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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

Harbor Pointe Housing, Ltd.

Certificate of Status	1
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Page Count	024
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12/7/2004

TC
\$30.00

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HARBOR POINTE HOUSING, LTD.**

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of HARBOR POINTE HOUSING, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be **HARBOR POINTE HOUSING, LTD.** (the "Partnership").

2. The address of the initial office where records shall be kept shall be The Brandywine Centre 1, 580 Village Blvd., Suite 120, West Palm Beach, Florida 33409. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.

3. The names and initial business addresses of the General Partners are:

HARBOR POINTE GP, LLC, a Florida limited liability company
The Brandywine Centre 1
580 Village Blvd., Suite 120
West Palm Beach, Florida 33409

204 - 879 86

4. The initial mailing address of the limited partnership is The Brandywine Centre 1, 580 Village Blvd., Suite 120, West Palm Beach, Florida 33409.

5. The latest date upon which the Partnership is to dissolve shall be December 31, 2064.

This Certificate has been executed by the undersigned as of the 6th day of December, 2004.

GENERAL PARTNER:

HARBOR POINTE GP, LLC, a Florida limited liability company

By: TRG Member, LLC, a Florida limited liability company, its sole member

By: 
Kristin M. Miller, President

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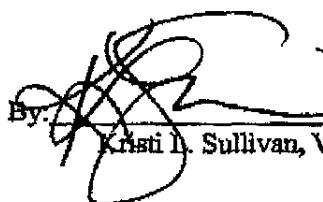
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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for HARBOR POINTE HOUSING, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC., a Florida corporation**

By:  _____
Kristi L. Sullivan, Vice President

Dated this 6th day of December, 2004.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the general partner of HARBOR POINTE HOUSING, LTD. and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of HARBOR POINTE HOUSING, LTD., with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:

HARBOR POINTE GP, LLC, a Florida limited liability company

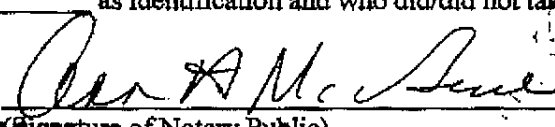
By: TRG Member, LLC, a Florida limited liability company, its sole member

By:  Kristin M. Miller, President

Dated this ____ day of December, 2004.

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

The foregoing instrument was acknowledged before me this 10th day of December, 2004, by Kristin M. Miller, as President of TRG Member, LLC, a Florida limited liability company, as sole member of Harbor Pointe GP, LLC, a Florida limited liability company, as general partner of Harbor Pointe Housing, Ltd., a Florida limited partnership. She is personally known to me or has produced _____ as identification and who did/did not take an oath.


ANN H. McQuinn (Signature of Notary Public)
NOTARY PUBLIC
MY COMMISSION EXPIRES
JANUARY 31, 2008

(Typed name of Notary Public)
Notary Public, State of Connecticut
Commission No. _____
My commission expires: _____