

·	·	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUN	IBER(S), (if known):
2		Deument Atted Partnership
3 (Cor	poration Name) (Do	beument #) Deument #) Deument #)
Walk in Mail out	Pick up time	R. AUCTIPEL
NEW LILINGS	AMENDMENTS	C. COPY 87.50
Profit	Amendment	N. BAVK
NonProfit	Resignation of R.A., Officer/ Direc	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	Masser Star
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Tradem ak	RECEIVED 96 MAY 28 MILL: 314 SIVISION OF CORPORATION 3
	Other	5/29/9,
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1-xammer's Initials

CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #10 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 Partnership of FLORIDA SHELF #10 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 #10 LIMITED PARTNERSHIP.
- The business address and the mailing address of the limited partnership is: c/o Ron Fenn, 7575 Dr. Philips Boulevard, Suite 230, Orlando, Florida 32819.
- 3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Mr. Ron Fenn

4. The Florida street address for the registered agent is:

7575 Dr. Phillips Boulevard, Suite 230 Orlando, FL 32814

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of FLORIDA SHELF PROJECT #10 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #10 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.

Mr. Ron Fenn, Registered Agent

Dated:

May 22, 1996

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

FLORIDA SHELF #10 GP, L.C. 7575 Dr. Philips Blvd., Suite 230, Orlando, Florida 32819

7. The latest date upon which the limited partnership is to dissolve is May 6, 2046.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 6th day of May, 1996 in accordance with §620.114 of the Florida Statutes.

FLORIDA SHELF #10 GP, L.C. a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc.,

a California corporation Manager, an authorized representative

By: Meany

Senior Vice President

<u>AFFIDAVIT</u>

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #10 LIMITED PARTNERSHIP, a Florida limited partnership, hereby certifies as follows:

- 1. The amount of capital contribution 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 #10 GP, L.C., a Florida limited Hability company General Partner

By: Hearthstone Advisors, Inc., a California corporation

Manager, an authorized representative

By:

Fracy T. Carver Senior Vice President

City/State/Zip Phone # Office Use Only

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CORPORATION	NAME(S) & DOCUMENT NUM	IBER(S), (if known):
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Profit NonProfit Limited Linbility Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger	800001888298 -07/09/96-01134-004
OTHER FILINGS' Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION /Foreign Limited Partnership Reinstatement Trademark Other	*****105.00 *****105.00 G. TAX FILING

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA_SHELF PROJECT_#10 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 #10 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 #10 LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was May 28, 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:

THE WOODS-LAKE WORTH LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF #10 GP, L.C. to:

THE WOODS-LAKE WORTH GP, L.C. 7575 Dr. Phillips Boulevard, Suite 230, Orlando, Florida 32819

L96000000589

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 24th day of June, 1996.

SOLE GENERAL PARTNER:

THE WOODS-LAKE WORTH GP, L.C., a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc., a California corporation

Manager, an authorized representative

By:

Tracy T. Carver Senior Vice President

A96000000980

1/09/97 CORPORATE DETAIL RECORD SCREEN NUM: A9600000980 ST:FL ACTIVE/FL LP FLD: 05

7575 DR. PHILIPS BLVD., SUITE 230

: 7575 DR. PHILIPS BLVD., SUITE 230

: THE WOODS-LAKE WORTH LIMITED PARTNERSHIP

LAST: AMENDMENT AND NAME CHANGE

: FENN, RON

: * NONE FILED *

ORLANDO, FL 32819

ORLANDO, FL 32814 US

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

ACT CONT: 100.00

PRINCIPAL: C/O RON FENN

ENTER SELECTION AND CR:

NAME

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ADDRESS

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FLD: 05/28/1996

FLD: 06/26/1996



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 The Woods-Lake Worth	
Limited Partnership , a	
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,	
Florida Statutes.	
The total amount of the capital contributions of the limited partners is: \$ $\frac{839,376,37}{50}$	ว
This 19 day of December , 19 96 . Here	3
FURTHER AFFIANT SAYETH NOT. Under penalties of perjury I declare that I have read the foregoing and that the facts are tries to the best of my knowledge and belief.	FILED STATE
General Partner(s)	
Hease see attached signature block	

FEES:

\$7 per \$1,000 based on the additional contributions

(Minimum \$52.50 - Maximum \$1,750.00)

TICTEDEC From \$100 in Capital to \$839,376, 31 Fee! \$1,750 00

INHSE20(3/95)

Supplemental Affidavit of Corpital
Contributions for A Florida Limited
THE WOODS-LAKE WORTH LIMITED PARTNERSHIP.

By: The Woods-Lake Worth GP L.C., a Florida limited liability company General Partner

a Florida limited partnership

Hearthstone Advisors, Inc. By: a California corporation

Manager^{*}

Ву: Richard O. Werner

Chief Executive Officer