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FLORIDA DIVISION OF CORPORATIONS 97 DEC 3:34 PM 3: 43 PUBLIC ACCESS SYSTEM **ELECTRONIC FILING COVER SHEET**

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(((H97000021141 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

076117000420

CONTACT: ROSE CARBONE

PHONE: (561)650-0726

FAX #: (561)655-5677

NAME: MALLARD CREEK, LTD.

AUDIT NUMBER...... H97000021141

DOC TYPE......FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS...0

PAGES..... 4

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CERTIFICATE OF LIMITED PARTNERSHIP OF MALLARD CREEK, LTD. a Florida limited partnership

The undersigned general partners, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620.108, Florida Statutes, hereby certifies the following:

1. <u>Name of Partnership.</u> The name of the Partnership is as follows:

MALLARD CREEK, LTD.

Address of Record Keeping Office. The address of the record keeping office
of the Partnership in the State of Florida is as follows:

7900 Glades Road, Suite 420 Boca Raton, FL 33434

3. Registered Office and Agent. The name and address of the agent for service of process on the Partnership is as follows:

Sheri Sauer 7900 Glades Road, Suite 420 Boca Raton, FL 33434

4. <u>Name and Business Address of General Partner.</u> The name and business address of the general partner is as follows:

Toppel Management, Inc. PM-107376 7900 Glades Road, Suite 420 Boca Raton, FL 33434

5. <u>Mailing Address.</u> The mailing address of the Partnership is as follows:

7900 Glades Road, Suite 420 Boca Raton, FL 33434

Stephen G. Vogelsang, Esq. FL BAR # 0614424 Gunster, Yoakley, Valdes-Faull & Stewart, P.A. 777 S. Flagler Dr., Suite 500E West Palm Beach, FL 33401 (561) 655-1980 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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6. <u>Latest Date Upon Which Partnership Is To Dissolve.</u> The latest date upon which the Partnership is to dissolve is December 3I, 2045.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Harold Toppel as President of Toppel Management, Inc., as general partner of Mallard Creek, Ltd. this \omegative Yay of December, 1997.

Toppel Management, Inc., a Florida corporation, general partner of Mallard Creek, Ltd., a Florida limited partnership

Harold Toppel

Its: President

61 : 1 Md

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Mallard Creek, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Partnership and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By:<u>VMUAA</u> Sheri Sauer

314580.1

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Harold Toppel as President of Toppel Management, Inc., general partner of Mallard Creek, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who certifies as follows:

- 1. The total amount of capital contributions of the limited partners to the Partnership is hundred Trousand Dollars (\$2,500,000.00_).
- 2. The limited partners do not anticipate making any additional capital contributions to the Partnership.

Executed this \(\frac{\shape \shape \shape

FURTHER AFFIANT SAITH NOT.

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

Toppel Management, Inc., a corporation, general partner of Creek, Ltd., a Florida limited parts	Mail	ardt⊴
BV: +(Texpel	C 23 P	ETARY OF CORN
Harold Toppel Its: President	61 :11	STATE

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \subseteq \frac{1}{5} \days of December, 1997, by Harold Toppel, President of Toppel Management, Inc., as general partner of Mallard Creek, Ltd. The above-named individual is personally known to me and did take an oath:

SHERLYN B. SAUER
MY COMMISSION & CC 489679
EXPIRES: September 25, 1999
Bunded Timu Notary Public Underwriters

Print Name: Sher IA YN B. SAUER NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 5EPT 25, 1999