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NonProfit	Resignation of R.A.,	Officer/ Director	7000002464917	*3
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Examiner's Initials



# CERTIFICATE OF LIMITED PARTNERSHIP OF BUTLER COVES LIMITED PARTNERSHIP

The undersigned general partner of Butler Coves Limited Partnership, a Florida limited partnership (the "Partnership"), desiring to adopt a certificate of limited partnership of the Partnership (the "Certificate") pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, hereby states the following:

- 1. The name of the Partnership is Butler Coves Limited Partnership.
- 2. The mailing and business address of the Partnership is c/o Michael E. Botos, Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, FL 33401.
- 3. The name and address of the agent for service of process on the Partnership is Michael E. Botos, Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, FL 33401.
- 4. The name and business address of the general partner of the Partnership is Ashton Woods Florida L.L.C., c/o Michael E. Botos, Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, FL 33401.
  - 5. The latest date upon which the Partnership shall dissolve is December 31, 2019.
- 6. This Certificate shall be effective upon the date of filing with the Secretary of State of Florida.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate has been executed by the General Partner of the Partnership this 19 day of March, 1998.

Ashton Woods Florida L.L.C., as General Partner

3y: <u>///</u>

Harry Rosenbaum,

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Harry Rosenbaum, the Manager of Ashton Woods Florida L.L.C., the General Partner of Butler Coves Limited Partnership, a Florida limited partnership (the "Partnership"), being duly sworn, certifies as follows:

The actual amount of capital contributed to the Partnership by the Limited Partners is \$990.00. The anticipated amount of capital contributions (including the actual amount of capital contributed by the Limited Partners) to the Partnership by its Limited Partners is \$990.00.

### 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.

Ashton Woods Florida L.L.C., as General

Partner

Date: March 19, 1298

# ACKNOWLEDGEMENT

### PROVINCE OF ONTARIO

The foregoing instrument was acknowledged before me this 19 day of March, 1998 by Harry Rosenbaum, as Manager of Ashton Woods Florida L.L.C., General Partner of Butler Coves Limited Partnership, who is personally known to me or who has provided \_\_\_\_\_\_ as identification, and he acknowledged before me that he executed the above Affidavit, as the Manager of Ashton Woods Florida L.L.C., General Partner of Butler Coves Limited Partnership, as his free act and deed and that he did take an oath.

**Notary Public** 

Sign

Print Phyllis Jovce Tenn

Province of Ontario

My Commission Expires August 8, 1998

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for Butler Coves Limited Partnership, a Florida limited partnership (the "Partnership"), in the Certificate of Limited Partnership of the Partnership, I hereby agree to accept service of process for said Partnership and to comply with all statutes relative to the complete and proper performance of the duties of the registered agent.

Dated: March 18, 1998

Michael E. Botos