

Division of Corporations

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AV5000002164

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
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RECEIVED

FLORIDA LIMITED PARTNERSHIP
BUTTERS REAL ESTATE FUND IV, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	0204
Estimated Charge	\$148.75

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12/05/2005 18:36 FAX 3057893490

STEARN WEAVER MILLER

002/005

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MEMORANDUM

TO: Florida Department of State
FROM: Maritza Villar
RE: Butters Real Estate Fund IV, Ltd.
DATE: December 5, 2005

The Articles of Organization of Butters Capital IV, LLC, the general partner of the above-referenced limited partnership, were filed contemporaneously herewith.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

BUTTERS REAL ESTATE FUND IV, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole general partner of Butters Real Estate Fund IV, Ltd., a Florida limited partnership (the "Partnership"), does hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

Butters Real Estate Fund IV, Ltd.
2. The office and principal place of business for the Partnership currently is:

4811 Lyons Technology Parkway, Suite 6
Coconut Creek, Florida 33073
3. The name and address of the agent for service of process on the Partnership is:

Malcolm Butters
4811 Lyons Technology Parkway, Suite 6
Coconut Creek, Florida 33073
4. The name and address of the sole general partner of the Partnership is:

Butters Capital IV, LLC
4811 Lyons Technology Parkway, Suite 6
Coconut Creek, Florida 33073
5. The mailing address of the Partnership is:

4811 Lyons Technology Parkway, Suite 6
Coconut Creek, Florida 33073
6. The latest date upon which the Partnership shall dissolve is December 31, 2055.

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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as sole general partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: 11-29, 2005

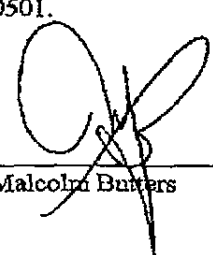
BUTTERS CAPITAL IV, LLC, a Florida limited liability company, as sole general partner

By: 
Malcolm Butters, Manager

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Malcolm Butters hereby accepts his appointment as registered agent for Butters Real Estate Fund IV, Ltd., a Florida limited partnership, and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: 11-29, 2005


Malcolm Butters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

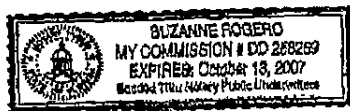
BEFORE ME, the undersigned authority, personally appeared Malcolm Butters as manager of Butters Capital IV, LLC, a Florida limited liability company, as sole general partner of Butters Real Estate Fund IV, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

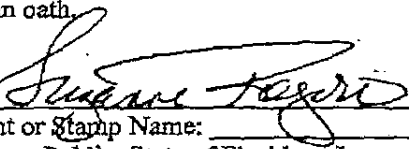
1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$100.00.
2. It is anticipated that the Limited Partners will not make additional contributions to the capital of the Partnership.

BUTTERS CAPITAL IV, LLC, a Florida
limited liability company, as sole General
Partner

By: 
Malcolm Butters, Manager

The foregoing instrument was acknowledged before me this 2 day of Dec., 2005 by Malcolm Butters as manager of Butters Capital IV, LLC, a Florida limited liability company, as sole general partner of Butters Real Estate Fund IV, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.




Print or Stamp Name: _____
Notary Public, State of Florida at Large
Commission No.: _____
My Commission Expires: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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