

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086



networks

PRIENTICE HALL
LEGAL & FINANCIAL SERVICES

A96000000100

ACCOUNT NO. : 072100000032

REFERENCE : 759569 4380196
Tatiana Pzyts

AUTHORIZATION :

COST LIMIT : \$ ~~50.00~~ 102.00

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
96 JAN 11 PM 2:55

ORDER DATE : January 11, 1996

105.00

ORDER TIME : 12:14 PM

700001687347

ORDER NO. : 799569

CUSTOMER NO: 4380196

CUSTOMER: Ms. Deborah Holstedt
Hearthstone Advisors
1500 Sansome Street

San Francisco, CA 94111

DOMESTIC AMENDMENT FILING

PROJECT #C

NAME: FLORIDA SHELF ~~LLC~~ LIMITED
PARTNERSHIP

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96 JAN 11 PM 2:25
DIVISION OF CORPORATION

*H/c
Y/H*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

1/11/96
BM

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #6 LIMITED PARTNERSHIP

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DIVISION OF CORPORATIONS
96 JAN 11 PM 2:55

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF #6 LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is FLORIDA SHELF PROJECT #6 LIMITED PARTNERSHIP.

2. The date of filing of the original Certificate of Limited Partnership was January 10, 1996.

3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

SHANNON LAKES-KISSIMMEE LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF PROJECT #6 GP, L.C. to:

SHANNON LAKES-KISSIMMEE GP, L.C.
7380 Sand Lake Road, Suite 560,
Orlando, Florida 32819

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

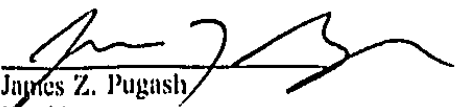
IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 10 day of January, 1996.

SOLE GENERAL PARTNER:

SHANNON LAKES-KISSIMMEE GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
Manager

By:


James Z. Pugash
President

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DIVISION OF CORPORATIONS
96 JAN 11 PM 2:55

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-6000
(904) 222-6091 FAX

800-342-8086



A9600000100

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DIVISION OF CORPORATIONS
JAN 11 PM 1:49

ACCOUNT NO. : 072100000032
REFERENCE : 799569 4380196
AUTHORIZATION : *Patricia Pizub*
COST LIMIT : \$ ~~47.50~~ 140.00

ORDER DATE : January 11, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 799569

CUSTOMER NO: 4380196

CUSTOMER: Ms. Deborah Holstedt
HEARTHSTONE ADVISORS

1500 Sansome Street

San Francisco, CA 94111

500001687345

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DOMESTIC FILING

NAME: FLORIDA SHELF #6 LIMITED PARTNERSHIP

File 2nd

☐ ARTICLES OF INCORPORATION
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

1/11/96

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: *mr*

CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #6 LIMITED PARTNERSHIP

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 #6 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 PROJECT #6 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 §620.205 of the Florida Statutes is:

Corporation Service Company

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

1201 Hays Street
Tallahassee, FL 32301

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of FLORIDA SHELF PROJECT #6 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #6 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.

CORPORATION SERVICE COMPANY,
Registered Agent

By: Karen B. Rozar
Its: agent, Karen B. Rozar

Dated: January 11, 1996

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JAN 11 PM 1:49

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

FLORIDA SHELF #6 GP, L.C.
7380 Sand Lake Road, Suite 560
Orlando, FL 32819

L98000000045

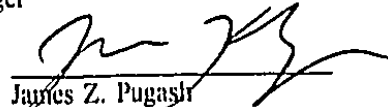
7. The latest date upon which the limited partnership is to dissolve is January, 2046.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 10th day of January, 1996 in accordance with §620.114 of the Florida Statutes.

FLORIDA SHELF #6 GP, L.C.
a Florida limited liability company
General Partner

By: Hearstone Advisors, Inc.,
a California corporation
Manager

By:


James Z. Pugash
President

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96 JAN 11 PM 1:49

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #6 LIMITED PARTNERSHIP, a Florida limited partnership, hereby certifies as follows:

1. The amount of capital contribution 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.

FLORIDA SHELF #6 GP, L.C.
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
Manager

By:


James Z. Pugash
President

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SECRETARY OF CORPORATIONS
96 JAN 11 PM 1:49

1/09/97 CORPORATE DETAIL RECORD SCREEN
 NUM: A96000000100 ST: FL ACTIVE/FL LP FLD: 01/11/1998
 LAST: AMENDMENT AND NAME CHANGE FLD: 01/11/1998
 ACT CONT: 100.00
 NAME : SHANNON LAKES-KISSIMMEE LIMITED PARTNERSHIP
 NII: 1
 PRINCIPAL: C/O RON FENN
 ADDRESS 7380 SAND LAKE ROAD, SUITE 650
 ORLANDO, FL 32819
 RA NAME : CORPORATION SERVICE COMPANY
 RA ADDR : 1201 HAYS STREET
 TALLAHASSEE, FL 32301 US
 ANN REP : * NONE FILED *

600002060086--6
-01/16/97--01021--023
***1750.00 ***1750.00

ENTER SELECTION AND CR:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -8 AM 10:33

[illegible]

increasing to
\$1,001,645.06

C. TAX _____
 FILING _____ 1750.00
 REF _____
 C. _____
 R. _____
 K. _____
 L. _____
 REFUND _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of Shannon Lakes - Kissimmee
Limited Partnership, a
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 1,001,645.66.

This 19 day of December, 19 96.

FURTHER AFFIANT SAYETH NOT.

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

General Partner(s)

Please see attached
signature block

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

Increase from \$100 in Capital
to \$1,001,645.66 Fee: \$1,750.00

INIISE20(3/95)

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DIVISION OF CORPORATIONS
97 JAN - 8 AM 10:33

Supplemental Affidavit of Capital Contribution
For A Florida Limited Partnership - 1997
SHANNON LAKES-KISSIMMEE LIMITED PARTNERSHIP,
a Florida limited partnership

By: Shannon Lakes-Kissimmee GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
Manager

By: Richard O. Werner
Richard O. Werner
Chief Executive Officer

FILED
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DIVISION OF CORPORATIONS
97 JAN - 8 AM 10:33