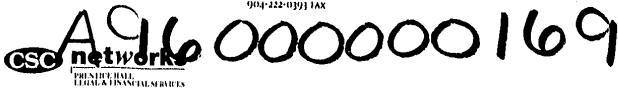
1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

800-342-8086

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ACCOUNT NO. # 072100000032

REFERENCE : 815930 4718535

AUTHORIZATION #

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RECEIVED

96 JAN 24 PN 4: 02/ DIVISION OF CORPORATION

COST LIMIT # 4 PREPAID

ORDER DATE : January 23, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 015930

CUSTOMER NO:

4718535

CUSTONER: Mr. Gary K. Wilson

PORTER WRIGHT MORRIS & ARTHUR

Suite 400

4501 Tamiami Trail Morth

Maples, FL 33940

## DOMESTIC FILING

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MYSTIC GREENS III AT LELY RESORT, LTD.

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## CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, General Partner acting as former of a limited partnership under the Florida Revised Uniform Limited Partnership Act, adopt the following certificate for such limited partnership.

FIRST: The name of the limited partnership is MYSTIC GREENS III AT LELY RESORT, LTD.

SECOND: The address of the office of the partnership at which place the records shall be maintained is 6017 Pine Ridge Road, #244, Naples, Florida 33999.

THIRD: The name and address of the agent for service of process is: Gary K. Wilson, 4501 Tamiami Trail North, Suite 400, Naples, Florida 33940.

FOURTH:	The name and addres	s of the general partner is as follows:		J	711
Name		Address	, ,	1 24	
Mystic Greens III at I Inc., a Florida corpora	ation	6017 Pine Ridge Road, #244 Naples, Florida 33999		Fii 4: 25	Ö

FIFTH: The mailing address of the limited partnership is: 6017 Pine Ridge Road, #244, Naples, Florida 33999.

SIXTH: The latest date on which the limited partnership is to dissolve is January 12, 2006.

IN WITNESS WHEREOF, the parties have hereto executed this Certificate on the Aday of January, 1996.

MYSTIC GREENS III AT LELY RESORT, INC. a Florida corporation (SEAL)

(General Partner)

President

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ARTHUR L. BATEMAN, as President of MYSTIC GREENS III AT LELY, INC., a Florida corporation, as General Partner of MYSTIC GREENS III AT LELY RESORT, LTD., a Florida limited partnership, \_\_\_\_ who produced \_\_\_\_ identification or who is known to me and known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged before me that he executed this certificate. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the state and county aforesaid, this  $\angle \underline{\mathcal{L}}^{th}$  day of January, 1996.

Signature of Nolary Public 19 Bethel Vane Nagy Name of Notary Public Typed

CC 234433
Scrial or License Number of

**Notary Public** 

My Commission Expires: 11 - 9 - 96

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that MYSTIC GREENS III AT LELY RESORT, LTD., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in CERTIFICATE OF LIMITED PARTNERSHIP at City of Naples, County of Collier, State of Florida, has named GARY K. WILSON, located at 4501 Tamiami Trail North, Suite 400, City of Naples, County of Collier, State of Florida, as its Agent to accept service of process within this State.

MYSTIC GREENS III AT LELY RESORT, LTD a Limited Partnership, by its

General Partner, MYSTIC GREENS III AT LELY RESORT, INC., a

Florida corporation (SEAL)

By: arthur Bateman

HAVING BEEN NAMED to accept service of process for the above stated Limited Partnership, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ARY K. WILSON, Resident Agent

NAPLES/43299 01

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, personally appeared ARTHUR L. BATEMAN, as President of MYSTIC GREENS III AT LELY RESORT INC., a Florida corporation, as the only general partner of MYSTIC GREENS III AT LELY RESORT, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partnership is \$80,000.00. The total amount contributed and anticipated to be contributed by the limited partners at this time totals

\$800,000.00.
DATED this 12 day of January, 1996.
FURTHER AFFIANT SAYETH NOT.
Under the 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.
MYSTIC GREENS III AT LELY RESORT, as Limited Partnership, by its  General Partner, MYSTIC GREENS III AT LELY RESORT, INC., a Florida Corporation (SEAL)
By: Uthen Bateman President
SWORN TO AND SUBSCRIBED before me this 12th day of January, 1996.

Signature of Notary Public

(NOTARY SEAL) OFFICIÁL SEAL BETHEL JANE NAGY My Commission Expires Nov. 9, 1996 Comm. No. CC 234433

BETHEL JANE NAGY

Name of Notary Public Printed

or Typed CC 234433

Serial or License Number of Notary Public

My Commission Expires: //- 7-96 NAPLES/45538 01