

JAN-27-2006 10:45

GRAY ROBINSON PA

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Winter Haven Lucerne Park, Ltd., LLLP

Certificate of Status	1
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CERTIFICATE OF LIMITED PARTNERSHIP OF
WINTER HAVEN LUCERNE PARK, LTD., LLLP

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 WINTER HAVEN LUCERNE PARK, LTD., LLLP.

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.

3. **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.**

Picerne Lucerne Park, LLC
247 North Westmonte Drive
Altamonte Springs, Florida 32714

Lucerne Park WHHA Partners, Inc.
2670 Avenue C Southwest
Winter Haven, Florida 33880

5. **MAILING ADDRESS OF THE LIMITED PARTNERSHIP.**

247 North Westmonte Drive
Altamonte Springs, Florida 32714

6. **LIMITED LIABILITY LIMITED PARTNERSHIP.** The partnership is a limited liability limited partnership.

EXECUTED this 26th day of January, 2006.

General Partners:

PICERNE LUCERNE PARK, LLC, a Florida
limited liability company

By: [Signature]
Robert M. Picerne, as Manager

LUCERNE PARK WHHA PARTNERS, INC., a
Florida corporation

By: [Signature]
Name: Perry Burnham
Title: President


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H06000023668 3**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, W. Terry Costolo, accepts the appointment as Registered Agent for Winter Haven Lucerne Park, Ltd., LLLP and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EXECUTED this 26th day of January, 2006.


W. Terry Costolo, Esquire
as Registered Agent

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