

Florida Department of State
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From:

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TALLAHASSEE, FLORIDA

FLORIDA LIMITED PARTNERSHIP

POUGHKEEPSIE INVESTORS LIMITED PARTNERSHIP

Certificate of Status	0
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**CERTIFICATE OF LIMITED
PARTNERSHIP OF
POUGHKEEPSIE INVESTORS LIMITED PARTNERSHIP**

The undersigned, desiring to form a limited partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), hereby states the following:

1. Name of Limited Partnership. The name of the limited partnership is:

Poughkeepsie Investors Limited Partnership
(the "Partnership")

2. Address of the Partnership. The office address of the Partnership is located at:

3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

3. Registered Agent and Office. The name and address of the registered agent of the Partnership for service of process pursuant to Section 620.105, Florida Statutes, are:

REGSERV CORP.
3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

4. Name and Address of the General Partner. The name and address of the sole general partner of the Partnership are:

Poughkeepsie Equity Investors Limited Partnership
3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

A04-2055

5. Mailing Address of the Partnership. The mailing address of the Partnership is:

3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

6. Effective Date of Limited Partnership. The effective date of the Partnership shall be the date the Certificate is filed with the Secretary of State of Florida.

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7. Dissolution of the Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2104.

The execution of this Certificate of Limited Partnership by the undersigned sole General Partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership this 15th day of December, 2004.

POUGHKEEPSIE EQUITY INVESTORS LIMITED
PARTNERSHIP, a Florida limited partnership

By: POUGHKEEPSIE EQUITY, LLC, a
Florida limited liability company, Sole
General Partner

By:


John D. Evans, Vice President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, AT THE PLACE DESIGNATED IN NUMBER 3 OF THIS CERTIFICATE OF LIMITED PARTNERSHIP, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 15th day of December, 2004.

REGSERV CORP., a Florida corporation

By:


Lawrence J. Diamond, Vice President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)

) ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned notary public, personally appeared John D. Evans, Vice President of Poughkeepsie Equity, LLC, a Florida limited liability company, which is the general partner of Poughkeepsie Equity Investors Limited Partnership, a Florida limited partnership, sole general partner of Poughkeepsie Investors Limited Partnership (the "Partnership"), whose business address is 3801 PGA Boulevard, Suite 600, Palm Beach Gardens, Florida 33410, who, upon being duly sworn, certifies on behalf of the Partnership the following:

1. The amount of capital contributions to the Partnership made by the limited partners is \$0.00.
2. The amount anticipated to be contributed by the limited partners is \$1,000.00.

FURTHER AFFLANT SAYETH NOT:

Under 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.

Dated: December 15, 2004


POUGHKEEPSIE EQUITY INVESTORS LIMITED
PARTNERSHIP, a Florida limited partnership

By: POUGHKEEPSIE EQUITY, LLC, a Florida limited liability
company, Sole General Partner

By:


John D. Evans, Vice President

Sworn to and subscribed before me this 15th day of December, 2004 by John D. Evans, as Vice President of Poughkeepsie Equity, LLC, a Florida limited liability company, general partner of Poughkeepsie Equity Investors Limited Partnership on behalf of the limited partnership. Personally known ☒ or produced _____ as identification.

 **Amy Ackard Lowe**
Commission # DD289398
Expires May 11, 2008
Revised Tray Path - Instructions, Inc. 800-888-7019

(NOTARIAL SEAL)

NOTARY PUBLIC

Sign: 

Print: _____

State of Florida at Large

My commission expires: _____

Serial Number, if any: _____