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09 APR - 7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boynton Bay Towers I, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Limited Partnership and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Thomas Hinnners

(Contact Person)

Auburn Management, Inc.

(Firm/Company)

777 East Atlantic Avenue, Suite 200

(Address)

Delray Beach FL 33483

(City, State and Zip Code)

For further information concerning this matter, please call:

Thomas Hinnners at (561) 278-3901

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee) \$1,008.75 Filing Fees and Certificate of Status \$1,052.50 Filing Fees and Certified Copy \$1,061.25 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BOYNTON BAY TOWERS I, LTD.**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partner of BOYNTON BAY TOWERS I, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be **BOYNTON BAY TOWERS I, LTD.** (the "Partnership").
2. The address of the initial office where records shall be kept shall be 777 East Atlantic Avenue, Suite 200, Delray Beach, Florida, 33483. The name and address of the initial registered agent for service of process is Tom Hinners, 777 East Atlantic Avenue, Suite 200, Delray Beach, Florida 33483.
3. The name and initial business address of the General Partner is:


BOYNTON BAY TOWERS I GP, LLC.
777 East Atlantic Avenue, Suite 200.
Delray Beach, Florida 33483
4. The initial mailing address of the limited partnership is 777 East Atlantic Avenue, Suite 200, Delray Beach, Florida 33483.
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2069.
6. The Partnership is not a limited liability limited partnership.

This Certificate has been executed by the undersigned as of the 7th day of April, 2009.

GENERAL PARTNER:

BOYNTON BAY TOWERS I GP, LLC, a Florida limited liability company

By: Auburn Management, Inc., a Florida corporation, its sole member

By: 
Name: Thomas Hinners
Title: Chairman

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for BOYNTON BAY TOWERS I, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such.

Tom Hiners

By: _____


Tom Hiners

Dated this 7th day of April, 2009.

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