

AU4600001262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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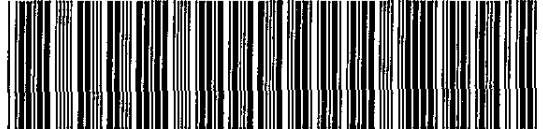
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 830320 4326591

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 2, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 830320-005

CUSTOMER NO: 4326591

CUSTOMER: Ms. Amelia M. Campbell
Fowler White Boggs Banker P.a.

Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: 137 DUNE, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

FILED
04 AUG -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP
137 DUNE, LTD.

FILED
04-AUG-2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statute Section 620.108, this Certificate of Limited Partnership shall be filed with Department of State of Florida, setting forth the following:

1. **Name.** The name of this limited Partnership shall be "137 Dune, Ltd."

2. **Registered Agent and Address.** The office and the name of the agent for service of process required to be maintained is as follows:

Marguerite Post Rich
4522 Woodmere Road
Tampa, Florida 33609

3. **General Partner.** The name and business address of each general partner is:

G. Barrett Rich IV
4522 Woodmere Road
Tampa, Florida 33609

Marguerite Post Rich
4522 Woodmere Road
Tampa, Florida 33609

4. **Mailing Address.** The principal office and mailing address of the limited partnership is:

4522 Woodmere Road
Tampa, Florida 33609

5. Termination Date. The latest date upon which the limited partnership is to dissolve is December 31, 2054.

Marguerite Post Rich
Marguerite Post Rich, General
Partner and Registered Agent

G. Barrett Rich IV
G. Barrett Rich IV, General Partner

STATE OF New York
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this 26th day of July, 2004, by MARGUERITE POST RICH, who is personally known to me or who has produced D.L. as identification.

Marcia Rose Koziaz
Print Name MARCIA ROSE KOZIARZ

"NOTARY PUBLIC"

My Commission Expires:

12/31/05

MARCIA ROSE KOZIARZ
Notary Public, State of New York
No. 4846969
Qualified in Suffolk County
Commission Expires 12/31/05

STATE OF New York
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this
26th day of July, 2004, by G. BARRETT RICH IV,
who is personally known to me or who has produced
DRIVER'S LICENSE as identification.

Marcia Rose Koziarz
Print Name MARCIA ROSE KOZIARZ

"NOTARY PUBLIC"

My Commission Expires: 12/31/05

MARCIA ROSE KOZIARZ
Notary Public, State of New York
No. 4846969
Qualified in Suffolk County
Commission Expires 12/31/05

#1564856v1

STATE OF New York

COUNTY OF Suffolk

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared G. BARRETT RICH IV and MARGUERITE POST RICH, known to me to be the general partners of 137 DUNE, LTD., a Florida limited partnership, who, before me first duly sworn, declare as follows:

1. The amount of capital initially contributed to the Partnership by the limited partners is \$1,960.00.

2. The limited partners presently anticipate contributing additional funds to the Partnership; and the total amount contributed and anticipated to be contributed is \$5,000,000.00.

G. Barrett Rich
G. Barrett Rich IV, General Partner

Marguerite Post Rich
Marguerite Post Rich, General
Partner

STATE OF New York
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this
26th of July, 2004, by G. BARRETT RICH IV, who is
personally known to me or who has produced DRIVERS LICENSE
as identification.

Marcia Rose Koziarz
Print Name MARCIA ROSE KOZIARZ

"NOTARY PUBLIC"

My Commission Expires: 12/31/05

MARCIA ROSE KOZIARZ
Notary Public, State of New York
No. 4846969
Qualified in Suffolk County
Commission Expires 12/31/05

STATE OF New York
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this
26th of July, 2004, by MARGUERITE POST RICH, who is
personally known to me or who has produced DRIVERS LICENSE
as identification.

Marcia Rose Koziarz
Print Name MARCIA ROSE KOZIARZ

"NOTARY PUBLIC"

My Commission Expires: 12/31/05

MARCIA ROSE KOZIARZ
Notary Public, State of New York
No. 4846969
Qualified in Suffolk County
Commission Expires 12/31/05