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VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

Richard M. Vogel
James D. Vogel
Joseph E. Ujcz

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (239) 262-2211
Facsimile (239) 262-8330

March 18, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Limited Partnership Division

RE: Fort Lauderdale Boatclub, Ltd.

Dear Clerk:

Enclosed please find the following **original** documents to be filed with your office on Monday, March 21, 2005:

1. Certificate of Limited Partnership for Fort Lauderdale Boatclub, Ltd.;
2. Consent of Registered Agent;
3. Affidavit of Capital Contributions for Fort Lauderdale Boatclub, Ltd.; and
4. Check in the amount of \$1,785.00 for the \$1,750.00 Certificate fee and \$35.00 Consent of Registered Agent.

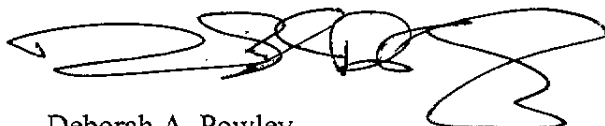
Please have these documents filed with your office no later than Monday, March 18, 2005. I have also enclosed an additional copy of said documents for you to file/date stamp and return to our office in the self addressed stamped envelope that I have provided. If at all possible, please fax confirmation of filing to our office at 239-262-8330.

Should you have any questions or need anything further, please contact James Vogel, Esq. at 239-262-2211.

Your cooperation and assistance regarding this matter are greatly appreciated.

Sincerely,

VOGEL LAW OFFICE, P.A.



Deborah A. Powley
Asst. to Chris Wohlbrandt
Encls.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FORT LAUDERDALE BOATCLUB, LTD.
A Florida Limited Partnership

The undersigned, having formed a limited partnership under the name of **FORT LAUDERDALE BOATCLUB, LTD.** pursuant to the laws of the State of Florida, does hereby certify as follows:

1. The name of the limited partnership is **FORT LAUDERDALE BOATCLUB, LTD.** (hereinafter the "Limited Partnership").
2. The business and mailing address of the Limited Partnership is 5020 Tamiami Trail North, Suite 106, Naples, Florida 34103.
3. The name and business address of the general partner of the Limited Partnership is **BOATCLUBSAMERICA, LLC**, a limited liability company organized and existing under the laws of the State of Florida, with a business and mailing address of 5020 Tamiami Trail North, Suite 106, Naples, Florida 34103. *U98-839*
4. The name and address of the agent for service of process is Edward J. Ruff, 5020 Tamiami Trail North, Suite 106, Naples, Florida 34103.
5. The latest date upon which the Partnership is to dissolve is December 31, 2025.

IN WITNESS WHEREOF, the undersigned sole General Partner has duly executed this Certificate of Limited Partnership on this 18th day of March, 2005.

BOATCLUBSAMERICA, LLC
A Florida Limited Liability Company

BY:

Edward J. Ruff
EDWARD J. RUFF, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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CONSENT OF REGISTERED AGENT

The undersigned, EDWARD J. RUFF, hereby accepts the appointment as agent for service of process of FORT LAUDERDALE BOATCLUB, LTD.

DATED this 18th day of March, 2005.


EDWARD J. RUFF

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR
FORT LAUDERDALE BOATCLUB, LTD.

The undersigned, being the sole General Partner of **FORT LAUDERDALE BOATCLUB, LTD.**, hereby certifies:

1. The amount of capital contributions to date of the Limited Partners is \$600,000.00.
2. The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$2,000,000.00.

DATED this 18th day of March, 2005.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated therein are true and correct.

BOATCLUBSAMERICA, LLC
A Florida Limited Liability Company

BY: 
EDWARD J. RUFF, President

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