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Fax Number : (850)205-0383

Exom:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : I20010000078

: (407)843-8880

Phone

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Hampton Point Phase II Limited Partnership

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CERTIFICATE OF LIMITED PARTNERSHIP OF HAMPTON POINT PHASE II LIMITED PARTNERSHIP

THE UNDERSIGNED hereby makes and files with the Secretary of State of the State of Florida, this Certificate of Limited Partnership for the purpose of forming a limited partnership for profit in accordance with the laws of the State of Florida.

- 1. NAME OF PARTNERSHIP. The name of the limited partnership shall be HAMPTON POINT PHASE II LIMITED PARTNERSHIP.
- 2. LOCATION OF PRINCIPAL PLACE OF BUSINESS. The principal place of business of the partnership shall be located at 247 North Westmonte Drive, Altamonte Springs, Florida, 32714, or at such other place or places as the General Partner shall from time to time determine.
 - NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS.

W. Terry Costolo, Esquire 301 East Pine Street, Suite 1400 Orlando, Florida 32801

4. NAME AND BUSINESS ADDRESS OF EACH GENERAL PARTNER.

Piceme Hampton Point Phase II, LLC, a Florida limited liability company 247 North Westmonte Drive Altamonte Springs, Florida 32714

MAILING ADDRESS OF THE LIMITED PARTNERSHIP.

247 North Westmonte Drive Altamonte Springs, Florida 32714

6. TERM. The partnership shall be dissolved on <u>Drout Mr 31, 2053</u> unless sooner dissolved and terminated prior to such date as provided in the Limited Partnership Agreement of the partnership.

EXECUTED this 8 day of Aucust, 2005.

General Partner:

PICERNE HAMPTON POINT PHASE II, LLC., a Florida limited liability company

By: Robert M. Piceme, as Manager

AFFIDAVIT OF LIMITED PARTNERS' CONTRIBUTIONS

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.108, the undersigned certified that the amount of capital contributions of the Limited Partners of Hampton Point Phase II Limited Partnership is \$999.90. The total amount contributed and anticipated by the limited partners at this time totals \$1,000.00. If additional capital contributions are made in the future, a Supplemental Affidavit of Limited Partners' Contributions will be submitted at that time.

FURTHER AFFLANT SAYETH NOT.

Under the penalties of perjury 1 declare that I have read the foregoing and know the contents thereof and the facts stated herein are true and correct.

Executed this 18 day of 1951, 2005.

GENERAL PARTNER:

PICERNE HAMPTON POINT PHASE II, LLC., a Florida limited liability company

By: ______ Robert M. Picerne, as Manager

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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, W. Terry Costolo, accepts his designation as Registered Agent for Hampton Point Phase II Limited Partnership and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statues, Chapter 620.

EXECUTED this /6 day of Justs - 2005.

W. Terry Costolo, Esquire as Registered/Agent

ASSEE, FLORIDA

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