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Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

CFI FUNDING V, LTD.

The undersigned sole general partner, CFI General funding V, Inc., hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, ot. seq.) as follows:

- 1. Name. The name of the limited partnership (the "Partnership") is CFI Funding V, Ltd.
- 2. Office Address. The address of the office of the Partnership in the State of Florida is:

c/o Michael Marder
Greenspoon, Marder, Hirschfeld
& Rafkin, P.A.
South Trust Bank Building
Suite 1100
135 West Central Boulevard
Orlando, Florida 32801

3. Registered Agent. The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is:

174,000020953

CFI General Funding V, Inc. c/o Michael Marder, Greenspoon, Marder, Hirschfeld & Rafkin, P.A. South Trust Bank Building Suite 1100 135 West Central Boulevard Orlando, Florida 32801

4. <u>General Partner</u>. The name and business address of the General Partner is:

CFI General Funding V, Inc.
c/o Michael Marder
Greenspoon, Marder, Hirschfeld &
Rafkin, P.A.
South Trust Bank Building
Suite 1100
135 West Central Boulevard
Orlando, Florida 32801

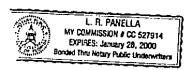
Mailing Address. The mailing address of the Partnership is: c/o Michael Marder Greenspoon, Marder, Hirschfeld & Rafkin, P.A. South Trust Bank Building Suite 1100 135 West Central Boulevard Orlando, Florida 32801 6. <u>Dissolution</u>. The latest date upon which the Partnership will dissolve is December 31, 2050. IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the day of March, 1996. By: CFI General Funding V, Inc., General Partner President \$icgel, STATE OF FLORIDA ss: COUNTY OF OSCEOLA The foregoing instrument was acknowledged before me this day of <u>Marci</u>, 1996, by David A. Siegel, President of CFI General Funding V, Inc., the sole general partner of CFI Funding V, Ltd., who is personally known to me or who has produced identification and who did take an oath.

NOTARY PUBLIC, State of Florida

(Seal)

Print Name: LASA R. Parella

Commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 620.192, the following is submitted:

CFI Funding V, Ltd., desiring to organize as a Limited Partnership under the laws of the State of Florida, has designated c/o Michael Marder, Greenspoon, Marder, Hirschfeld & Rafkin, P.A., South Trust Bank Building, Suite 1100, 135 West Central Boulevard, Orlando, Florida 32801 as its initial Registered Office, and has named CFI General Funding V, Inc., located at the same address, as its Registered Agent.

CFI FUNDING V, LTD.

By: CFI General Funding V, Inc., General Partner

By:
David A. Siegel, President

Having been named Registered Agent for the above stated Limited Partnership, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties.

CFI GENERAL FUNDING V, INC.

David A. Siegel, President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, being the sole general partner of CFI Funding V, Ltd., a Florida limited partnership, upon penalty of perjury, certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$10.
- 2. The capital contributions of the limited partner is anticipated to be a book of timeshare receivables having an outstanding principal balance of approximately \$60,000,000.

Dated this 1 day of Much, 1996.

CFI GENERAL FUNDING V, INC., as General Partner of CFI Funding V, Ltd.

By: David A./Siegel, President

STATE OF FLORIDA) ss.:
COUNTY OF OSCEOLA)

The foregoing instrument was acknowledged before me this 7 day of March, 1996, by David A. Siegel, President of CFI General Funding V, Inc., the sole general partner of CFI Funding V, Ltd., who is personally known to me or who has produced identification and who did take an oath.

NOTARY PUBLIC, State of Florida (Seal)

Sign:

Print Name:

Commission expires:

L R PANELLA
MY COMMISSION & CC 527914
EXPIRES: January 28 , 70%
Bonded Thru Notary Public Under America