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FLORIDA LIMITED PARTNERSHIP

Millenia Boulevard Resort Properties, Ltd.

Certificate of Status	Ō
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FAX NO.

CERTIFICATE OF LIMITED PARTNERSHIP OF MILLENIA BOULEVARD RESORT PROPERTIES, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of MILLENIA BOULEVARD RESORT PROPERTIES, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be MILLENIA BOULEVARD RESORT PROPERTIES, LTD. (the "Partnership").
- 2. The address of the initial office where records shall be kept shall be 1551 Sandspur Road, Maitland, Florida, 32751. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
 - The name and initial business address of the General Partner is:

SOUTHERN INVESTMENT GROUP, L.L.C., a Florida limited liability company 1551 Sandspur Road Maitland, Florida 32751 205-33/57

- 4. The initial mailing address of the limited partnership is 1551 Sandspur Road, Maitland, Florida, 32751
 - 5. The latest date upon which the Partnership is to dissolve shall be December 31, 20 $Q^{+\eta}$

This Certificate has been executed by the undersigned as of the day of May, 20

GENERAL PARTNER:

SOUTHERN INVESTMENT GROUP, L.L.O

Florida limited liability company

Michael J. Sciarrino, Manager

05 MAY 19 AH 8:21

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for MILLENIA BOULEVARD RESORT PROPERTIES, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

> B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation

Vice President

Certificate of Limited Partnership - Millenta Boutevard Resort Properties, i.td. ORENCOMPSEC/681416.1 12900/0017 REN dri 5/17/2005 4.54 PM

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the sole general partner of MILLENIA BOULEVARD RESORT PROPERTIES, LTD, and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of MILLENIA BOULEVARD RESORT PROPERTIES, LTD., with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

	GENERAL PARTNER;	
	SOUTHERN INVESTMENT GROUP, L.L.C., a Horida limited liability company	
	By: W	
	Michael J. Sciarrino, Manager	こって
	<u> </u>	>
Dated this 18 day of May, 2005.	TAR)	_
STATE OF FLORIDA	The second secon	_
COUNTY OF OKANGE	四元	ç
	101/s	7
The foregoing instrument was ackn	owledged before me this 1816 day of May. 2005 rby	<u>.</u>
Michael J. Sciarrino, as Manager of Southe	ern Investment Group, L.L.C., a Florida limited liability	
	evard Resort Properties, Ltd., a Florida limited partnership.	
He is personally known to me or has produced who did/did not take an oath.	das identification and	
<u> </u>	auteller Carnack ature of Notary Public)	
ווע	neyEllen Carmack	
Турс	ed name of Notary Public)	
Notar	ed name of Notary Public) y Public, State of FIORICA	
Com	mission No	
My ce	ommission expires:	

MARY ELLEN CARMACK Notary Public, State of Florida My Comm. Expires Feb. 12, 2006 Comm. No. Did 093695

Certificate of Limited Partnership — Millenia Boulevard Resort Properties, Ltd. 07t 1900(1990:081416.1 12500:0077 RtM of 671777005 4.54 PM