1201 HAYS STREET BOD 3 12 - 8 0 8 6
TALLAHASSEE, FL 12301
965 122-19171
0122-19171
0122-19171

networks

ACCOUNT NO. : 072100000032

REFERENCE : 801619 4080196

AUTHORIZATION :

COST LIMIT : \$ 140.00

ORDER DATE : January 12, 1996

100001688941

ORDER TIME : 2:55 PM

ORDER NO. : 801619

CUSTOMER NO: 4380196

CUSTOMER: Ms. Deborah Holstedt

HEARTHSTONE ADVISORS

1500 Sansome Street

San Francisco, CA 94111

#### DOMESTIC FILING

NAME: FLORIDA SHELF #4 GP, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

\_\_\_\_ ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

1/12/96

M

## CERTIFICATE OF LIMITED PARTNERSHIP FLORIDA SHELF PROJECT #4 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 PROJECT #4 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 #4
  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.
- The name of the registered agent for service of process required by \$620,105
  of the Florida Stantes is:

#### Corporation Service Company

The Florida street address for the registered agent is:

#### 1201 Hays Street Tallahassee, FL 32301

5. Acceptance of Appointment of Registered Accept:

Having been named the statutory registered agent of FLORIDA SHELF PROJECT #4 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #4 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

Dated: December 12 1996

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

FLORIDA SHELF GP #4, LC. 7380 Sand Lake Road, Suite 560 Orlando, FL 32819

L160000000052

 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 faregoing Certificate of Limited Partnership on the  $\frac{M^{1/4}}{2}$  day of December, 1995 in accordance with \$620.114 of the Florida Statutes.

FLORIDA SHELF GP #4, L.C., a Florida limited liability company, General Partner

By: HEARTHSTONE ADVISORS, INC., a California corporation, Manager

JAMES Z. PUGASH, President

#### AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #4 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.

FLORIDA SHELF #4 GP, L.C., a Florida limited liability company

By: HEARTHSTONE ADVISOR

HEARTHSTONE ADVISORS, INC., a California corporation, Manager

JAMES Z. PUGASH, President

| Toll City/State   | Office Use Only  |
|---|--|
| 1. Florida<br>2(Cor   | Shelf Project + +1 4 Limited Partnership poration Name) (Document #)    Document #)  |
| . Walk in   | Pick up time   |
| OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation | REGISTRATION/ EQUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other  PAX  FILING  R. AGENT FEE  COPY  FOTAL  V. BANK  SALANCE DUE  CETINN  Examiner's Initials  PA |

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #4 LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #4 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 #4 LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was January 12, 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:

#### STERLING PARK-DELTONA LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF #4 GP, L.C. to:

STERLING PARK-DELTONA GP, L.C. 7575 Dr. Philips Boulevard, Suite 230 Orlando, Florida 32819

L960000000052

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 25th day of April, 1996.

#### SOLE GENERAL PARTNER:

Sterling Park-Deltona GP, L.C., a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc.,

a California corporation

Manager, an authorized representative

By:

Yfacy V. Carver Senior Vice President

DIVISION OF COSPORATION

1/08/97 1/08/97 CORPORATE DETAIL RECORD SCREEN NUM: A00000000108 ST:FL ACTIVE/FL LP FLD: 01

2:13 PM

LAST: AMENDMENT AND NAME CHANGE ACT CONT: 100,00

: STERLING PARK-DELTONA LIMITED PARTNERSHIP NAME

NII: 1

PRINCIPAL: C/O RON FENN

ADDRESS 7380 SAND LAKE ROAD, SUITE 560

ORLANDO, FL 32819

RA NAME : CORPORATION SERVICE COMPANY RA ADDR : 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ANN REP : \* NONE FILED \* 200002001962--7 -02/10/97--01004--009

FLD: 01/12/1996

FLD: 04/29/1996

\*\*\*1750.00 \*\*\*1750.00

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

96000000108 Name \* Philliplity eru rent " Ç 1000 W. P. Verifyer تا بات

C. TAX. Lit ..... R. C DALMINE DUE\_ REFUND.



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1997

STERLING PARK-DELTONA LIMITED PARTNERSHIP C/O MARK PORATH 16830 VENTURA BLVD., #352 ENCINO, CA 91436

SUBJECT: STERLING PARK-DELTONA LIMITED PARTNERSHIP Ref. Number: A96000000108

We have received your document for STERLING PARK-DELTONA LIMITED PARTNERSHIP and check(s) totaling \$576.25. However, your check(s) and document are being returned for the following:

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.



### 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 Sterling Park - Deltong  |             |
|--|-------------|
| Limited Partnership  | , a         |
| Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620  | .112,<br>97 |
| Florida Statutes,  | - 83        |
| The total amount of the capital contributions of the limited partners is: \$ \frac{838,255}{.55}.                                      | <u>ب</u> إ  |
| This 19 day of December, 1996  | D0 421 144  |
| FURTHER AFFIANT SAYETH NOT.  | ٥           |
| Under penalties of perjury I declare that I have read the foregoing and that the facts are tru<br>the best of my knowledge and belief. | e, 10       |
| General Partner(s)   |             |
| Please see attached signature  |             |
| - Hack   | •           |
|  |             |

FEES:

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

Increase from \$100 in capital to \$838,255.55 Fee: \$ 1,750.00

INHSE20(3/95)

... Supplémental Affidavit af C pital Contributions for a Floride Limited Pertnership - 1997

STERLING PARK-DELTONA LIMITED PARTNERSHIP, a Florida limited partnership

By: Sterling Park-Deltona GP, L.C., a Florida limited liability company General Partner

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

Richard O. Werner Chief Executive Officer