

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) 000002367840-2
 12/10/97--01028--003
 ***1837.50 ***1837.50

1. Active Investors IV, Ltd.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 DEC -2 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

☒ Walk in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J. TAX FILING 1750.00
 R. AGENT FEE 35.00
 C. COPY 52.50
 TOTAL \$1837.50
 N. BANK _____
 BALANCE DUE _____
 PFFIND _____

12/2/97

Examiner's Initials

b/c

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned general partner represents that it has formed a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (the "Act"), and that it has executed this Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

I. NAME

The name of the limited partnership is Active Investors IV, Ltd.

II. RECORDS OF THE PARTNERSHIP

The address of the office in Florida at which place the records of the Partnership shall be maintained is as follows:

4000 Hollywood Boulevard, Suite 610N
Hollywood, FL 33021

III. REGISTERED AGENT

The address of the registered office of the partnership and the name of the registered agent for service of process located at that office is as follows:

Damarie Cano
4000 Hollywood Boulevard, Suite 610N
Hollywood, FL 33021

IV. GENERAL PARTNER

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

996000698524
Fundamental Avonwood Management Corporation
4000 Hollywood Boulevard, Suite 610N
Hollywood, FL 33021

V. MAILING ADDRESS

The mailing address of the partnership is as follows:

4000 Hollywood Boulevard, Suite 610N
Hollywood, FL 33021

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VI. DISSOLUTION

The latest date on which the partnership is to dissolve is December 31, 2007.

WHEREFORE, the undersigned, the General Partner of the partnership, has executed this Certificate of Limited Partnership as of November 26, 1997.

FUNDAMENTAL AVONWOOD MANAGEMENT
CORPORATION, a Florida corporation

By:

Damarie Cano

Title:

Secretary/Treasurer

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SECRETARY OF STATE

LIMITED PARTNERSHIP REGISTERED AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 620.105, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that Active Investors IV, Ltd., with its place of business at 4000 Hollywood Boulevard, Suite 610N, Hollywood, FL 33021 has named Damarie Cano, located at 4000 Hollywood Boulevard, Suite 610N, Hollywood, FL 33021, as its agent to accept service of process within Florida.

FUNDAMENTAL AVONWOOD MANAGEMENT
CORPORATION, a Florida corporation,
General Partner

By: Damarie Cano
Title: Secretary/Treasurer
Date: 11-25-97

Having been named to accept Service of Process for the above-named Limited Partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192, Florida Statutes.

Damarie Cano
Damarie Cano
Date: 11-25-97

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

PERSONALLY APPEARED, Damarie Cano, as Secretary Treas. of Fundamental Avonwood Management Corporation, which is the sole general partner of Active Investors IV, Ltd., a Florida limited partnership (the "Partnership"), who, upon being sworn, certified that:

1. The amount of the initial capital contribution of the limited partners of the Partnership is \$500,000.
2. The total amount of capital anticipated to be contributed by the limited partners of the Partnership is \$20,000,000.

This 26th day of November, 1997.

FURTHER AFFIANT SAYETH NOT.

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

Fundamental Avonwood
Management Corporation, General Partner

By: Damarie Cano

Title: Secretary Treas.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to administer oaths and to take acknowledgements in and for the above State and County, personally appeared Damarie Cano, on behalf of Fundamental Avonwood Management Corporation, known to and by me to be the person who executed the foregoing Affidavit of Capital Contributions, who acknowledged to me and before me that he executed this affidavit as secretary of the general partner of Active Investors IV, Ltd.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 26th day of November, 1997.

[Signature]
Notary Public
State of Florida

(Notarial Seal)

FTL1-273440

My Commission Expires JO ANN ROBERTS
MY COMMISSION # CC 658402
EXPIRES: May 30, 2000
Bonded Thru Notary Public Underwriters