

A96000001426

BALLET VILLAGES III, LIMITED PARTNERSHIP
c/o Complete Property Management, Inc.
c/o Complete 701 U.S. Highway #1, Suite 101
North Palm Beach, FL 33408
(561) 842-1999

July 17, 1996

Division of Corporations
Attn: Limited Partnership Division
409 East Gaines Street
Tallahassee, FL 32399

500001900895
-07/22/96--01034--002
*****96.25 *****96.25

To Whom It May Concern:

I am enclosing for filing a new Limited Partnership. I am enclosing:

1.)	Min. Filing Fee	\$52.00
2.)	Designated Agent	35.00
3.)	Certificate	<u>8.75</u>

Total Enclosed \$96.25
(payable to Department of State)

Thank you for your immediate attention to the above. All acknowledgements should be sent to the above address by Federal Express. I have enclosed a Federal Express slip pre-printed with our account information for your convenience.

Sincerely,

Joseph F. Crossen



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

JOSEPH F. CROSSEN
BALLET VILLAGES III, LIMITED PARTNERSHIP
COMPLETE 701 U.S. HIGHWAY, #1, SUITE 101
NORTH PALM BEACH, FL 33408

SUBJECT: BALLET VILLAGES III, LIMITED PARTNERSHIP
Ref. Number: W96000015363

RECEIVED
JUL 26 1996
CORPORATIONS
DIVISION

We have received your document for BALLET VILLAGES III, LIMITED PARTNERSHIP and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, or trust listed as a general partner of a limited partnership or a managing member or manager of a limited liability company must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 696A00035427

CERTIFICATE OF LIMITED PARTNERSHIP OF
BALLET VILLAGES III, LIMITED PARTNERSHIP
a Florida limited partnership

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620, 108, Florida Statutes, hereby certifies the following:

1. Name of Partnership The name of the Partnership is as follows:

Ballet Villages III, Limited Partnership
2. Address of Record Keeping Office The address of the record keeping office of the Partnership in the State of Florida is as follows:

701 U.S. Highway 1, Suite 101
North Palm Beach, FL 33408
3. Registered Office and Agent The name and address of the agent for service of process on the Partnership is as follows:

Joseph F. Crossen
701 U.S. Highway 1, Suite 101
North Palm Beach, FL 33408
4. Name and Business Address of General Partner The name and business address of each general partner is as follows: *PA6000062486*


Complete Property Development Corp. 701 U.S. Highway 1, Suite 101
North Palm Beach, FL 33408
5. Mailing Address The mailing address of the Partnership is as follows:

701 U.S. Highway 1, Suite 101
North Palm Beach, FL 33408
6. Latest Date Upon Which Partnership Is To Dissolve The latest date upon which the Partnership is to dissolve is January 1, 2056.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of Ballet Villages III Limited Partnership this 18th day of July, 19 96.

GENERAL PARTNER

(Complete Property Development Corp.)


Its: Joseph F. Crossen
President

FILED

05 JUL 30 PM 3:42

FILED

STATE OF Florida >
COUNTY OF Palm Beach >^{SS}

The foregoing instrument was acknowledged before me this 18th day of July, 1996, by Joseph F. Crossen the President of Complete Property Development Corp., a Florida corporation, on behalf of the corporation. The above-named individual X is personally known to me or has produced as identification.




(Notarial Seal)

Kelly B. Greif
Print Name: Kelly B. Greif
NOTARY PUBLIC - STATE OF Florida
Commission Number: CC 280050
My Commission expires: 4/26/97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Ballet Villages III, Limited Partnership, a Florida Limited Partnership (the "Partnership") , in the foregoing Amended and Restated Certificate of Limited Partnership, I, on behalf of the Partnership, hereby state that I am familiar with and agree to accept the duties and responsibilities as registered agent for said Partnership and to comply with any and all Florida Statutes (specifically, Ch. 620.105) relative to the complete and proper performance of the duties of registered agent.

Registered Agent,

By: 
Joseph F. Crossen

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95 JUL 30 PM 3:42
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Complete Property Development, Corp. general partner of Ballet Villages III, Limited Partnership, a Florida limited partnership, hereinafter referred to as the "Partnership," who certifies as follows:

1. The total amount of capital contributions of the limited partners to the Partnership is \$5,000.
2. The limited partner does not anticipate making additional capital contributions to the Partnership.

Executed this 18th day of July, 1996.

FURTHER AFFIANT SAYETH NOT

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

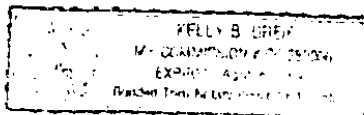
GENERAL PARTNER

Complete Property Development Corp.


Joseph F. Crossen
its: President

STATE OF Florida >
SS
COUNTY OF Palm Beach >

The foregoing instrument was acknowledged before me this 18th day of July, 1996, by Joseph F. Crossen, the President of Complete Property Development Corp., a Florida corporation, on behalf of the corporation. The above-named individual is X personally known to me or has produced as identification.



(Notarial Seal)

Kelly B. Grey
Print name
NOTARY PUBLIC - STATE OF Florida
Commission Number: CC 28220
My Commission Expires: 4/30/97