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ATTORNEYS APILED OF CORPORATIONS
609 NORTH HYER AVE. - 6 11 1:59
ORLANDO, FLORIDA 3.803

SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC -6 PM 1: 59

BENJAMIN F. BMATHERS
E. DAVID KEMP

PHONE (407) 648-8200 FAX (407) 246-8088

December 3, 1996

Florida Department of State Secretary of State Division of Limited Partnerships PO Box 6327 Tallahassee, PL 32314

300002022743--2 -12/06/96--01097--001 ***1295.00 ***1295.00

RE: LIMITED PARTNERSHIP FILING Chicago Properties Limited II

Dear Madam/Sir.

Please confirm in writing the filing of the above mentioned Limited Partnership.

Thank you in advance for your cooperation.

Cordially,

Mody Poindexter Legal Asst. to E. David Kemp

Attorney at Law

/jp Enclosures

Name (Availability Stressed) Stanfed Enceoper.

Document Examiner KWM

Updater KWM

Acknowledgement KWM

W. P. Verifyer KWM

FILED STATE DIVISION OF CORPORATIONS

96 DEC -6 PH 1:59

CERTIFICATE OF LIMITED PARTNERSHIP

STATE OF FLORIDA COUNTY OF CHANGE

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certify as follows:

- 1. The name of the partnership is CHICAGO PROPERTIES, LIMITED II.
- 2. The purpose of the partnership is to carry on, in the State of Florida, the business of creating, owning and operating investments in both real and personal property.
- 3. The principal place of business of the partnership is at 879 Benchwood Drive, Winter Springs, Florida, 32708. The Registered Agent at that address shall be Tai Shing Yu.
- 4. The name and place of residence of each general partner interested in the partnership are as follows:

CHICAGO PROPERTIES CORP.: 879 Benchwood Drive Winter Springs, Florida 32708

- 5. The term for which the partnership is to exist is to the close of business on January 1, 2030.
 - 6. The mailing address of the Limited Partnership shall be:

879 Benchwood Drive Winter Springs, Florida 32708

DATED: November 2 1996

Tai Shing Tu, as President of Chicago Properties Corp. General Partner

as Limited Partner

Signature of Registered Agent:

Tai Shing Yu Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting and representing the General Partner of the CHICAGO PROPERTIES LTD.II, a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$ 180,000,00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 150,000,000.

FURTHER AFFIANT SAYETH NOT.

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

Signed and dated this 2157 day of NOVEMBER, 1996.

TAI SHING Y9,/as President of Chicago Properties Corp. General Partner

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid appeared TAI SHING YU, to me known to be the person who executed the foregoing instrument and who is personally known to me and who acknowledged that he executed same and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 2/2 day of ______, 1996.

Notary Public
My Commission Expires:



MATHEYN FAIRCHILD
My Commission CC442346
Emires Feb. 28, 1988
Bondad by HAI
800-422-1388