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	NonProfit	Resignation of	R.A., Officer/Director	-		•	
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### CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #15 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 Partner of FLORIDA SHELF #15 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 #15 LIMITED PARTNERSHIP.
- 2. 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.
- The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Mr. Ron Fenn

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 #15 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #15 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: November 5, 1996

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

FLORIDA SHELF GP #15, L.C. 7575 Dr. Philips Blvd., Suite 230, Orlando, Florida 32819

7. The latest date upon which the limited partnership is to dissolve is November 1, 2046.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 1st day of November, 1996 in accordance with §620.114 of the Florida Statutes.

FLORIDA SHELF GP #15, L.C. a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc., a California corporation

Managor, an authorized representative

By:
Tracy I. Carver
Senior Vice President

### **AFFIDAVIT**

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #15 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 GP #15, 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

SECRETARY OF STATE OF CORPORATIONS

# Rejuesto Plans 2063 City/State/Zip Phone #

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) -11/15/96--01065--022 \*\*\*\*105.00 \*\*\*\*105.0 Pick up time \_ Certified Copy Will wait Photocopy Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director EIII: 96 NOV 13 PM 3: Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION . IAX Annual Report FILING Foreign Fictitious Name R. AGENT FEE Limited Partnership Name Reservation C. CUPY \_ TOTAL\_ Reinstatement N. BANK. Trademark BALANCE DUE FFIIND \_\_\_ Other

Examiner's Initials

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #15 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 #15 EIMITED 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 #15 LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was November 7, 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:

### JOG PALMS-PALM BEACH LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF GP #15, L.C. to:

### JOG PALMS-PALM BEACH GP, L.C.

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 7th day of November, 1996.

### **SOLE GENERAL PARTNER:**

JOG PALMS-PALM BEACH GP, L.C., a Florida limited liability company General Partner

Hearthstone Advisors, Inc., a California corporation By:

Manager, an authorized representative

By:

Senior Vice President