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FROM: HILL, WARD & HENDERSON, P.A. II

ACCT#: 072100000520

CONTACT: TERRIE A SIGLER

FAX #: (813)221-2900

PHONE: (813)221-3900

NAME: TOWER OAKS LIMITED PARTNERSHIP

AUDIT NUMBER...... H97000019535

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CERTIFICATE OF LIMITED PARTNERSHIP OF TOWER OAKS LIMITED PARTNERSHIP

The undersigned parties, desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act, do hereby certify and swear as follows:

I. Name. The name of the partnership shall be:

TOWER OAKS LIMITED PARTNERSHIP

II. Name and Address of Registered Agent. The name and address of the agent and office for service of process of the limited partnership shall be:

Jonathan P. Jennewein 101 East Kennedy Boulevard Suite 3700 Tampa FL 33602

III. General Partner. The name and address of the general partners of the limited partnership are as follows:

Conprop of Tampa, Inc. 2507 West Shell Point Road Tampa, Florida 33611

Lead Corporation 1220 Roxmere Road Tampa, Florida 33629

IV. Location of Principal Place of Business and Mailing Address. The limited partnership's principal place of business and mailing address shall be:

c/o Shoptaw-James, Inc. 100 South Ashley Street Suite 1270 Tampa, Florida 33602

Prepared by: Jonathan P. Jennewein Post Office Box 2231

Tampa FL 33601-2231 Florida Bar # 939005 (813) 221-3900

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- Term. The term for which the limited partnership is to exist will be from the date of the filing of this Certificate of Limited Partnership until dissolution, which shall be:
 - on December 31, 2027; (a)
 - the sale, abandonment or disposal by the limited partnership of all or substantially all of its assets;
 - the entry of a final judgment, order or decree of a court of competent jurisdiction adjudicating the limited partnership to be bankrupt, and the expiration of the period, if any, allowed by applicable law to appeal therefrom;
 - (d) any event of dissolution or termination as described in the Tower Oaks Limited Partnership Agreement;
 - the determination by the General Partner to dissolve the Partnership. (e)

IN WITNESS WHEREOF, the undersigned has duly sworn to and executed this Certificate on the date and year indicated below.

Executed this $24^{t\nu}$ day of November, 1997.

CONPROP OF TAMPA, INC., a Florida corporation

LEAD CORPORATION, a Florida corporation

Donald A. Jennewein, President

"General Partners"

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REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated limited partnership I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jonathan P. Jennewein

Date: 11/2-4/

DIVISION OF CORPORATIONS

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE THE UNDERSIGNED, personally appeared Thomas E. Johnson, in his capacity as President of Conprop of Tampa, Inc., and Donald A. Jennewein, in his capacity as President of Lead Corporation, as all of the general partners of Tower Oaks Limited Partnership, a Florida limited partnership, hereinafter referred to as the "Partnership", who, upon being sworn, certified as follows:

The amount of capital contributions to date of the limited partners of the Partnership is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

Under penalty 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.

DATED this day of November, 1997.

FURTHER AFFIANT SAYETH NOT.

Conprop of Tampa, Inc., a Florida corporation, General Partner

Thomas E. Johnson, President

Lead Corporation, a Florida corporation General Partner

Donald A. Jennewein, President

SECRETARY OF STATE DIVISION OF CORPORATION

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>Novembur 24</u>, 1997, by Thomas E. Johnson, president of Conprop of Tampa, Inc., a Florida corporation, on behalf of the corporation. He is <u>personally known to me</u> or has produced <u>as identification</u>.

MARY A. KERKONDIS

STATE COMMISSION # CC 487549

EXPRES SEP 24, 1889

BONDED THRU

ATLANTIC BONDING CO., INC.

Notary Public
My Commission Expires:
Commission Number:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>lovembur</u> 24, 1997, by Donald A. Jennewein, president of Lead Corporation, a Florida corporation, on behalf of the corporation.

He is <u>personally known to me</u> or has produced ______ as identification.

MARY A. KERKONDIS

COMMISSION & CC 487549

EXPURES SEP 24, 1999

BONDED THRU

ATLANTIC BONDING CO., INC.

Mary A. Kirkandi; Notary Public

My Commission Expires: Commission Number:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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