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RUDEN
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200 LAST BROWARD BOULLVARD FORT LAUDI RDALL, LLORIDA JUDI

POST OFFICE BOX 1900 FORT LAUDIRDALL, FLORIDA 11302

> (954) 764-6660 TAX: (954) 764-4996

WRITER'S DIRECT DIAL NUMBER: (954) 527-2721 FAMA: BANGRUPEN COM

May 2, 1996

HAND DELIVERY

Florida Department of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, Florida 32301

Re: Certificate of Limited Partnership of

G.L. Homes of Boynton Beach Associates III, Ltd. (the "Partnership")

#### Gentlemen:

Enclosed please find the following in connection with filing the above captioned Partnership:

- 1. One original and one copy of the Certificate of Limited Partnership of G.L. Homes of Boynton Beach Associates III, Ltd.
- 2. Their check in the amount of \$1,837.50 in payment of the following:
  - (a) filing fee in the amount of \$1,750.00; and
  - (b) one certified copy in the amount of \$52.50; and
  - (c) Registered Agent fee in the amount of \$35.00.

Please return the certified copy and a date-stamped copy to our messenger. If you have any questions with regard to this matter, please call the undersigned collect at (954) 764-6660.

Very truly yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Anne Marie La Ferlà Legal Assistant for the

Corporate and Finance Department

Enclosures

cc: Mark F. Grant, Esquire

## CERTIFICATE OF LIMITED PARTNERSHIP OF G.L. HOMES OF BOYNTON BEACH ASSOCIATES III, LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- 1. The name of the limited partnership ("Partnership") is G.L. Homes of Boynton Beach Associates III, Ltd.
- 2. The address of the office in Florida at which will be kept the records of the Paxtnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Mark F. Grant, 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.
- 4. The name and business address of each General Partner of the Partnership is as follows:

#### **GENERAL PARTNER**

P96000026088

G.L. Homes of Boynton Beach III Corporation

#### **BUSINESS ADDRESS**

1401 University Drive, Suite 200 Coral Springs, Florida 33071

Prepared by:

Mark F. Grant, Esq., FL Bar #0218881 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdalo, Florida 33301 (305) 764-6660

PTL:134094:1

- 5. A mailing address for the Partnership is as follows:
  - G.L. Homes of Boynton Beach III Corporation 1401 University Drive, Suite 200 Coral Springs, Florida 33071
- 6. The latest date upon which the Partnership is to dissolve is December 31, 2010, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- 7. An affidavit as to capital contribution of the limited partner is submitted herowith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and scal to this Conflicate this 22<sup>rd</sup> day of April, 1996.

#### **GENERAL PARTNER:**

G.L. Homes of Boynton Beach III Corporation, a Florida corporation

Richard M. Norwalk Vice President

Prepared by:

Mark F. Grant, Esq., FL Bar #0218881 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (305) 764-6660

PTL:138094:1

# AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTION OF LIMITED PARTNER OF G.L. HOMES OF BOYNTON BEACH ASSOCIATES III, LTD.

The undersigned, constituting all the General Partners of G.L. Homes of Boynton Beach
Associates III, Ltd. (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partner's contribution of cash and property to the Partnership has a value of \$-0- and an additional capital contribution of \$5,000,000.00 is anticipated to be made by the limited partner.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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

G.L. Homes of Boynton Beach III Corporation, a General Partner

Richard M. Norwalk

Vice President

Prepared by:

Mark P. Gram, Bsq., FL Bar #0218881 Ruden McClosky, Bt al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (305) 764-6660

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of G.L. Homes of Boynton Beach Associates III, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obtigations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 22<sup>nd</sup> day of April, 1996.

Melle L. Street

Prepared by:

Mark F. Grant, Esq., FL Bar #0218881 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (305) 764-6660