

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

A9600000168



PROMETHEUS
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 081528 4304524

AUTHORIZATION :

COST LIMIT : \$

1,785.00

4750.00

Patricia Pyjunt

ORDER DATE : September 11, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 081528

CUSTOMER NO: 4304524

100001944741

CUSTOMER: Pamela J. Heller, Legal Asst
SONNENSCHN NATH & ROSENTHAL

8000 Sears Tower
233 South Wacker Drive
Chicago, IL 60606

DOMESTIC FILING

NAME: WATERTON HARBOR LIMITED
PARTNERSHIP

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 4:27
RECEIVED
96 SEP 11 AM 11:49
DIVISION OF CORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

1. Waterton Harbor Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 225 West Washington Street, Suite 1650, Chicago, Illinois 60606
(Business address of Limited Partnership)
3. Corporation Service Company
(Name of Registered Agent for Service of Process)
4. 1201 Hays Street, Tallahassee, Florida 32301
(Florida street address for Registered Agent)
5. BY: Gail Shelby, as agent GAIL SHELBY
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 225 West Washington Street, Suite 1650, Chicago, Illinois 60606
(Mailing Address of the Limited Partnership)

FILED STATE
DIVISION OF CORPORATIONS
SEP 11 PM 4:27

7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2010
8. Name(s) of general partner(s):
Waterton PD II, Inc. 225 West Washington Street, Suite 1650
Chicago, Illinois 60606

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 9th day of September, 19 96.

Signature of all general partners:

General Partner, WATERTON PD II, INC.,
by Peter M. Vilim, as President

General Partner

General Partner

General Partner

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Waterton Harbor Limited

Partnership

a Florida Limited Partnership, certify:

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP 11 PM 4:21

The amount of capital contributions to date of the limited partners is \$ 1,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 2,025,000.00

Signed this 9th day of September, 19 96

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that facts stated herein are true and correct.


General Partner, WATERTON PD II, INC.,
by Peter M. Vilim, as President

General Partner

General Partner

General Partner

General Partner

General Partner