

AUG-28-2005 MON 8:41 PM

FAX NO

01

Division of Corporations

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Florida Department of State  
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TALLAHASSEE, FLORIDA

FLORIDA LIMITED PARTNERSHIP

Lakeshore Phase II, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$148.75

M. Thomas AUG 30 2005

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LAKESHORE PHASE II, LTD.**

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

1. The name of the Partnership shall be LAKESHORE PHASE II, LTD. (the "Partnership").

2. The address of the initial office where records shall be kept shall be The Brandywine Centre 1, 580 Village Blvd., Suite 120, West Palm Beach, Florida 33409. 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.

3. The names and initial business addresses of the General Partners are:

LAKESHORE PHASE II GP, LLC, a Florida limited liability company  
The Brandywine Centre I  
580 Village Blvd., Suite 120  
West Palm Beach, Florida 33409

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4. The initial mailing address of the limited partnership is The Brandywine Centre 1, 580 Village Blvd., Suite 120, West Palm Beach, Florida 33409.

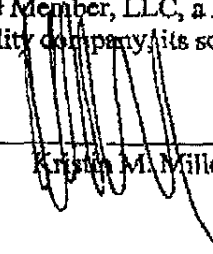
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2065.

This Certificate has been executed by the undersigned as of the 25<sup>th</sup> day of August, 2005.

**GENERAL PARTNER:**

LAKESHORE PHASE II GP, LLC, a Florida  
limited liability company

By: TRG Member, LLC, a Florida limited  
liability company, its sole member

By:   
Kristin M. Miller, President

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**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been designated as the Registered Agent for LAKESHORE PHASE II, 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**

By: 

Richard L. Sullivan, Vice President

Dated this 26<sup>th</sup> day of August, 2005.

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### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the general partner of LAKESHORE PHASE II, 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 LAKESHORE PHASE II, 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:

LAKESHORE PHASE II GP, LLC, a Florida limited liability company

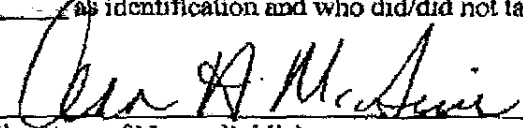
By: TRG Member, LLC, a Florida limited liability company, its sole member

By:   
Kristin M. Miller, President

Dated this 25 day of August, 2005.

STATE OF CONNECTICUT  
COUNTY OF FAIRFIELD

The foregoing instrument was acknowledged before me this 25 day of August, 2005, by Kristin M. Miller, as President of TRG Member, LLC, a Florida limited liability company, as sole member of Lakeshore Phase II GP, LLC, a Florida limited liability company, as general partner of Lakeshore Phase II, Ltd., a Florida limited partnership. She is personally known to me or has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
(Signature of Notary Public)

ANN H. MCGUIRE  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
JANUARY 31, 2008

(Typed name of Notary Public)

Notary Public, State of Connecticut

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_