A95000001399

Courtelis Company

Soptember 14, 1995

Florida Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: San Marino Pines Associates, Ltd.

600001158636 -03/19/95--01083--001 ++++140.00 ++++140.00

Dear Ladies and Gentlemen:

With reference to the formation of the aforementioned entity as a Florida limited partnership, enclosed herewith are the following original document and instrument, to wit:

- 1. Certificate of limited partnership of San Marino Pines Associates, Ltd. executed by its corporate general partner, Lancaster Devcorp, Inc., a Florida corporation, on September 14, 1995, and which has attached to it the limited partnership registered agent designation and the affidavit of capital contributions, both of which have also been executed by Lancaster Devcorp, Inc.; and
- 2. The undersigned's escrow account check no. 1788 made payable to the Florida Department of State in the amount of \$140.00 which represents the filing fee for the formation of same (i.e., \$52.50), a certified copy of the certificate (i.e., \$52.50) and the resident agent designation (i.e., \$35.00).

Once the limited partnership has been formed, kindly return the certified copy of the certificate to the undersigned.

Very truly yours,

Victor L. Stosik General Counsel

VLS/cem

Enclosures

(LTRS\7114-2)

9/20/950

has. L. I LOKI

701 Brickell Ave., Suite 1400 Miaini, Florida 33131-2822 Phone: (305) 379-8467 Fax Number: (305) 381-7875 CERTIFICATE OF LIMITED PARTNERSHIP SOF SAN MARINO PINES ASSOCIATES, LTD.

The undersigned General Partner, desiring to form a limited partnership pursuant to Section 620.018 of the Florida Statutes, does hereby certify and swear to the following:

- 1. The name of the limited partnership is SAN MARINO PINES ASSOCIATES, LTD.
- 2. The location of the principal place of business of the limited partnership is 701 Brickell Avenue, Suite 1400, Miami, Florida 33131.
- 3. The name of the agent for service of process on the limited partnership required to be maintained pursuant to the provisions of Section 620.105 of the Florida Statutes is W. Douglas Pitts, whose address is 701 Brickell Avenue, Suite 1400, Miami, Florida 33131.
- 4. The name and business address of the sole general partner is LANCASTER DEVCORP, INC., a Florida corporation, 701 Brickell Avenue, Suite 1400, Miami, Florida 33131.
- 5. The mailing address for SAN MARINO PINES ASSOCIATES, LTD. is 701 Brickell Avenue, Suite 1400, Miami, Florida 33131.
- 6. The latest date upon which the limited partnership is to dissolve is December 31, 2025, unless otherwise agreed in writing by the partners.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of San Marino Pines Associates, Ltd. this 40 day of September, 1995.

GENERAL PARTNER:

LANCASTER DEVCORP, INC. a Florida corporation

By: // / // // // Wyldy // W. Douglas Pitts, President

STATE OF FLORIDA)
SS:

)

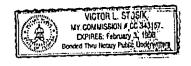
COUNTY OF DADE

BEFORE ME, personally appeared W. Douglas Pitts, known to me to be President of LANCASTER DEVCORP, INC., a Florida corporation, the General Partner of SAN MARINO PINES ASSOCIATES, LTD., in the foregoing instrument, and known to me to be the person who executed the same, and he acknowledged before me that said instrument is his act and deed and that he executed the same for the purposes therein expressed in the capacities stated herein. He is personally known to me and did/did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 14th day of September, 1995.

Name: VICTOR L, STASIF
NOTARY PUBLIC, State of Florida

My Commission Expires:



LIMITED PARTNERSHIP REGISTERED AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 620.105(2), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SAN MARINO PINES ASSOCIATES, LTD., with its principal place of business at 701 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named W. Douglas Pitts, located at 701 Brickell Avenue, Suite 1400, Miami, State of Florida, as its Agent to accept service of process within Florida.

GENERAL PARTNER:

LANCASTER DEVCORP, INC. A Florida corporation

By: /// /// Pitts, President

Date: September 14th, 1995

Having been named to accept service of process as statutory registered agent for the above stated limited partnership, at the place designated in this certificate, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192 Florida Statutes.

W. Douglas Pitts, Registered Agent

Date: September Htt., 1995

TALLAMASSAL FEURIOU

(LGL\SMP-C.LP)

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED W. W.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared W. Douglas Pitts, the President of Lancaster Devcorp, Inc., a Florida corporation, and the sole general partner of San Marino Pines Associates Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership", who, upon being duly sworn, certified as follows:

- 1. The amount of the initial capital contributions made by the limited partners to the Partnership is, in the aggregate, \$1,000.00.
- 2. At this time, the anticipated amount of the capital contributions to be made by the limited partners to the Partnership is, in the aggregate, \$6,000.00.

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:

LANCASTER DEVCORP, INC. a Florida corporation

W. Douglas Pitts
President

Date: September 14th, 1995 Miami, Florida

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared W. Douglas Pitts, as President of Lancaster Devcorp, Inc., a Florida corporation and the sole general partner of San Marino Pines Associates, Ltd., known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as the President of the General Partner of said Partnership. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14+4 day of September, 1995.

Name: V/COR C. SOS/K
NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

VICTOR L STOSIK
MY COMMISSION & CC 343157
EXPIRES: February 3, 1938
Rended Thru Notary Public Underwriters

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID **REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP ANNUAL REPORT

1996



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