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CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 682484 4656A

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 AM 11:54

ORDER DATE : September 14, 1995

ORDER TIME : 9:24 AM

ORDER NO. : 682484

CUSTOMER NO: 4656A

500001586085

CUSTOMER: Eather J. Forbes, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: FLORIDA SHELF GP #2 LIMITED
PARTNERSHIP

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport
EXAMINER'S INITIALS: B/c

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 15 PM 1:00

9/14/95
B/c

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF GP #2 LIMITED PARTNERSHIP**

FILED STATE
SECRETARY OF CORPORATIONS
95 SEP 14 AM 11:54

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.108 of the Florida Statutes, the undersigned, being the sole General Partner of FLORIDA SHELF GP #2 LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is FLORIDA SHELF GP #2 LIMITED PARTNERSHIP
2. The business address and the mailing address of the limited partnership is:
c/o Ron Fenn, 7380 Sand Lake Road, Suite 560, Orlando, Florida 32819.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Ron Fenn

4. The Florida street address for the registered agent is:

**7380 Sand Lake Road, Suite 560
Orlando, FL 32819**

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of FLORIDA SHELF GP #2 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF GP #2 LIMITED PARTNERSHIP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.



RON FENN, Registered Agent

Dated: September 12, 1995.

6. The name and business address of the general partner is as follows:

HEARTHS ONE ADVISORS, INC.
16830 Ventura Boulevard, Suite 352
Encino, CA 91436

F 94 000005333

7. The latest date upon which the limited partnership is to dissolve is December, 2045.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 12th day of September, 1995 in accordance with §620.114 of the Florida Statutes.

HEARTHSTONE ADVISORS, INC., a California corporation, General Partner


JAMES Z. PUGASH, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 14 AM 11:54

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF GP #2 LIMITED PARTNERSHIP, a Florida Limited Partnership, hereby certifies as follows:

1. The amount of capital contributions to date of the limited partners is: \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

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.

HEARTHSTONE ADVISORS, INC., a California corporation, General Partner


JAMES Z. PUGASH, President