



A95000000198

PORTER, WRIGHT,
MORRIS & ARTHUR
Attorneys & Counselors at Law

GARY K. WILSON
813-436-2952

4501 Tamiami Trail North
Suite 400
Naples, Florida 34110-3060
Telephone: 813-263-8898
Facsimile: 813-436-2990
Nationwide: 800-876-7962

January 30, 1995

VIA FEDERAL EXPRESS MAIL

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

FILED
1995 FEB -1 PM 1:13
TALLAHASSEE, FLORIDA

02/13/95 14:04:07
02/13/95 14:04:07
***1837.50 ***1837.50

Re: LIGHTHOUSE POINTE AT WINDSTAR, LTD.

Gentlemen:

Enclosed is an original and one copy of the Certificate of Limited Partnership for the above partnership. Please file the original in your offices and certify and return to us one certified copy. Also enclosed is one original Affidavit of Capital Contributions.

We are enclosing our check payable to Secretary of State in the amount of \$1,837.50 covering:

\$1,750.00 - Filing Fee
35.00 - Certificate Designating Registered Agent
52.50 - Certified Copy
\$1,837.50

R95000000255

Very truly yours,

Gary K. Wilson
(11)

29-950w

GKW/bn
Enclosures
SAPLES-12947-01

AC15000000198

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, General Partner acting as former of a limited partnership under the Florida Revised Uniform Limited Partnership Act, adopt the following certificate for such limited partnership.

FIRST: The name of the limited partnership is LIGHTHOUSE POINTE AT WINDSTAR, LTD.

SECOND: The address of the office of the partnership at which place the records shall be maintained is 3520 Windjammer Circle, #101, Naples, Florida 33962.

THIRD: The name and address of the agent for service of process is: Gary K. Wilson, 4501 Tamiami Trail North, Suite 400, Naples, Florida 33940.

FOURTH: The name and address of the general partner is as follows:

| <u>Name</u> | <u>Address</u> |
|---|---|
| Lighthouse Pointe at Windstar, Inc., a Florida corporation | 3520 Windjammer Circle #101 Naples, Florida 33962 |

FIFTH: The mailing address of the limited partnership is: 3520 Windjammer Circle, #101, Naples, Florida 33962.

SIXTH: The latest date on which the limited partnership is to dissolve is February 1, 2005.

IN WITNESS WHEREOF, the parties have hereto executed this Certificate on the 30th day of January, 1995.

LIGHTHOUSE POINTE AT WINDSTAR, INC.,
a Florida corporation (SEAL)
(General Partner)

By: Arthur J. Bateman, President
President

FILED
1995 FEB -1 PM 1:14
TALLAHASSEE, FLORIDA

State of Florida

County of Collier

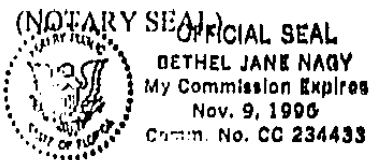
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ARTHUR L. BATEMEN, as President of LIGHTHOUSE POINTE AT WINDSTAR, INC., a Florida corporation, as General Partner of LIGHTHOUSE POINTE AT WINDSTAR, LTD., a Florida limited partnership, _____ who produced _____ identification or ☒ who is known to me and known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged before me that he executed this certificate. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of January, 1995.

Bethel Jane Nagy
Signature of Notary Public

BETHEL JANE NAGY
Name of Notary Public Typed

CC 234433
Serial or License Number of
Notary Public



My Commission Expires: 11-9-96

FILED
1995 FEB - 1 PM 1:14
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.

FILED
1985 FEB - 1 PM 1:14
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

FIRST, that LIGHTHOUSE POINTE AT WINDSTAR, LTD., desiring to organize under
the laws of the State of Florida, with its principal office, as indicated in CERTIFICATE OF
LIMITED PARTNERSHIP at City of Naples, County of Collier, State of Florida, has named
GARY K. WILSON, located at 4501 Tamiami Trail North, Suite 400, City of Naples, County of
Collier, State of Florida, as its Agent to accept service of process within this State.

LIGHTHOUSE POINTE AT WINDSTAR,
a Limited Partnership, by its
General Partner, LIGHTHOUSE
POINTE AT WINDSTAR, INC., a
Florida corporation (SEAL)

By Arthur J. Bateman, President
President

HAVING BEEN NAMED to accept service of process for the above stated Limited
Partnership, at place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping open said office.

GARY K. WILSON
GARY K. WILSON, Resident Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, personally appeared ARTHUR L. BATEMAN, as President of LIGHTHOUSE POINTE AT WINDSTAR, INC., a Florida corporation, as the only general partner of LIGHTHOUSE POINTE AT WINDSTAR, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partnership is \$60,000.00. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$500,000.00.

DATED this 30th day of January, 1995.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I(we) declare that I(we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

LIGHTHOUSE POINTE AT WINDSTAR, a
Limited Partnership, by its
General Partner, LIGHTHOUSE POINTE
AT WINDSTAR, INC., a Florida
Corporation (SEAL)

By: Arthur L. Bateman, President
President

FILED
1995 FEB - 1 PM 1:14
TALLAHASSEE FLORIDA

SWORN TO AND SUBSCRIBED before me this 30th day of January, 1995.

Bethel Jane Nagy
Signature of Notary Public

(NOTARY SEAL)



OFFICIAL SEAL
BETHEL JANE NAGY
My Commission Expires
Nov. 9, 1996
Comm. No. CC 234433

BETHEL JANE NAGY
Name of Notary Public Printed
or Typed

CC 234433
Serial or License Number of
Notary Public

My Commission Expires: 11/9/96

NAPLES/02444.01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 FEB -1 PM 1:14

FILED