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To:

Division of Corporations

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From:

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. Account Name

Account Number : 076077000521 : (954)527-2428 Phone

Fax Number

: (954)764-4996

FLORIDA LIMITED PARTNERSHIP

Lee County Homes Associates II, Ltd.

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Estimated Charge	\$796.25

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CERTIFICATE OF LIMITED PARTNERSHIP LEE COUNTY HOMES ASSOCIATES II, LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited partnership, as follows:

- 1. The name of the limited partnership (the "Partnership") is Lee County Homes Associates II. Ltd.
- The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1985) (the "Act") is 1401 University Drive, Suite 200, Coral Springs, Florida, 33071.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Mark F. Grant, Esq., c/e Ruden, McClosky, Smith, Schuster & Russell, P.A., 200 East Broward Blvd., Suite 1500, Fort Lauderdale, Florida, 33301.
- The name of the General Partner of the Partnership is Lee County Homes II Corporation, and the business address of the Partnership is 1401 University Drive, Suite 200, Coral Springs, Florida, 33071.
- 5. A mailing address for the partnership is 1401 University Drive, Suite 200, Coral Springs; Florida, 33071.
- The latest date upon which the Partnership is to dissolve is thirty (30) years following the В. date of filing of this Certificate.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this certificate this day of June, 2004.

GENERAL PARTNER:

FTL: 1108159:1

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of Lee County Homes Associates II, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that It is familiar with and accepts the obligations imposed upon registered agents under the Fiorida Revised Uniform Limited Partnership act (1986).

Mark F. Grant, Esq., Registered Agent

DIVISION OF CORPORATION

FTL: 1168159:1

AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF LEE COUNTY HOMES ASSOCIATES II, LTD.

BEFORE ME, the undersigned, constituting the sole General Partner of Lee County Homes Associates II, Ltd. (the "Partnership"), a Florida limited partnership certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and properly to the Partnership have a value of \$100,000. No additional capital contributions are anticipated to be made by the limited partner.

It is the Intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

LEE COUNTY HOMES II CORPORATION

By: A STATE OF THE STATE OF THE

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FTL: 1168159:1