49500000613 Florida Affordable Housing, Inc.

Aprll 6, 1995

Florida Dopartment of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Marina Bay, Ltd.

Ladies and Gentlemen:

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Enclosed are the following:

- 1. Original and duplicate original of Certificate of Limited Partnership and Affidavit of Capital Contributions;
- 2. Our check in the amount of \$148.75 as the filing fees; and

3. A Federal Express package for return of a stamped Certificate and a Certificate of Good Standing as soon as possible. I need it on Monday, April 17th.

Thank you.

Todd Borck GAVE

Very truly yours,

ปักอุทิคร G. Hinners

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CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

MARINA BAY, LTD.

The undersigned make this Certificate pursuant to Section 620.18° Florida Statutes.

ARTICLE I. NAME

The limited partnership shall be named Marina Bay, Ltd.

ARTICLE II. OFFICE; REGISTERED AGENT

The name and address of the agent for service of process required to be 17 maintained by Section 620.150 Florida Statutes, as well as the address of the office where records of the limited partnership will be kept shall be as follows:

> Name: Address:

Richard Bogatin 2600 Lantana Road

Lantana, Florida 33462

ARTICLE III. NAME AND BUSINESS ADDRESS OF GENERAL PARTNER

The name and address of the general partner of this limited partnership is as follows:

Lantana, Inc.

2600 Lantana Road Lantana, Florida 33462

(846232)

ARTICLE IV. NAME AND ADDRESS OF LIMITED PARTNER

The name and address of the initial limited partner is as follows:

Richard Bogatin

2600 Lantana Road Lantana, Florida 33462

ARTICLE V. LOCATION; MAILING ADDRESS

The location and mailing address of this limited partnership shall be 499 Boynton Bay Circle, Boynton Beach, Florida 33435.

ARTICLE VI. DURATION OF THE PARTNERSHIP

The partnership shall commence upon the filing of this Certificate of Limited Partnership and shall continue until December 31, 2048, unless terminated at an earlier date.

ARTICLE VII. PURPOSE

The business and purpose of the partnership is to invest in, operate, own, lease and improve interests in real estate.

ARTICLE VIII. CONTRIBUTION

The contribution of the initial partner in this partnership shall be \$100.00 cash. The limited partner has not agreed to make any additional contributions to the partnership. The contribution of each limited partner, subject to the provisions set forth in the limited partnership agreement, is to be returned to him or her upon dissolution of the partnership. No limited partner has the right to demand and receive property other than cash in return for his or her contribution.

Dated this 4th day of April, 1995.

GENERAL PARTNER:

By Lantana, Inc., Managing Partner

Lawrence J. Goldfich, President

ORIGINAL LIMITED PARTNER

Richard Bogatin

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STATE OF FLORIDA)
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COUNTY OF PALM BEACH)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Lawrence J. Goldrich, known to me and known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged to me and before me that he executed the foregoing instrument as president of Lantana Inc, Managing Partners of Marina Bay, Ltd.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 4th day of April, 1995.

(NOTARIAL SEAL)

Notary Public, State of Florida My Commission Expires:

STATE OF FLORIDA

):SS

COUNTY OF PALM BEACH

OFFICIAL NOT ARY SEAL JEAN C GRILL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC242110 MY COMMISSION EXT. NOV. 16,1996

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Richard Bogatin, known to me and known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged to me and before me that he executed the foregoing instrument as Original Limited Partner of said Limited Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 4th day of April, 1995.

(NOTARIAL SEAL)

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL JEAN C GRILL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC242110 MY COMMISSION EXP. NOV. 16,19%

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned personally appeared the president of Lantana, Inc. constituting the general partner of Marina Bay, Ltd., a Florida Limited Partnership, hereinafter referred to as the "Partnership", who, upon being duly sworn, certified as follows:

- 1. The amount of capital contributions of the limited partner to date is \$100.00.
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is a grand total of \$7,500.00.

This 4th day of April, 1995.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

By Lantana, Inc., Managing Partne

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STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Lawrence J. Goldrich, representing the General Partner of Marina Bay, Ltd., known to me and known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged to me and before me that he executed this Affidavit as President of the Managing Partner of the General Partner of Marina Bay, Ltd.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of April, 1995.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL JEAN C GRILL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC242110 MY COMMISSION EXP. NOV. 16,1996 Acceptance of Designation of Registered Agent: Richard Bogatin does hereby accept the foregoing designation as registered agent for the limited partnership for service of process as to the above limited partnership, 2600 Lantana Road, Lantana, Florida 33462.

Richard Bogatin

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