

Certificate of Limited Partnership

A05000000234
FILED
February 01, 2005
Sec. Of State
gharvey

Name of Limited Partnership:

BDA AMELIA LIMITED PARTNERSHIP

Business Address of Limited Partnership:

961687 GATEWAY BOULEVARD
SUITE 201-N
AMELIA ISLAND, FL. 32034

Mailing Address of Limited Partnership:

8140 WALNUT HILL LANE
SUITE 620
DALLAS, TX. 75231

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

DOUGLAS R MAXWELL
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: DOUGLAS R. MAXWELL

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

DECEMBER 31, 2044

The name and address of all general partners are:

Title: G
BDA AMELIA MANAGEMENT, LLC
961687 GATEWAY BOULEVARD, SUITE 201-N
AMELIA ISLAND, FL. 32034

Affidavit of Capital Contributions For Florida Limited Partnership

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The undersigned constituting all of the general partners of:
BDA AMELIA LIMITED PARTNERSHIP

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is:
1.00

The total amount contributed and anticipated to be contributed by the
limited partners at this time totals:
6,000,000.00

Signed this First day of February, 2005

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: DOUGLAS R. MAXWELL, VP AND ASST SECTRY