3/04/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:01 PM

(((H98000004316 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT: SUSAN OSBORNE

ACCT#: 076077000521

PHONE: (954)761-2910

FAX #: (954)764-4996

NAME: FAIRWAYS AT GRAND HARBOR, LTD.

AUDIT NUMBER..... H98000004316 DOC TYPE..... FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS . 0 CERT. COPIES 1

PAGES.....

DEL.METHOD.. FAX

EST.CHARGE.. \$140.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Name Availability Document Examiner KWM Updater **KWM** Updater Verifyer **KWM** Acknowledgement KWM W. P. Verifyer **KWM**

CERTIFICATE OF LIMITED PARTNERSHIP FAIRWAYS AT GRAND HARBOR, LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- 1. The name of the limited partnership ("Partnership") is Fairways at Grand Harbor, Ltd.
- The address of the office in Florida at which will be kept the records of the 2. Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 801 Uno Lago Drive, Juno Beach, Florida 33408.
- The name and address of the agent for service of process required to be maintained 3. by Section 620.105(2) of the Act is Raymond Graziotto, 801 Uno Lago Drive, Juno Beach, Florida 33408.
- The name and business address of each General Partner of the Partnership is as 4. follows:

GENERAL PARTNER

BUSINESS ADDRESS

198-20830

Fairways at Grand Harbor, Inc.

801 Uno Lago Drive Juno Beach, Florida 33408

BankAtlantic Venture N44087 1750 E. Sunrise Boulevard

Partners 2, Inc.

Fort Lauderdale, Florida 33304 Attention: John E. Abdo, President

A mailing address for the Partnership is c/o Fairways at Grand Harbor, Inc., 801 Uno 5. Lago Drive, Juno Beach, Florida 33408.

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

FTL:293832:1

(954) 764-6660

- 6. The latest date upon which the Partnership is to dissolve is December 31, 2028, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- 7. All of the Partnership's acts and decisions shall be authorized by the written consent of both General Partners.

IN WITNESS WHEREOF, the undersigned, being the general partners of the Partnership, have duly executed this Certificate of Limited Partnership of Jupiter Yacht Club, Ltd., this day of March., 1998, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act. This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:

FAIRWAYS AT GRAND HARBOR, INC.

J. S. Solomon II. President

BANKATLANTIC VENTURE

PARTNERS 2, INC.

John B. Abdo, President

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301

PTL:293632:1

(954) 764-6660

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Cartificate of Limited Partnership of Fairways at Grand Harbot, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

Raymond Graziotto, Registered Agent

Prepared by:

Thomas O. Katz, Enq., FL Bar #355836"

Ruden McClesky, Bt al., P. O. Box 1900 Fort Lauderdale, Florida 33301

FTL:293932:1

(954) 764-6660

AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF FAIRWAYS AT GRAND HARBOR,LTD.

SECRETARY OF STATE OF CORPORATIONS

The undersigned, constituting the General Partners of Fairways at Grand Harbor, Ltd., (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$1,000. No additional capital contribution is anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the 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 PARTNERS:

FAIRWAYS AT GRAND HARBOR, INC.

Solomon II, President

BANKATLANTIC VENTURE PARTNERS 2, INC.

John E. Abdo, President

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

FTL:292832:1

(954) 764-6660