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ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

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OF COUNSEL

REPLY TO: X

2450 S.W. 137TH AVENUE SUITE 221

Miami, Florida 33175 Tel: (305) 221-2110 FAX: (305) 221-5321

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4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146

April 8, 2004

FEDERAL EXPRESS

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Palenzuela Properties at Timbercreek I, LTD.
Palenzuela Properties at Timbercreek II, LTD
Palenzuela Properties at Timbercreek I, INC.
Palenzuela Properties at Timbercreek II, INC.
R&S Palenzuela Family, LLC
L&E Palenzuela Family, LLC

Dear Gretchen:

Enclosed please find the following documents regarding the above-referenced entities:

- Certificate of Limited Partnership of Palenzuela Properties at Timbercreek Zi, LTD.; Certificate of Limited Partnership of Palenzuela Properties at Timbercreek II, LTD.;
- Articles of Incorporation of Palenzuela Properties at Timbercreek I, INC.;
 Articles of Incorporation of Palenzuela Properties at Timbercreek II, INC.;
- Articles of Organization for R&S Palenzuela Family, LLC; Articles of Organization for L&E Palenzuela Family, LLC.

Please provide us with a certificate of Good Standing for the entities and send me the originals via Federal Express for next day morning delivery.

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We have enclosed a check in the amount of \$722.50 for the filing fees and a self-addressed Fed Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,

Éd Soto

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CERTIFICATE OF LIMITED PARTNERSHIP OF PALENZUELA PROPERTIES AT TIMBERCREEK II, LTD.

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, hereby certify and swear in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the Limited Partnership is:

PALENZUELA PROPERTIES AT TIMBERCREEK II, LTD.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

A& A Registered Agent, Inc. 2450 S.W. 137th Avenue, Suite 221 Miami, Florida 33175

3. **GENERAL PARTNER**.

The name and business address of the general partner is as follows:

PALENZUELA PROPERTIES AT TIMBERCREEK II, INC. 4733 East 11th Avenue
Hialeah, FL 33013

4. MAILING ADDRESS.

The mailing address for the Limited Partnership is as follows:

PALENZUELA PROPERTIES AT TIMBERCREEK II, LTD. 4733 East 11th Avenue Hialeah, FL 33013

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With a copy to:

A & A Registered Agent, Inc. 2450 S.W. 137th Avenue, Suite 221 Miami, Florida 33175

5. PRINCIPAL BUSINESS ADDRESS.

The principal business address for the Limited Partnership is as follows:

PALENZUELA PROPERTIES AT TIMBERCREEK II, LTD. 4733 East 11th Avenue Hialeah, FL 33013

6. **DISSOLUTION DATE.**

The latest date upon which the Limited Partnership is to dissolve is December 15, 2054.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed at Miami, Florida, this 8 day of April, 2004.

PALENZUELA PROPERTIES AT TIMBERCREEK II, INC.

Luis A. Palenzuela, President & Director

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ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for, PALENZUELA PROPERTIES AT TIMBERCREEK II, LTD., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed thi	s <u>7</u>	day of	April,	2004.

Gretel Rodriguez, President A&A Registered Agent, Inc.

AFFIDAVIT

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The undersigned General Partner of PALENZUELA PROPERTIES AT

TIMBERCREEK II, LTD. (the "Limited Partnership"), being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is TEN THOUSAND DOLLARS (\$10,000), and the anticipated future capital contributions of the limited partners to the Limited Partnership is not yet known or zero dollars (\$0).

PALENZUELA PROPERTIES AT TIMBERCREEK II, INC.

General Partner

Luis A. Palenzuela, President

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The foregoing instrument was subscribed and sworn to before me by LUIS PALENZUELA, President of PALENZUELA PROPERTIES AT TIMBERCREEK II, INC., on behalf of PALENZUELA PROPERTIES AT TIMBERCREEK II LTD. this ______ day of April, 2004. He

is personally known to me or has produced his Florida Driver's License as identification and did take an oath. FL DL 1452 · 571 · 68 · 202 · D

Notary Public

State of Florida at Large

My Commission Expires:



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