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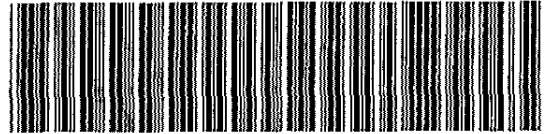
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03/24/05--01011--022 **1837.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
1100 MONTELEONE BLVD
TALLAHASSEE, FL 32304



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

Myrtle Terrace Limited Partnership

(FILE SECOND)

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

March 24, 2005
FILED
MAR 24 2005
TALLAHASSEE, FLORIDA
STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MYRTLE TERRACE LIMITED PARTNERSHIP
Ref. Number: W05000015205

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05 MAR 24 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MYRTLE TERRACE LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,837.50 payment.

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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: 105A00020347

Please Back-date
thru
[Signature]

RECEIVED
05 MAR 25 PM 4:50
TALLAHASSEE, FLORIDA

CERTIFICATE
OF
LIMITED PARTNERSHIP
MYRTLE TERRACE GROUP LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act (1986), hereby state the following as the CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS.

ARTICLE 1.
NAME OF THE LIMITED PARTNERSHIP

The name of the Limited Partnership is MYRTLE TERRACE GROUP LIMITED PARTNERSHIP.

ARTICLE 2.
REGISTERED OFFICE AND AGENT

The address of the registered office and the name and address of the registered agent for service of process is:

Agent: CHARLES M. KELLY, JR.	Street: c/o KELLY PASSIDOMO ALBA & CASSNER, LLP 2640 Golden Gate Parkway, Suite 305 City: Naples, Florida 34105
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The registered agent is an individual who is a resident of Naples, Collier County, Florida and whose business office is the same as the Partnership's registered office.

ARTICLE 3.
PRINCIPAL OFFICE

The mailing address of the principal office in the United States where the records of the Partnership are to be maintained is:

c/o: MYRTLE TERRACE GROUP LIMITED PARTNERSHIP	Street: c/o Charles M. Kelly, Jr. 2640 Golden Gate Parkway, # 305 City: Naples, FL 34105
--	--

The records maintained and to be maintained at this office are those prescribed by §620.106 of the Florida Revised Uniform Limited Partnership Act.

ARTICLE 4.
NAME, ADDRESS OF THE GENERAL PARTNER(S)

The names, the mailing addresses, and the street addresses of the business of the General Partners are:

MYRTLE TERRACE MANAGEMENT, LLC	Street: 351 21 st Street South City: Naples, Florida 34103
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1.05100029398

ARTICLE 5.
NATURE OF BUSINESS PERMITTED

The Partnership is formed to engage in any lawful business, subject only to the requirements of §620.107 of the Florida Revised Uniform Limited Partnership Act. If the Limited Partnership qualifies to transact business other than in the State of Florida, the Partnership may transact any and all lawful business permitted for a Limited Partnership by the laws of that jurisdiction.

ARTICLE 6.
TERM OF THE LIMITED PARTNERSHIP

The term of this Partnership is for a period of years that begins as of the date of this instrument and which ends on December 31 of the year following the expiration of fifty (50) years from the date hereof, unless the Partnership is sooner dissolved in accordance with the provisions of its Agreement of Limited Partnership.

ARTICLE 7.
RETURN OF CAPITAL

Except as specifically provided in the Agreement of Limited Partnership, no Partner shall be entitled to demand or receive the return of his, her or its original capital contribution.

ARTICLE 8.
AUTHORITY TO EXECUTE AND FILE THIS CERTIFICATE

The General Partner acknowledges and states that it is authorized to execute and file this Certificate for and on behalf of the MYRTLE TERRACE GROUP LIMITED PARTNERSHIP.

Under the 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.

GENERAL PARTNER

MYRTLE TERRACE MANAGEMENT, LLC

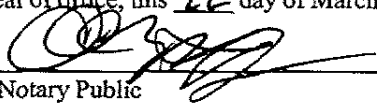

By: LORETTA FOX, Manager
GENERAL PARTNER

STATE OF FLORIDA :
:SS
COUNTY OF COLLIER :

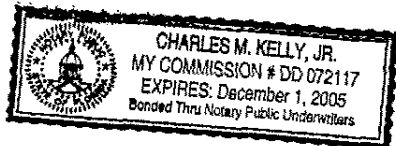
BEFORE ME, the undersigned authority, on this day personally appeared LORETTA FOX, Manager of MYRTLE TERRACE MANAGEMENT, LLC, GENERAL PARTNER, ☒ known to me to be the person whose name is subscribed to the foregoing instrument ☐ or who produced a drivers license as identification and has acknowledged to me that she executed the same for the purposes and considerations therein expressed and as the authorized representative of MYRTLE TERRACE LIMITED PARTNERSHIP.

GIVEN UNDER MY HAND and seal of office, this 22 day of March, 2005.

My Commission Expires:


Notary Public

j:FLP Certificate of Limited Partnership



AFFIDAVIT
OF
CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of MYRTLE TERRACE GROUP LIMITED PARTNERSHIP Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$2,000,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$10,000,000.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

GENERAL PARTNER

MYRTLE TERRACE MANAGEMENT, LLC

By: LORETTA FOX, Manager
GENERAL PARTNER

ACCEPTANCE OF APPOINTMENT

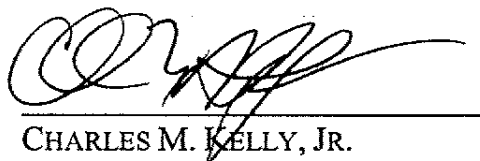
AS

REGISTERED AGENT

Having been named as registered agent for MYRTLE TERRACE GROUP LIMITED PARTNERSHIP, a FL Ltd. partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including *Florida Statute* §620.192.

Dated this 22 day of March, 2005.

REGISTERED AGENT



CHARLES M. KELLY, JR.