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RECEIVED
05 AUG 18 AM 11:30
DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

3021 lighthouse point, ltd.

FILED
05 AUG 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,837.50

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CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
3021 LIGHTHOUSE POINT, LTD.

THIS CERTIFICATE is duly executed and filed pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), as amended (the "Act"), in order to form a limited partnership under the Act.

- (a) Name. The name of the subject limited partnership is the 3021 LIGHTHOUSE POINT, LTD. (the "Partnership").
- (b) Recordkeeping Office. The address of the office at which the Partnership shall keep the records required to maintained under the Act is:

450 Lakeview Drive
Melbourne, Florida 32951

Registered Agent; Registered Office. The name and address of the agent for service of process on the Partnership required to be maintained under the Act are:

Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, FL 33131

- (c) General Partner. The names and business address of the General Partner(s) are:

JOHN J. RUSSO
450 Lakeview Drive
Melbourne, Florida 32951

- (d) Mailing Address. The mailing address of the Partnership is:

450 Lakeview Drive
Melbourne, Florida 32951

- (e) Term. The latest date upon which the Partnership is to dissolve is December 31, 2055.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CONSENT TO SERVE AS REGISTERED AGENT

FOR THE

3021 LIGHTHOUSE POINT, LTD.

Having been appointed to serve in the State of Florida as the registered agent of, and to accept service of process for, the 3021 LIGHTHOUSE POINT, LTD., the undersigned hereby accepts said appointment and agrees to serve as said registered agent. The undersigned further agrees to comply with the provisions of all Florida statutes relative to the proper and complete performance of the undersigned's duties, and hereby acknowledges that the undersigned is familiar with and accepts the obligation of the undersigned's position as said registered agent.

Dated: _____, 2005.

JONATHAN H. GREEN & ASSOCIATES, P.A.
a Florida Corporation

By _____

JONATHAN H. GREEN

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
TO THE
3021 LIGHTHOUSE POINT, LTD.

The undersigned, the general partner of the 3021 LIGHTHOUSE POINT, LTD., a Florida limited partnership, hereby certify that:

The amount of the capital contributions of the limited partners to date is:

\$0.00

The total amount anticipated to be contributed by the limited partners is:


\$5,000,000.00

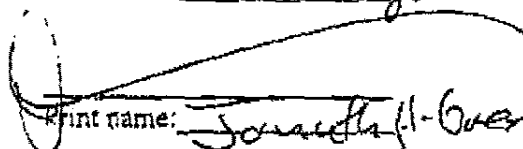
FURTHER AFFIANTS SAYETH NOT.

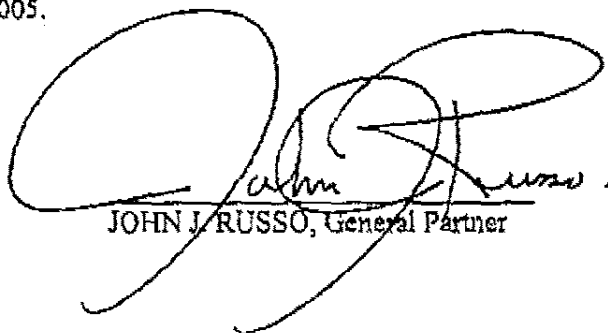
Under penalties of perjury, the undersigned declare that he has read the foregoing and knows the contents of the foregoing, and that the facts stated in the foregoing are true and correct.

Dated: August 17, 2005.

WITNESSES:


Print name: Michael C. Bluge


Print name: Jonathan H. Over



JOHN J. RUSSO, General Partner

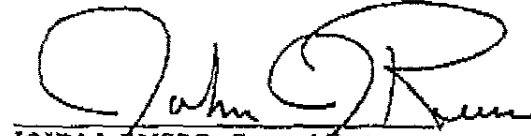
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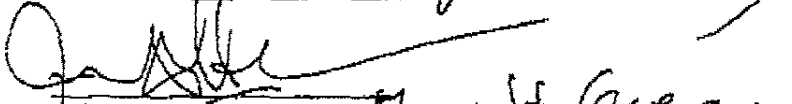
IN WITNESS WHEREOF, the general partner has duly executed this

Certificate, this 17 day of August, 2005.

WITNESSES:


Print name: Michelle L. King


JOHN J. RUSSO, General Partner


Print name: Jonathan H. Green

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