

Florida Department of State

Division of Corporations
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FLORIDA/FOREIGN LP/LLP

CROSS CREEK RANCH, LLLP

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
CROSS CREEK RANCH, LLLP**

THIS CERTIFICATE is executed on March 8, 2006, with respect to Cross Creek Ranch, LLLP ("the Partnership").

- 1. Name. The Partnership's name is Cross Creek Ranch, LLLP.
- 2. Partnership's Business. The Partnership may do all things not otherwise illegal under the laws of the State of Florida.
- 3. Registered Agent. The name and street address of the Partnership's registered agent is:

John M. Compton
1819 Main Street, Suite 610
Sarasota, FL 34234

- 4. Specified Office. The mailing address for the Partnership is:

4449 Bay Shore Road
Sarasota, FL 34234

- 5. Partner. The name and street address of the Managing General Partner is:

Beverly Management, LLC - *L03000031672*
4449 Bay Shore Road
Sarasota, FL 34234

- 6. Dissolution. The latest date on which the Partnership is to be dissolved and its affairs wound up is December 31, 2050.

- 7. Effective Date. The effective date of the filing of this Certificate with the Florida Department of State is the date of filing.

- 8. LLLP Election. The Partnership elects to be a limited liability limited partnership under Florida law.

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IN WITNESS WHEREOF, the undersigned sole Managing General Partner declares, under penalties of perjury, that it has read the foregoing and the facts stated herein are true and correct as of the date hereof.

Beverly Management LLC, a Florida limited liability company, Managing General Partner

By: 
Howard A. Lewis
As its: Managing Member

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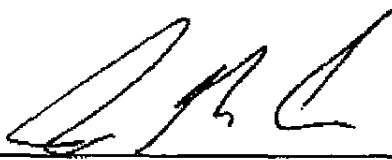
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 620.105, Florida Statutes, the following is submitted:

That Cross Creek Ranch, LLLP, desiring to organize as a limited liability limited partnership under the laws of the State of Florida with its initial registered office, as indicated in its Certificate of Limited Partnership, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named John M. Compton as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Creek Ranch, LLLP at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Revised Uniform Limited Partnership Act of 2005, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 620.105, Florida Statutes.

DATE: March 8, 2006.



John M. Compton

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