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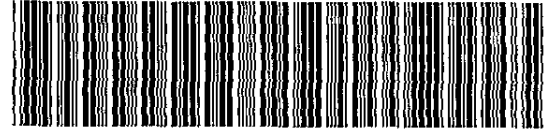
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BR

Charter Number Only

1/27/05

Leonardo A. Roth  
Roth Rouso Katsman

Requestor's Name

18851 NE 29 Ave 900

Address

Plantation, FL 33180

City

State

ZIP

Phone

786 279-0000

CORPORATION(S) NAME

VALIDATION ONLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Serenity Villas Development, LTD

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☒ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 28, 2005

EMPIRE

TALLAHASSEE, FL

SUBJECT: SERENITY VILLAS DEVELOPMENT, LTD.  
Ref. Number: W05000004672

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05 FEB -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SERENITY VILLAS DEVELOPMENT, LTD. and your check(s) totaling \$385.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$385.00 payment.

The filing fee is based on the TOTAL AMOUNT CONTRIBUTED AND ANTICIPATED TO BE CONTRIBUTED by the limited partners. Your affidavit states that this amount is \$1,950,000.00. The limited partnership would therefore pay the MAXIMUM filing fee of \$1,785.00.

Please resubmit your filing with a check for an ADDITIONAL \$1,400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 705A00006270

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05 FEB -3 AM 10:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SERENITY VILLAS DEVELOPMENT, LTD.**

**FILED**  
05 FEB - 3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SERENITY VILLAS DEVELOPMENT, LTD.  
(Name of limited Partnership; must contain a suffix such as Limited", "Ltd.", or "Limited Partnership")
2. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180  
(Business address of Limited Partnership)
3. Leonardo A. Roth, Esq.  
(Name of Registered Agent for Service of Process)
4. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180  
(Florida street address for Registered Agent)
5. \_\_\_\_\_  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180  
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is 2/04
8. Name of General Partner(s): \_\_\_\_\_ Specific Address: \_\_\_\_\_

Serenity at Naples, Inc. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180

Signed this 25<sup>th</sup> day of January, 2005

Signature of all general partners:

Serenity at Naples, Inc.

By: \_\_\_\_\_  
Fernando Horigian

By: \_\_\_\_\_  
Ruben Santurian

By: \_\_\_\_\_  
Sergio Elbaum

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of **SERENITY VILLAS DEVELOPMENT, LTD.**, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 50,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,959,000.-.

FURTHER AFFIANT SAYETH NOT.

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

By: [Signature]  
Fernando Horigian

By: [Signature]  
Ruben Santurian

By: [Signature]  
Sergio Elbaum

This 25<sup>th</sup> day of January, 2005.