



THE UNITED STATES
CORPORATION
COMPANY

A94000001869

ACCOUNT NO. : 072100000032

REFERENCE : 271938 4381472

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 25, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 271938-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

100002100301--6

-02/27/97--01090--001

****105.00 ****105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 PM 2:49

DOMESTIC AMENDMENT FILING

NAME: CREATIVE CHOICE HOMES VILL
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY 52.50
TOTAL 105.00
N. BANK _____
BALANCE DUE _____
REFUND _____

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: AK

2/25/97

CREATIVE CHOICE HOMES VIII, LTD.

* * *

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 PM 2:18

THIS AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP, dated as of February 1, 1997, and effective upon filing, is filed pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act.

Recitals:

A. Creative Choice Homes VIII, Ltd. (the "Partnership") was previously formed as a Florida limited partnership by Affidavit, Certificate and Agreement of Limited Partnership, dated as of December 28, 1994 and filed with the Florida Secretary of State on December 30, 1994 (the "Original Certificate");

B. The affairs of the Partnership are now governed by an Amended and Restated Limited Partnership Agreement, dated as of February 1, 1997 (the "Partnership Agreement"); and

C. It is appropriate to amend and restate the Original Certificate;

NOW, THEREFORE, the undersigned, being the sole general partner of the Partnership, does hereby amend and restate the Original Certificate as follows:

1. The name of the Partnership is Creative Choice Homes VIII, Ltd.
2. The registered agent and registered office of the Partnership is Dilip Barot, 4243 Northlake Boulevard, Palm Beach Gardens, Florida 33410.
3. The name and address of the sole general partner of the Partnership is Creative Choice Homes VIII, Inc., 4243 Northlake Boulevard, Palm Beach Gardens, Florida 33410.
4. The principal office and mailing address of the Partnership is 4243 Northlake Boulevard, Palm Beach Gardens, Florida 33410.
5. The latest date upon which the Partnership is to dissolve is December 31, 2050.

The undersigned hereby executes this Amended and Restated Certificate of Limited Partnership and attaches an Amended and Restated Affidavit of Capital Contributions declaring the amount of capital contributions contributed or to be contributed by the limited partners.

CREATIVE CHOICE HOMES VIII, INC.

By: _____

Dilip Barot,
President

ACKNOWLEDGEMENT BY REGISTERED AGENT

The undersigned, as registered agent, does hereby accept appointment as registered agent, and does hereby state that he is familiar with, and accepts, the obligations imposed by Section 620.192 of the Florida Revised Uniform Limited Partnership Act (1986).

DILIP BAROT

Dated: Feb. 14, 1997



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 PM 2:49



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97 FEB 25 PM 2:51

DOMESTIC AMENDMENT FILING

500002099775--0

-02/27/97--01051--004
***1802.50 ***1802.50

NAME: CREATIVE CHOICE HOMES VIII,
LTD.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

G. TAX 1750.00
FILING 52.50
R. AGENT FEE 52.50
G. COPY 1802.50
TOTAL 1802.50
N. BANK
BALANCE DUE
OFFIND

2/25/97

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

rk

SUPPLEMENTAL
~~AMENDED AND RESTATED~~
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Before me, the undersigned, personally appeared the authorized officer of Creative Choice Homes VIII, Inc., the sole general partner of CREATIVE CHOICE HOMES VIII, LTD., a Florida limited partnership, who, upon being sworn, certifies as follows:

1. The amount of capital contributions of the limited partners is \$330,000.
2. The anticipated amount of any additional capital contributions of the limited partners is \$1,338,381.

Dated: Feb. 14, 1997.

CREATIVE CHOICE HOMES VIII, INC.

By: _____

Dilip Barot,
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 25 PM 2:51

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14 day of Feb., 1997 by Dilip Barot, President of Creative Choice Homes VIII, Inc., general partner of Creative Choice Homes VIII, Ltd., and who is either personally known to me or who has produced _____ as form of identification.

Melissa R. Simberlund
Notary Public, State of Florida

My Commission Expires: _____



MELISSA RAE SIMBERLUND
My Commission CC872747
Expires Dec. 10, 1998