

A95000001981

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

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GARY L. KORNFELD

BOARD CERTIFIED IN REAL PROPERTY LAW

ADMITTED TO PRACTICE IN FLORIDA, NEW YORK

AND THE DISTRICT OF COLUMBIA

WRITER'S DIRECT DIAL NO.:

(407) 478-4733

M. IRWIN LEVY

OF COUNSEL

December 14, 1995

VIA FEDERAL EXPRESS

Secretary of State
Partnership Section
409 E. Gaines Street
Tallahassee, FL 32399

300001663233
-12/15/95--01103--002
****157.50 ****157.50

RE: Tri-County Holdings, Ltd.
Our File: 5094.001

Dear Sir/Madam:

Enclosed please find an original and copy of the Certificate of Limited Partnership for Tri-County Holdings, Ltd. along with this law firm's check in the amount of \$157.50.

I would appreciate it if you could file the enclosed and return a stamped copy to the undersigned in the enclosed self-addressed, stamped envelope enclosed for your convenience.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFELD & del RUSSO, P.A.

BY:

GARY L. KORNFELD

95 DEC 15 PM 12:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Work by	GLK/tll
Document	enc.
Examiner	H:\5094.001\state
Updater	BOC
Updater Verifier	C
Acknowledgement	BOC
W.P. Verifier	BOC

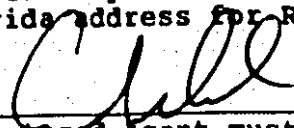
A95000001981

TC
310,000.00

CERTIFICATE OF LIMITED PARTNERSHIP

OF

TRI-COUNTY HOLDINGS, LTD.

1. **TRI-COUNTY HOLDINGS, LTD.**
(Name of Limited Partnership must contain a suffix such as "Limited", "Ltd." or "Limited Partnership")
2. **1120 Royal Palm Beach Blvd., Ste. 172, Royal Palm Beach, FL 33411**
(The business address of the Limited Partnership)
3. **GARY L. KORNFIELD**
(Name of Registered Agent for Service of Process)
4. **1400 Centrepark Blvd., Suite 1000, West Palm Beach, FL 33401**
(Florida address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. **1120 Royal Palm Beach Blvd., Ste. 172, Royal Palm Beach, FL 33411**
(The mailing address of the Limited Partnership)
7. **The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2020**
8.

NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
SUNLAND HOMES TRI-COUNTY, INC., a Florida corporation P95000089172	1120 Royal Palm Beach Blvd. Ste. 172 West Palm Beach, FL 33411

FILED
95 DEC 15 AM 12:30
SECRET
TALLAHASSEE, FLORIDA

Signed this 16 day of November, 1995

Signature of all General Partners:

General Partner:

SUNLAND HOMES TRI-COUNTY, INC.,
a Florida Corporation

By: 

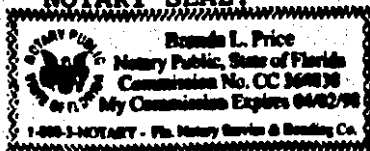
FRANK E. YOUNG
Its President

STATE OF Florida)
COUNTY OF Palm Beach) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Frank E. Young known to me to be the President of SUNLAND HOMES TRI-COUNTY, INC., the corporation in whose name the foregoing instrument was executed, and that he severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in him by said corporation, that he is personally known to me or that I relied upon the following form of identification of the above-named person: N/A and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of November, 1995.

NOTARY SEAL:



Brenda L. Price
NOTARY PUBLIC

Brenda L. Price
Printed Notary Signature

My Commission Expires: 4/2/98

FILED
95 DEC 15 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


AFFIDAVIT

Before me, the undersigned authority, personally appeared **FRANK E. YOUNG**, the President of **SUNLAND HOMES TRI-COUNTY, INC.**, a Florida corporation, as the General Partner in **TRI-COUNTY HOLDINGS, LTD.**, a Florida limited partnership ("Affiant") and after being duly sworn he/she did depose and say as follows:

1. The amount of the capital contributions made by the Limited Partners to date is \$10,000.00.

2. The total amount of capital contributions contributed and anticipated to be contributed by the Limited Partners totals \$10,000.00.

FURTHER AFFIANT SAYETH NOT.

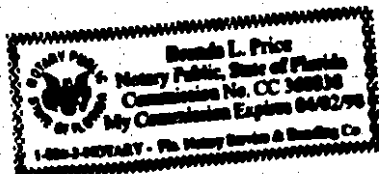

FRANK E. YOUNG

STATE OF Florida)
COUNTY OF Palm Beach) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **FRANK E. YOUNG** known to me to be the person described in the foregoing instrument, who acknowledged before me that he executed the same, that he is personally known to me or I relied upon the following form of identification of the above-named person: N/A and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of November, 1995.

NOTARY SEAL



Brenda L. Price
NOTARY PUBLIC

My Commission Expires: 4/2/98

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 FEB 26 AM 10:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001981

TRI-COUNTY HOLDINGS, LTD.

Mailing Address

1120 ROYAL PALM BEACH BLVD., STE 172
ROYAL PALM BEACH FL 33411

Principal Office Address

1120 ROYAL PALM BEACH BLVD., STE 172
ROYAL PALM BEACH FL 33411

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA 12/15/1985

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record \$10,000.00

5b. Amount of Capital Contributions in
FLORIDA to date 1000.00

6. FEI Number
65-0632639

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7.10 or \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

KORNFIELD, GARY L
1400 CENTRE PARK BLVD., SUITE 1000
WEST PALM BEACH FL 33411

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

DATE

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

SUNLAND HOMES TRI-COUNTY, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1120 ROYAL PALM BEACH

11b. City, State & Zip Code

WEST PALM BEACH FL 33

11c. Registration/
Document Number

PS600000772

AR - \$52.50
SF - \$138.75

2/28/96

NOTE: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

FRANK YOUNG VP OF SUNLAND HOMES

DATE

2/15/96

Telephone Number

1-407-684-7500

Typed or Printed Name of General Partner Signing Form

TRI-COUNTY, INC.

0004211

CR2E003 (1/95)