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(Requestor's Name)	
(Address)	10014
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(City/State/Zip/Phone #)	03/26/0
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	, , , , , , , , , , , , , , , , , , , ,
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

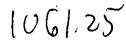
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B. KOHR MAR 2 6 2009

EXAMINER

MAR 26 PH 1: 45





CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

March 26, 2009

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Please file 2nd

Re:

Order #: 7519061 SO

Customer Reference 1: 32543.0004 Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Woodbridge Executive Incentive Plan 1, LP((FL))
Formation
Florida

Bluegreen Program GP, LLC (FL) Formation Florida

Woodbridge Executive Incentive Plan 1, LP (FL) Certificate of Status-Domestic Florida

Bluegreen Program GP, LLC (FL) Certificate of Status-Domestic Florida

Woodbridge Executive Incentive Plan 1, LP (FL) Cert Copy of Certificate of LP Florida

Bluegreen Program GP, LLC (FL) Cert Copy of Articles of Org Florida 69 MAR 26 PH 1: 45

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair CL Operations Specialist Christina.McNeair@wolterskluwer.com OS MAR 26 PH 1: 45
FALLEN SEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

OSMA 26 PA 1: 45

Woodbridge Executive Incentive Plan 1, LP
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., L.P., or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.
2. 2100 West Cypress Creek Road
(Street address of initial designated office)
Fort Lauderdale, FL 33309
3. CT Corporation System
(Name of Registered Agent for Service of Process)
4 1200 South Pine Island Road, Plantation, Florida 33324
(Florida street address for Registered Agent)
5. I hereby accept the appointment as registered agent and agree 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. CT Corporation System By:
Signature of Registered Agent
6. 2100 West Cypress Creck Road
(Mailing address of initial designated office)
Fort Lauderdale, FL 33309
7 If limited partnership elects to be a limited liability limited partnership, check box

8. Name and business address of eac <u>Name:</u>	h general partner: Business Address:		
Woodbridge Fund I, LLC	2100 West Cypress	2100 West Cypress Creek Road	
L09000020	Fort Lauderdale, F	L 33309	
9. Effective date, if other than the date of fil	ing:		
(Effective date cannot be prior to noi filed by the Florida Department of St		e date the document is	
Signed this <u>1,34h</u> day of	March .	, 2009	
Signature of each general partner: Woodbridge Fund I, LLC			
By			
Authorized Representative	-		
Filing Fees: Certified Copy (optional): Certificate of Status (optional):	\$1,000.00 (\$965 Filing Fee an \$52.50 \$8.75 Page 2 of 2	d \$35 Registered Agent Fee)	