

Certificate of Limited Partnership

A04000001599
FILED
October 11, 2004
Sec. Of State
gharvey

Name of Limited Partnership:

AMRIT RESORT & RESIDENCES, LTD.

Business Address of Limited Partnership:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL. US 33410

Mailing Address of Limited Partnership:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL. US 33410

The name and Florida street address of the registered agent is:

DILIP BAROT
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DILIP BAROT

The latest date upon which the Limited Partnership is to be dissolved is:

2054

The name and address of all general partners are:

Title: G
AMRIT RESORT & RESIDENCES, INC.
4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410

Affidavit of Capital Contributions For Florida Limited Partnership

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The undersigned constituting all of the general partners of:
AMRIT RESORT & RESIDENCES, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is:
2,500.00

The total amount contributed and anticipated to be contributed by the
limited partners at this time totals:
7,500.00

Signed this Eleventh day of October, 2004

Under the penalties of perjury I (we) declare the I (we) have read the foregoing
and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: YASH PAL KAKKAR