

A04000001849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

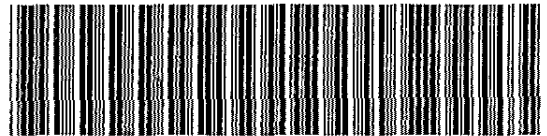
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11/24/04--01053--016 **1837.50

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A04-1849
OK

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

***FILE FIRST**

CONTACT: TRICIA TADLOCK

DATE: 11-24-04

REF. #: 0409.32172

CORP. NAME: VILLAGES OF CYPRESS ISLAND LTD.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input checked="" type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510443 FOR \$ 1837.50.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
VILLAGES OF CYPRESS ISLAND LTD.**

The undersigned general partner represents that it has formed a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (the "Act"), and that it has executed this Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

I. Name

The name of the limited partnership is **VILLAGES OF CYPRESS ISLAND LTD.**

II. Conversion

The partnership was converted from a Florida general partnership to a Florida limited partnership.

III. Former Name

The general partnership's former name was **STONEGATE HOMES.**

IV. Approval of Conversion

The conversion was approved and adopted by the unanimous vote of 100% of the general partners in accordance with the provisions of Section 620.8902 (3)(c) of the Florida Revised Uniform Limited Partnership Act.

V. Effective Date

The effective date of the conversion shall be upon the filing of this Certificate of Limited Partnership.

VI. Records of the Partnership

The address of the office in Florida at which place the records of the partnership shall be maintained is as follows:

7661 S.W. 146 Street
Palmetto Bay, Florida 33158

VII. Registered Agent

The address of the registered office of the partnership and the name of the registered agent for service of process located at that office is as follows:

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
04 NOV 24 PM 3:21

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Julio J. Gonzalez
7661 S.W. 146 Street
Palmetto Bay, Florida 33158

VIII. General Partner

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

Cypress Island Management, Inc.
7661 S.W. 146 Street
Palmetto Bay, Florida 33158

804-159755

IX. Mailing Address

The mailing address of the partnership is as follows:

7661 S.W. 146 Street
Palmetto Bay, Florida 33158

X. Dissolution

The latest date on which the partnership is to dissolve is November 15, 2054, unless otherwise stipulated by the Partnership Agreement.

WHEREFORE, the undersigned, the general partner of the partnership, has executed this Certificate of Limited Partnership on November 23, 2004.

CYPRESS ISLAND MANAGEMENT, INC.,
as general partner

By:



Julio J. Gonzalez, President

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting the general partner of VILLAGES OF CYPRESS ISLAND LTD., a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$100,000.00.

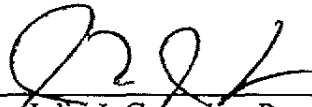
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$900,000.00.

Dated this November 23, 2004.

FURTHER AFFIANT SAYETH NOT.

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

CYPRESS ISLAND MANAGEMENT, INC.,
as general partner

By: 
Julio J. Gonzalez, President

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TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP REGISTERED AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 620.105, Florida Statutes, the following is submitted:

VILLAGES OF CYPRESS ISLAND LTD., with its place of business at 7661 S.W. 146 Street, Palmetto Bay, Florida 33158, has named Julio J. Gonzalez, at 7661 S.W. 146 Street, Palmetto Bay, Florida 33158, as its agent to accept service of process within Florida.

CYPRESS ISLAND MANAGEMENT,
INC., as general partner

By: 
Julio J. Gonzalez, President

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 the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of section 620.192, Florida Statutes.

Dated this November 23, 2004.

By: 
Julio J. Gonzalez, Registered Agent

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TALLAHASSEE, FLORIDA

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