

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8006

A96000000423



RECEIVED
96 FEB 29 11:09
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 064752 8081A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 140.00

ORDER DATE : February 29, 1996

ORDER TIME : 10:19 AM

200001728132

ORDER NO. : 864752

CUSTOMER NO: 8081A

CUSTOMER: Ms. Lorraine J. McLaughlin
COBB COLE & BELL

P. O. Box 2491

Daytona Beach, FL 32115-2491

DOMESTIC FILING

NAME: LIVE OAK PLANTATION NO. 1,
L.P.

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

COMPANIES UNIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 29 AM 10:41

2/29/96
B/C

CERTIFICATE OF LIMITED PARTNERSHIP

**LIVE OAK PLANTATION NO. 1, LTD.
a Florida Limited Partnership**

The undersigned president of Stanford Development Group, Inc., as the General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Limited Partnership is: Live Oak Plantation No. 1, LTD.
2. The address of the office of the Limited Partnership and the name and address of the agent for service of process (whose consent to appointment is set forth below) are as follows:

Address of the office of the Limited Partnership:

800 Juanita Rael
Winter Springs, FL 32789

Agent for service of process:

Thomas J. Corkery
912 Logenberry Trail
Winter Springs, FL 32708

3. The name and business address of the General Partner is as follows:

Stanford Development Group, Inc.
800 Juanita Rael
Winter Park, Florida 32789

4. The Limited Partnership's mailing address is:

Stanford Development Group, Inc.
800 Juanita Rael
Winter Park, Florida 32789

5. The latest date upon which the limited partnership is to dissolve is December 31, 2015.

The execution of this certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 29 PM 10:41

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by its General Partners this 27 day of February, 1996.

STANFORD DEVELOPMENT GROUP,
INC., General Partner

RLA
By: Richard Mildner
Title: President

STATE OF FLORIDA
ORANGE COUNTY

27th The foregoing Certificate of Limited Partnership was acknowledged before me this day of February, 1996, by Richard Mildner, President of Stanford Development Group, Inc. He is personally known to me or has produced _____ identification.

NOTARY PUBLIC:

Sign: Virginia B. Retallack
Print: Virginia B. Retallack
State of Florida At Large

(Seal)
My Commission Expires December 3, 1997
Title/Rank: _____
Serial Number: _____
VIRGINIA B. RETALLACK
MY COMMISSION # CG327817 EXPIRES
December 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF DESIGNATION
AS AGENT FOR SERVICE OF PROCESS**

The undersigned, a Florida resident, hereby accepts the designation by the above named Limited Partnership as its Agent for Service of Process in accordance with Florida Statutes §620.105 as of the 27 day of February, 1996.

Thomas J. Corberry
Thomas J. Corberry

CAPITAL CONTRIBUTIONS
AFFIDAVIT
LIVE OAK PLANTATION NO. 1, LTD.
a Florida Limited Partnership

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 FEB 29 AM 10:41

STATE OF FLORIDA
ORANGE COUNTY

BEFORE ME, the undersigned authority, personally appeared Richard Mildner, as president of Stanford Development Group, Inc., being the general partner of Live Oak Plantation No. 1, LTD. (the "Partnership"), who upon being duly sworn, certified as follows:

1. The Partnership has not received any contributions from limited partners to date.
2. At this time, it is anticipated that the limited partners will contribute, in the aggregate, contributions totalling \$1,000.00.

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

LIVE OAK PLANTATION NO. 1, LTD

By: STANFORD DEVELOPMENT
GROUP, INC., General Partner

Richard Mildner

By: Richard Mildner
Title: President, General Partner

The foregoing Affidavit of Capital Contributions was acknowledged before me this 27th day of February, 1996, by Richard Mildner, as president of Stanford Development Group, Inc. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: *Virginia B. Retallack*
Print: Virginia B. Retallack
State of Florida At Large
(Seal)

My Commission Expires _____
Title/Rank: _____
Serial Number: _____



VIRGINIA B. RETALLACK
MY COMMISSION # CC327817 EXPIRES
December 3, 1997
BONDED THROUGH FARM INSURANCE, INC.

CONTACT

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

A96000000423

57524200002121011--6
-03/21/97--01115--009
****105.00 ****105.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Live Oak Plantation No. 1, Ltd.

(Corporation Name)

(Document #)

2 (Corporation Name)

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 11:08☒ Walk In ☐ Pick Up TimeU. IAA 52.50FILING 52.50R. AGENT FEE 52.50V.C. COPY 105.00TOTAL 105.00

Photo by BANK

BALANCE DUE

3/19/97

☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

DIVISION OF CORPORATIONS

97 MAR 13 PM 1:52

RECEIVED

NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R. A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
AND STATEMENT OF CHANGE OF REGISTERED AGENT
OF
LIVE OAK PLANTATION NO. 1, LTD.
a Florida Limited Partnership**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 11:08

The undersigned, general partners of LIVE OAK PLANTATION NO.1, LTD., a Florida limited partnership (the "Limited Partnership"), which filed a certificate of limited partnership with the State of Florida on February 29, 1996, now desires to amend its certificate of limited partnership and change its registered agent pursuant to Sections 620.109 and 620.1051 of the Florida Revised Uniform Limited Partnership Act (1986), and for such purpose, hereby certifies as follows:

1. Article 2 of the Certificate of Limited Partnership is amended to reflect the following change in business address from the current address of 800 Juanita Rael, Winter Springs, Florida 32789 to:

Address of the office of the Limited Partnership:

209 Phipps Plaza
Palm Beach, Florida 33480

2. Pursuant to Section 620.1051, the Limited Partnership changes its registered agent as follows:

The name and street address of its present registered agent is:

Thomas J. Corkery
212 Logenberry Trail
Winter Springs, Florida 32708

The name and street address to which its registered agent is to be changed is:

A. David Kosoy
209 Phipps Plaza
Palm Beach, Florida 33480

3. Article 3 of the Certificate of Limited Partnership of Live Oak Plantation No. 1, Ltd. is amended to reflect the admission of a second general partner:

The name and business address of the General partners is as follows:

The Stanford Development Group, Inc.
800 Juanita Ruel
Winter Park, Florida 32789

Sterling Live Oak, Inc.
209 Phipps Plaza
Palm Beach, Florida 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 11:08

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3. The foregoing amendment and change of registered agent was adopted by all the general partners of the limited partnership as of December 18, 1996.

IN WITNESS WHEREOF, the undersigned general partners of the limited partnership has executed these Articles of Amendment and Statement of Change of Registered Agent on December 18 1996.

THE STANFORD DEVELOPMENT
GROUP, INC., a Florida corporation as
Managing General Partner

Sign: RLA
Print: Richard A. Milder
Title: President

STERLING LIVE OAK, INC., a Florida
corporation as General Partner

Sign: A. Kosoy
Print: A. Kosoy
Title: PRES.

ACCEPTANCE OF DESIGNATION AS AGENT FOR SERVICE OF PROCESS

The undersigned, a Florida resident, hereby accepts the designation by the above named Limited Partnership as its Agent for Service of Process in accordance with Florida Statutes 620.105 as of the 18 day of December, 1996.

Signature: A. David Kosoy
A. David Kosoy

A 96000000 423

STUART H. ALTMAN
CHOMWELL A. ANDERSON
NICHARD B. BANICK
DANIEL T. BEASLEY
EDWARD J. BRISCOE
HEATHER B. BROCK
MONTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM N. CHAROUBIS
WILLIAM R. CLAYTON
KIMBERLY A. COOK
PETER J. DELAHUNTY
CHARLES O. D'ALEO
NICHARD E. DOUGLAS
BRIAN D. ELIAS

JOHN H. FRIEDHOFF
PATRICK E. GONYA, JR.
J. WESLEY HOLSTON
JAMES N. HURLEY
STEVEN W. HYATT
ELIZABETH P. JOHNSON
ALLAN R. KELLEY
JOHN R. KELSO
CHRISTOPHER E. KNIGHT
MICHAEL N. KNEITZER
DONALD E. KUNIT
JAN M. KUYLENSTIERNA
ROBBIE D. LAKE MAYER
URR LITVAK
ALIX C. MICHEL
JAMES P. MURRAY

FRED H. ONCH
THOMAS M. PARKER
CLINTON S. PAYNE
J. MICHAEL PENNEKAMP
MICHAEL A. PUCHADES
GEORGE S. SAVAAGE
RONALD D. SHINDLER
SARA BOTO
GREGORY P. BRENNAN
STEVEN E. STARK
JOHN C. STRICKHOOT
A. RODGER THAYNON, JR.
KYLE L. WEIGEL
NORMAN I. WEIL
ALAN O. WILLIAMS

CODY FOWLER (1892-1976)
MORRIS E. WHITE (1892-1980)
JAMES L. HURLEY (1920-1989)

INTERNATIONAL PLACE
SEVENTEENTH FLOOR
100 BOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131

TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

May 22, 1997

5100002 193695--S
-05/28/97--01095--001
****105.00 ****105.00

Office of Secretary of State
Corporations Division
Tallahassee, FL 32304

Re: Live Oak Plantation No. 1, Ltd. -- Change of
Name of Limited Partnership

Gentlemen:

Enclosed herein please find Articles of Amendment to Certificate of Limited Partnership of Live Oak Plantation No. 1, Ltd., changing the name of the limited partnership to Live Oak Reserve Ltd. Also enclosed herein please find check in the appropriate amount of the filing fee and the cost of furnishing us with a certified copy of the Certificate of Amendment to be issued.

Assuming that the enclosed documents are acceptable to you, please cause the appropriate Certificate of Amendment to be issued changing the name of the limited partnership as indicated above, and return one certified copy of the Certificate of Amendment to me.

Thank you for your kind cooperation and attention.

Respectfully yours,

MORTON P. BROWN

MPB:ghf
Encs.
cc: Denis Beaulieu

Name	OR 529
Availability	
Document Examiner	le
Updater	le
Updater Verifier	le
Acknowledgement	le
W. P. Verifier	le

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIVE OAK PLANTATION NO. 1, LTD.,
A FLORIDA LIMITED PARTNERSHIP

The undersigned, general partners of LIVE OAK PLANTATION NO. 1, LTD., a Florida Limited Partnership (the "Limited Partnership"), which filed a Certificate of Limited Partnership with the State of Florida on February 29, 1996, now desires to amend its Certificate of Limited Partnership pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), and for such purpose, hereby certifies as follows:

1. Article 1 of the Certificate of Limited Partnership is amended to reflect the following change in the name of the Limited Partnership from Live Oak Plantation No. 1, Ltd. to:

"LIVE OAK RESERVE LTD."

2. The foregoing Amendment was adopted by all the general partners of the Limited Partnership as of May 1, 1997.

IN WITNESS WHEREOF, the undersigned general partners of the Limited Partnership have executed these Articles of Amendment on May 1, 1997.

THE STANFORD DEVELOPMENT GROUP,
INC., a Florida corporation as
Managing General Partner

Sign: RLATK
Print: Richard A. Milder
Title: President

STERLING LIVE OAK, INC., a Florida
corporation as General Partner

Sign: DMBeaulieu
Print: Denis Beaulieu
Title: VP