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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE PLAZA II AT WELLINGTON GREEN, LTD.

STATE PAIR STATE

The undersigned desiring to form a Limited Partnership pursuant to Chapter 620 of the Florida Statutes, and being duly sworn under oath, do depose and certify as follows:

1. The name of the Partnership is:

THE PLAZA II AT WELLINGTON GREEN, LTD.

- The mailing and principal address of the Partnership is:
 616 E. Atlantic Avenue, Delray Beach, Florida, 33483
- The name and address of the agent of the Partnership for service of process is MARK L. KRALL, Esq., 616 East Atlantic Avenue, Delray Beach, Florida, 33483.
- 4. The name and address of the General Partner and its percentage of interest in the Partnership is:

PLAZA II- W.G., INC. a Florida corporation 616 E. Atlantic Avenue Delray Beach, FL. 33483 ONE (1%) PERCENT

5. The names and addresses of the Limited Partners and their percentage of interest in the Partnership are:

RICHARD D. GERTZ 9.00% 5231 N.E. 32 Avenue Fort Lauderdale, Florida 33308

RICHARD DALE GERTZ, JR. 10.00% 3349 NE 42nd Ct. Fort Lauderdale, Florida 33308

MICHAEL M. LISTICK 616 East Atlantic Avenue Delray Beach, FL 33483	10.00%
JOSEPH COGEN, as Trustee for JOSEPH COGEN 2622 N.W. 23 rd Way Boca Raton, FL 33431	10.00%
JOSEPH COGEN, as Trustee for LEE COGEN 2622 N.W. 23 rd Way Boca Raton, FL 33431	10.00%
JOSEPH COGEN, as Trustee for ALAN COGEN 2622 N.W. 23 rd Way Boca Raton, FL 33431	10.00%
JOSEPH COGEN, as Trustee for	10.00%
JUDITH COGEN 2622 N.W. 23 rd Way Boca Raton, FL 33431	
GENE NEWMAN 114 Waterford Dr. Jupiter, FL 33458	10.00%
MARK C. DiCAROLIS 6531 NE 21 Terrace Ft. Lauderdale, FL 33308	10 .00%
MARC D. STANLEY 2116 N.E. 64 th Street Ft. Lauderdale, FL 33308	10 .00%

6. The Partnership shall be formed at the time of the filing of the Certificate of Limited Partnership with the Secretary of State, and the Partnership shall be dissolved no later than December 31, 2041.

7. Attached hereto is an Affidavit declaring the amount of capital contributions of the Limited Partners and the amount anticipated to be contributed by the Limited Partners.

GENERAL PARTNER:

PLAZA - WG., INC.

a Florida corporation

BY:

its President

LIMITED PARTNERS:

RICHARD D. GERTZ

Twater oute

MICHAEL M. LISTICK

JOSEPH COGEN, as Trustee

for JØSEPH COGEN

JOSEPH COGEN, as Trustee

for I FE COGEN

JOSEPH COGEN, as Trustee

for ALAN COGEN

OSEPH COGEN, as Trustee
for JUDITH COGEN

GENE NEWMAN

MARK C, DICAROLIS

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of January, 2005, by RICHARD D. GERTZ, President, of PLAZA II - W.G., Inc., a Florida corporation, as General Partner, to me known to be the persons described in the foregoing instrument did (did not) take an oath, and he acknowledged that he executed the foregoing instrument as his own act and deed for the purposes therein expressed, on behalf of the corporation.

Laurie E. Rodriguez
Commission #DD256571
Expires: Nov 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Print name: Action F. Radition NOTARY PUBLIC, STATE OF FLORIDA Serial No.:

My commission expires:

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared RICHARD D. GERTZ, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 27 day of January, 2005.

Laurie E. Rodriguez
Commission #DD256571
Expires: Nov 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Dated this 27 day of January, 2005.

Print name: Pladford
NOTARY PUBLIC, STATE OF FLORIDA

Serial No.:
My commission expires:

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared RICHARD DALE GERTZ, JR., a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Bonding Co., Inc.

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared MICHAEL M. LISTICK., a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 2 day of Successful Print name:

Laurie E. Rodriguez

Commission #DD256571

Expires: Nov 08, 2007

Bonded Thru

Atlantic Bonding Co., Inc.

Date E. Rodriguez

Print name:

NOTARY PUBLIC, STATE OF FLORIDA

Serial No.:

My commission expires:

My commission expires:

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared JOSEPH COGEN, as Trustee for JOSEPH COGEN, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **JOSEPH COGEN**, as Trustee for **LEE COGEN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 27 day of	January, 2005.
Laurie E. Rodriguez Commission #DD256571 Expires: Nov 08, 2007 Bonded Thru Atlantic Bonding Co., Inc.	Print name: Lewis E. Rodos V. NOTARY PUBLIC, STATE OF FLORIDA Serial No.: My commission expires:

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared JOSEPH COGEN, as Trusfee for ALAN COGEN, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 27 day of January, 2005.

| Control of Contr

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared **JOSEPH COGEN**, as Trustee for **JUDITH COGEN**, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared GENE NEWMAN, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared MARK C. DiCAROLIS, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared MARC D. STANLEY, a Limited Partner, to me known to be the person described in the foregoing instrument did/did not take an oath, acknowledged that he executed the foregoing as his own act and deed for the purposes expressed therein.

Dated this 2 day of Junior, 2005.

Laurie E. Rodriguez
Commission #DD256571
Commission #DD256571
Expires: Nov 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

My commission expires:

AFFIDAVIT

STATE OF FLORIDA COUNTY OF PAL BEACH

This undersigned, RICHARD D. GERTZ, being duly sworn, deposed and says:

- 1. He is the president of PLAZA II W.G., INC., a Florida Corporation, the General Partner of THE PLAZA II AT WELLINGTON GREEN, LTD., the same being formed as a Florida Limited Partnership being filed with Secretary of State, State of Florida.
- 2. The amount of capital contributions of the Limited Partners and the amount anticipated to be contributed by the Limited Partners is:

Name:	Amount Contributed:	Amount Contributed/ Anticipated to be Contributed
RICHARD D. GERTZ	\$188.00	\$188,00
RICHARD DALE GERTZ, J	R. \$200.00	\$200.00
MICHAEL M. LISTICK	\$200.00	\$200.00
JOSEPH COGEN, as Trustee for JOSEPH COGEN	\$150.00	\$150.00
JOSEPH COGEN, as Trustee for LEE COGEN	\$150.00	\$150.00
JOSEPH COGEN, as Trustee for ALAN COGEN	\$150.00	\$150.00
JOSEPH COGEN, as Trustee for JUDITH COGEN	\$150.00	\$150.00
GENE NEWMAN	\$ 80.00	\$ 80.00

MARI	R. C. DICAROLIS	\$ 80.00	\$ 80.00		
MAR	C D. STANLEY	\$ 80.00	\$ 80.00		
3.	The anticipated contributed amou	nt is merely an estimate.	but is subject to future		
uncertainties.					
	DATED this, day of'	January, 2005			
		PLAZA II - W.G., BY:	eng. Sident		
SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this					
	Laurie E. Rodriguez Commission #DD256571 Expires: Nov 08, 2007 Bonded Thru	NOTARY PUBLIC Print Name: how Commission #: Commission Exp:	E Rode C, STATE OF FLORIDA ae E Rodriguer		

E. Rodriguez #DD256571 Example 18, 2007

Atlantic isolotogico cliric.

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

In accordance with Florida Statutes, the following is submitted:

THAT, THE PLAZA II AT WELLINGTON GREEN, LTD., a Florida Limited Partnership, with its principal office at 616 East Atlantic Avenue, Delray Beach, Florida, 33484, has named MARK L. KRALL, whose address is 616 East Atlantic Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to keeping open said office.

DATED this and day of formary, 2005.

MARK L. KRALL