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LAW OFFICES SMITH, HOOD, PERKINS, LOUCKS, STOUT, BIGMAN, LANE & BROCK, P.A.

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POST OFFICE BOX 15200 DAYTONA BEACH, FLORIDA 32115-5200 444 SEABREEZE BOULEVARD SUITE 900 DAYTONA BEACH, FLORIDA 32118-3953 Telephone (386) 254-6875 Facsimile (386) 257-1834

> WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

February 3, 2005

Via Federal Express

Secretary of State Divisions of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Water Club Partners, Ltd.

Dear Madam:

Enclosed for filing are the executed Certificate of Limited Partnership and Affidavit of Capital Contributions for the referenced limited partnership. When filed, please return three certified copies of each document, and in addition I also request 3 certificates confirming the active status of the limited partnership. Accordingly, a check is enclosed to cover the fees and expenses as follows:

Filing Fee	\$ 1,750.00
Registered Agent Fee	35.00
Three (3) certified copies at \$52.50 each	157.50
Three (3) active status certificates at \$8.75 each	+ 26.25
TOTAL	\$ 1.968.75

Thank you for your help concerning this matter, and please call if you have questions, comments or if anything further on my part is needed.

Larry R. Stout

Verv∕truly)yours,

Enclosures

cc: Mr. Rolf H. Gardey, w/enc.

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned Florida limited liability company, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

- 1. Name of Limited Partnership. The name of the Limited Partnership is: Water Club Partners. Ltd.
- 2. Office for Maintenance of Business Records. The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, is 444 Seabreeze Blvd., Suite 600, Daytona Beach, Florida, 32118.
- 3. <u>Agent for Service of Process.</u> The name and address of the Partnership's agent for service of process in Florida is Patricia S. Jenkins, 444 Seabreeze Blvd., Suite 600, Daytona Beach, Florida, 32118.

4.	Signature	of Registered				s Registered	Agent
for service of	process:	Fami	ins	Em	Essis		
				or i			

- 5. **General Partner**, The name and business address of the General Partner in the Limited Partnership is Rolf H. Gardey, L.L.C., a Florida limited liability company, 444 Seabreeze Blvd., Suite 600, Daytona Beach, Florida 32118.
- 6. Address of Partnership. The mailing address of the Limited Partnership is 444 Seabreeze Blvd., Suite 600, Daytona Beach, Florida 32118.
- 7. <u>Date of Dissolution.</u> The latest date on which the Limited Partnership is to dissolve is December 31, 2055.
- 8. **Effective Date.** This certificate will become effective, and the Limited Partnership will be formed, on the date that this Certificate of Limited Partnership is filed with the Florida Department of State.

Signed this day of February, 2005.

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

Rolf H. Gardey, L.L.C, a Florida limited liability company

Rolf H. Gardey, Its Managing Member

As sole General Partner of Water Club Partners, Ltd.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned Rolf H. Gardey, as Managing Member of Rolf H. Gardey, L.L.C., a Florida limited liability company, which is the sole General Partner of Water Club Partners, Ltd., declares that the capital contributions of all the Limited Partners in the Partnership are as follows:

- 1. The amount of capital contributions to date of the Limited Partners is: \$ 00.00
- 2. The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals: \$990,000.00.

Signed this Aday of February, 2005.

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

Rolf H. Gardey, L.L.C, a Florida limited liability company

Rolf H. Gardey Its Managing Member

As sole General Partner of

Water Club Partners, Ltd.

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