTNERSHIP, who, being first duly sworn deposes and says:

1. That the limited partnership known as REGENCY CLUB LIMITED PARTNERSHIP, currently has four (4) limited partners.
2. The total amount of cash contributed by the limited partners of REGENCY CLUB LIMITED PARTNERSHIP is One Hundred and no/100 Dollars (\$100.00) cash.
3. The total of cash and property anticipated to be contributed by members is \$100.00. This amount includes amounts from Paragraphs 2 and 3 above. This amount however, may be amended at a later date.

Further, Affiant sayeth naught.

REGENCY CLUB, INC.  
Sole General Partner of REGENCY CLUB  
LIMITED PARTNERSHIP

By: *[Signature]*  
Martin Pechter, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

State of Florida  
County of Palm Beach

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 2004, by Martin Pechter who (  ) is personally known to me or, ( ) who has produced as identification.

NOTARY SEAL



Cheryl Joy Wigmore  
My Commission DDM-1080  
Expires July 11 2005

*[Signature]*  
Notary Public Print name below

7/11/05  
My Commission Expires:


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**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That REGENCY CLUB LIMITED PARTNERSHIP, desiring to organize under the laws of the State of Florida, has named Nancy B. Colman, of Baritz & Colman, LLP, located at 160 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432, as its agent to accept service of process within Florida.

  
Nancy B. Colman, Esq.  
Dated: February 26, 2004

2. That, having been named to accept service of process for the above-stated limited partnership, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

BARITZ & COLMAN, LLP.  
Registered Agent

by   
Nancy B. Colman, Esq.  
Dated: February 26, 2004

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Prepared by  
Nancy B. Colman, Esq.  
Baritz & Colman, LLP.  
160 East Palmetto Park Road, Suite 750  
Boca Raton, FL 33432

(8040000429573)