Division of Corporations Electronic Filing Cover Sheet

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Fax Number : (850) 617-6383

From:

Account Name : ROETZEL & ANDRESS

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Phone

: (239)649-6200

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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please 35 Email Address:

> FLORIDA/FOREIGN LP/LLLP RIVIERA-SHADOW WOOD, L.P.

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CERTIFICATE OF LIMITED PARTNERSHIP OF RIVIERA-SHADOW WOOD, L.P.

Pursuant to the provisions of Section 620.1202, Florida Statutes, RIVIERA-SHADOW WOOD, L.P. (the "Partnership"), a Florida limited partnership hereby adopts the following certificate of limited partnership:

ARTICLE I - NAME

The name of the Partnership is "Riviera-Shadow Wood, L.P."

ARTICLE II - DESIGNATED OFFICE/MAILING ADDRESS

The street and mailing address of the designated office of this Partnership is 14906 Wise Way, Fort Myers, FL 33905.

ARTICLE III - REGISTERED OFFICE/REGISTERED AGENT

The name and address of the registered office and registered agent for this Partnership is:

J. Roger Yates 14906 Wise Way Fort Myers, FL 33905

The General Partner of this Partnership may from time to time change the registered agent and move the registered office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE IV - NAME/BUSINESS ADDRESS GENERAL PARTNER

The name and business address of the sole General Partner of this Partnership is:

Yates Group USA, LLC 14906 Wise Way Fort Myers, FL 33905

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

1 River Vates

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Yates Group USA, LLC

J. Roger Yates, Manager

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