

ACCOUNT NO. : 072100000032

REFERENCE : 787315 4134B

AUTHORIZATION :

Patricio. Part

COST LIMIT: \$ 148.75

ORDER DATE: December 29, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 787315

CUSTOMER NO: 4134B

CUSTOMER: Ms. Laurie Bergstresser

BROAD AND CASSEL

500001673945

Suite 1100

390 N. Orange Avenue Orlando, FL 32801

DOMESTIC FILING

MAME: CINNAMON COVE, LTD.

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__pr@ERTIFIED COPY

_FLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

A9500000008

CERTIFICATE OF LIMITED PARTNERSHIP OF CINNAMON COVE, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole General Partner of CINNAMON COVE, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be CINNAMON COVE, LTD.
- 2. The address of the office where ecords shall be kept shall be 950 N. Orlando Avenue, Suite 320, Winter Park, Florida 32789. The name and address of the registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801.
- 3. The name and the business address of the General Partner is:

CINNAMON COVE, INC., a Florida corporation
950 N. Orlando Avenue
Suite 320
Winter Park, Florida 32789

- 4. The mailing address of the limited partnership is 950 N. Orlando Avenue, Suite 320, Winter Park, Florida 32789.
- 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2045.
- 6. This Agreement has been executed by the undersigned effective as of the 18 day of December, 1995.

GENERAL PARTNER:

CINNAMON COVE, INC. a Florida corporation

Charles B. Palmer,

President

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for CINNAMON COVE, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with its statutory obligations as such.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation

By:

Randal M. Alligood, Vice

President

Dated this 28th day of December, 1995.

95 DEC 29 PH 1: 30
SECOLUTION STATE
TALL AND SECONDA

AFFIDAVIT

OF

CAPITAL CONTRIBUTIONS

The undersigned being the sole General Partner of CINNAMON COVE, LTD. and being duly sworn does hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of CINNAMON COVE, LTD., with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:

CINNAMON COVE, INC., a 22 C 29
Florida corporation

By:

Charles B. Palmer, 22 W 20
President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of December, 1995, by Charles B. Palmer, President of Cinnamon Cove, Inc., a Florida corporation as General Partner of CINNAMON COVE, LTD., and who is personally known for me.

LAURIE L. BERGSTRESSER
MY COMMISSION # CC 425654
EXPIRES: December 14, 1998
Bonded Thru Nothery Public Underwriters

Notary Public

My Commission Expires:

Print, type or stamp name of notary

Charles B. Palmer, President

Telephone Number ... (407) 628-4544

SIGNATURE .

PRENTICE HALL LEGAL & FINANCIAL SERVICES

1201 HAYS STREET TALLAHASSEE, FL 32301

DIVISION OF CORPORATION

ACCOUNT NO.

: 072100000032

REFERENCE :

918114

4381472

AUTHORIZATION

COST LIMIT

ORDER DATE: April 15, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 918114

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser

Broad And Cassel

Suite 1100

390 N. Orange Avenue Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CINWAMON COVE, LTD.

XX ARTICLES UF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PLASON: CLINT FUHRMAN

EXAMINER'S INITIALS:

700001780687

AMENIMENT TO CERTIFICATE OF LIMITED PARTHERSHIP OF CIRCLANON COVE, LTD.

Pursuant to the authority of Section 620.109 of the Florida Uniform Limited Partnership Act (1986), the undersigned, as general partner of CINNAMON COVE, LTD., a Florida limited partnership (the "Partnership"), hereby submits the following:

- 1. The name of the Partnership is CINNAMON COVE, LTD.
- 2. The date of the filing of the certificate of limited partnership was December 29, 1995.
- 3. The General Partner of the Partnership hereby desires to change the name of the Partnership from CINNAMON COVE, LTD. to CINNAMON COVE I, LTD. The General Partner further certifies that this amendment to the Partnership name shall be deemed effective as of December 29, 1995, the date of the Original Filing.

The undersigned has hereunto set his hand and seal this day of ______, 1996.

GENERAL PARTNER:

Florida comporation

Charles B. Palmer,

President

SECRETARY OF STATE OIVISION OF CORPORATIONS

INC.,