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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| OTHER FILINGS | REGISTRATION/QUA | LIFICATION F O |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | AKS." 4 |
| | | Examiner's Initials |

CERTIFICATE OF LIMITED PARTNERSHIP

TIERRA DEL SOL RESORT (PHASE 2), LTD.

SECRETARIAN COLORS

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Activities (1986) and Section 620.108 of the Florida Statutes, the undersigned, being the sole general partner of TIERRA DEL SOL RESORT (PHASE 2), LTD., duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

ARTICLE 1 NAME

The name of the limited partnership is TIERRA DEL SOL RESORT (PHASE 2), LTD.

ARTICLE 2 ADDRESS

The business address of the limited partnership is 2462 Sand Lake Road, Orlando, Florida, 32809.

ARTICLE 3 REGISTERED AGENT

The name of the registered agent for service of process is Malcolm J. Wright.

ARTICLE 4 ADDRESS OF REGISTERED AGENT

The street address for the registered agent is 2462 Sand Lake Road, Orlando, Florida, 32809.

ARTICLE 5 MAILING ADDRESS

The mailing address of the limited partnership is 2462 Sand Lake Road, Orlando, Florida, 32809.

ARTICLE 6 TERM

The latest date upon which the limited partnership is to be dissolved is January 1, 2055.

ARTICLE 7 GENERAL PARTNER

The name and business address of the sole general partner is as follows:

TDS Management, LLC 2462 Sand Lake Road Orlando, Florida, 32809

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

Signed this 15th day of September, 2005.

TDS Management, LLC, General Partner

Bv:

Malcolm J. Wrigh

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 6 DAY OF SEPTEMBER, 2005

Malcolm J. Wright, the

stered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

| The undersigned constituting all of the general p | artners of |
|---|---|
| TIERRA DEL SOL RESORT (PHASE 2), | LTD. |
| a Florida Limited Partnership, certify: | |
| | • |
| | |
| • | |
| The amount of capital contributions to date of the | e limited partners is \$ 1,000.00 |
| | |
| The total amount contributed and anticipated to be | be contributed by the limited partners at this time |
| totals \$_1,000.00 | |
| Signed this 1st day of December | , 2005 |
| FURTHER AFFIANT SAYETH NOT. | ··· <u>-</u> ·· - · |
| Under the penalties of perjury I (we) declare that contents thereof and that the facts stated herein to | |
| | TDS Management, LLC, General Partner |
| | By: |
| | Name: Aktived G. Smith, Esq. |
| | Title: Authorized Representative of |
| | TDS Management, LLC |