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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporatio	n Name)	· · · · ·	ocument	#\	
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NEW FILINGS		AMEND	MENTS			32
Profit		Amendmen	t			v.
NonProfit		Resignation	of R.A., Officer/Dire	ector	·	
Limited Liability		Change of F	Registered Agent			
Domestication		Dissolution	/Withdrawal			
Other		Merger				
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OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

CORAFLLP CORAFLLP

Examiner's Initials

<u>CERTIFICATE OF LIMITED PARTNERSHIP OF SENIOR VILLAS OF FT. MYERS, LTD.</u>

The undersigned General Partner, desiring to form a limited partnership ("Partnership") pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states the following

- 1. The name of the Partnership is SENIOR VILLAS OF FT. MYERS, LTD.
- 2. The address of the office of the Partnership is 1660 South Highway 100, Suite 122, St. Louis Park, Minnesota 55416.
- 3. The name and address of the agent for service of process on the Partnership is Ralph C. Datillio, Esq., 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301.
 - 4. The names and business addresses of the General Partner is as follows:

Ft. Myers Villas Development, L.C.

- 5. The mailing address of the Partnership is 1660 South Highway 100, Suite 122, St. Louis Park, Minnesota 55416.
 - 6. The latest date upon which the Partnership shall dissolve is December 31, 2050.
- 7. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by the General Partner.

The execution of this certificate by the undersigned General Partner constitute an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of SENIOR VILLAS OF FT. MYERS, LTD. this ______ day of FERLIARY , 1998.

GENERAL PARTNER: Ft. Myers Villas Development, LLC

, Manager

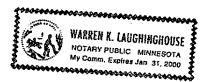
STATE OF MINNESOTA)

COUNTY OF HENNIPIN)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State aforesaid this <u>Z8</u> day of FERUARY, 1998.

(SEAL)



My Commission Expires:

STATE OF MINNESOTA)
)SS
COUNTY OF HENNEPIN)

ON SECRETAR CORPORATIONS 98 MAR - 2 PH 2: 32

AFFFIDAVIT OF CAPITAL CONTRIBUTION

BEFORE ME, the undersigned personally appeared Roger Peterson the manager for Senior Cottages Management, LLC, the manager of the General Partner of SENIOR VILLAS OF FT. MYERS, LTD., a Florida Limited Partnership, hereinafter referred to as the "Partnership", who upon being duly sworn, certified as follows:

1. The amount of capital contributions as to the Partnership made by the limited partners is as follows:

Limited Partner	Contribution
Senior Cottages of America, LLC	\$ 900
General Partner	Contribution
Ft Myers Villas Development, LLC	\$ 100

2. At this time it is not known whether additional capital contributions will be made by the Partnership.

FURTHER AFFIANT SAYETH NOT.

Under penalties 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.

GENERAL PARTNER:

Ft. Myers Villas Development, LLC

By: Senior Cottages Management, LLC, Manager

By: Roger Peterson, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SENIOR VILLAS OF FT. MYERS, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

By: Kalph Call

PM 2: 3