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From: FOLEY & LARDNER
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Contact Name: KAREN PETERSON

Ph: (904)359-2000

Userid: 072720000061 Account: 072720000061 Sub-Account:

Document Type: EFIL05 Total Pages: 5

Corporate Name: LASTINGER REALTY INVESTMENTS, LTD.

Certified Copy: 1 Certificate of Status:

Fax Phone Number: (904)359-8700 Request Date: 04/21/05 Time: 11:11:15

Delivery Method: F Fax-Id:

Estimated Charge: \$1837.50

Capital Contr: \$250000.00 Amt Increase: \$0.00

D/Reason: User Year: 501(3)(C) STATUS:

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FOLEY & LARDNER LLP
ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202-5017
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WWW.FOLEY.COM

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Total # of Pages 4 (not including this page)

TO:	PHONE#:	FAX#:
LP Filing FL Division of Corporations	1.850.245.6939	1.850.205.0383

From:	Valerie R. Hodge
Email Address:	VHodge@foley.com
Sender's Direct Dial:	904.359.2000
Date:	4/21/2005
Client Matter No:	041787-0101
User ID:	vhodge

MESSAGE:

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

FOLEY & LARDNER LLP

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
LASTINGER REALTY INVESTMENTS, LTD.
a Florida limited partnership

The undersigned General Partner desiring to form a Limited Partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Limited Partnership is LASTINGER REALTY INVESTMENTS, LTD. (the "Partnership").
2. The address of the office of the Partnership is 8342 A1A South, St. Augustine, Florida 32080.
3. The name and address of the agent for service of process upon the Partnership are Allen L. Lastinger, Jr., 8342 A1A South, St. Augustine, Florida 32080.
4. The name and business address of the General Partner of the Partnership are as follows: Lastinger Realty Investments, LLC, 8342 A1A South, St. Augustine, Florida 32080. *US-38860*
5. The mailing address of the Partnership is 8342 A1A South, St. Augustine, Florida 32080.
6. The latest date upon which the Partnership will dissolve is December 31, 2055.

The execution of this Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the General Partner of LASTINGER REALTY INVESTMENTS, LTD. this 21 day of April, 2005.

LASTINGER REALTY INVESTMENTS,
LLC, a Florida limited liability company.

By: *[Signature]*
Allen L. Lastinger, Jr., President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole general partner of LASTINGER REALTY INVESTMENTS, LTD., certifies as follows:

The amount of capital contributions to date of the limited partners is \$0.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 4,950,000.

Executed this 21 day April, 2005.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, the undersigned declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

LASTINGER REALTY INVESTMENTS,
LLC, a Florida limited liability company.

By: Allen L. Lastinger, Jr.

Allen L. Lastinger, Jr., President

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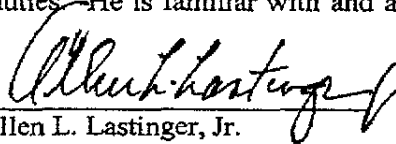
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated limited partnership, at the place designated in the above Certificate of Limited Partnership, Allen L. Lastinger, Jr. agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. He is familiar with and accepts the obligations of a registered agent.

Date: April 21, 2005


Allen L. Lastinger, Jr.

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LASTINGER REALTY INVESTMENTS, LLC
8342 A1A South
St. Augustine, Florida 32080

April 19, 2005

Florida Department of State
Division of Corporations
Tallahassee, Florida

Ladies and Gentlemen:

Lastinger Realty Investments, LLC., a Florida limited liability company, hereby consents to the formation of a Florida limited partnership having the name Lastinger Realty Investments, Ltd.

By: *Allen L. Lastinger, Jr.*
Allen L. Lastinger, Jr., President

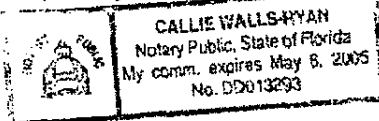
STATE OF FLORIDA

COUNTY OF St Johns

The foregoing instrument was acknowledged before me this 19 day of April, 2005, by Allen L. Lastinger, Jr., President of Lastinger Realty Investments, LLC, a Florida limited liability company, on behalf of the company. Such person did not take an oath and: (notary must check applicable box)

- ☒ is personally know to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

{Notary Seal must be affixed}



Callie Walls-Ryan
Signature of Notary
Callie Walls-Ryan
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

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