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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020

ACCT#: 072731001155

FAX #: (813)251-6711

NAME: MARINA VILLAGE PARTNERS, LTD.
AUDIT NUMBER: H97000019437

DOC TYPE: FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS: 1

PAGES: 2

CERT. COPIES: 0

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CERTIFICATE OF LIMITED PARTNERSHIP

1. MARINA VILLAGE PARTNERS, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd." Or "Limited Partnership")
2. 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606
(Business address of Limited Partnership)
3. LESLIE J. BARNETT
(Name of Registered Agent for Service of Process)
4. 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606
(Florida Street Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: unknown

8. Name(s) of general partner(s):

Street address:

MADISON CONSTRUCTION, INC.415 W. Davis Boulevard
Tampa, Florida 33606APOLLO BEACH FISHING
GUIDES ASSOCIATION, INC.601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

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

Signed this 20th day of November, 1997.

Signature of all general partners:

MADISON CONSTRUCTION, INC.APOLLO BEACH FISHING
GUIDES ASSOCIATION, INC.By: 
Garland W. Knight, Jr., PresidentBy: 
Leslie J. Barnett, President

Craig E. Behrenfeld, Esquire
BARNETT, BOLT, KIRKWOOD & LONG
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
Florida Bar No. 0964750

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

The undersigned constituting all of the general partners of MARINA VILLAGE PARTNERS, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 98.00.

The total amount contributed and anticipated at this time to be contributed by the limited partners totals \$ 98.00.

Signed this 20th day of November, 1997.

FURTHER AFFIANT SAYETH NOT.

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

MADISON CONSTRUCTION, INC.
a Florida corporation

By: Garland W. Knight, Jr.
Garland W. Knight, Jr., President

APOLLO BEACH FISHING GUIDES ASSOCIATION, INC.
a Florida corporation

By: Leslie J. Barnett
Leslie J. Barnett, President

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