3/31/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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

ACCT#: 076077000521

FAX #: (954)764-4996

PHONE: (954)761-2910

NAME: FOUNTAINS AT ST. LUCIE WEST, LTD.

AUDIT NUMBER..... 198000006153

DOC TYPE...... FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

FAX PAGES....

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CERTIFICATE OF LIMITED PARTNERSHIP OF FOUNTAINS AT ST. LUCIE WEST, 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 Fountains at St. Lucie West,
- 2. The address of the office in Florida at which will be kept the records of the 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.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Raymond Graziotto, 801 Uno Lago Drive, Juno Beach, Florida 33408.
- 4. The name and business address of each General Partner of the Partnership is as

GENERAL PARTNER

BUSINESS ADDRESS

Fountains at St. Lucie West, Inc. 801 Uno Lago Drive Juno Beach, Florida 33408

BankAtlantic Venture
Partners 4. Inc.

M63524

1750 E. Sunrise Boulevard Fort Lauderdale, Florida 33304

Attention: John E. Abdo, President

Prepared by:

follows:

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

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

Fort Lauderdale, Florida 33301 (954) 764-6660

FTL:309464:1

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- A mailing address for the Partnership is c/o Fountains at St. Lucie West, Inc., 801
 Uno Lago Drive, Juno Beach, Florida 33408.
- 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 Fountains at St. Lucie West, Ltd., this day of ________, 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:

FOUNTAINS AT ST. LUCIE WEST, INC.

BANKATLANTIC VENTURE PARTNERS 4, INC.

4, INC.

By:______

Solomon II, President

By:_

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:309464:1

(954) 764-6660

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- A mailing address for the Partnership is c/o Fountains at St. Lucie West, Inc., 201
 Uno Lego Drive, June Beach, Florida 33402.
- 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.
- All of the Partnership's acts and decisions shall be authorized by the written occurrent 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 Fountains at St. Lucie West, Ltd., this <u>30</u>th day of <u>MARCH</u>, 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:

FOUNTAINS AT ST. LUCIE WEST. INC.

BANKATLANTIC VENTURE
PARTNERS 4, INC.

By:

John E. Abdo, President

Prepared by:

Thomas O. Kaiz, Enq., FL Bar #355436 Ruden McClosky, Et al., P. O. Box 1900

Fort Landerdale, Florida 33301

PEL:309444:3

(954) 764-6660

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Fountains at St. Lucie West, 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.

DATED this 30 day of Marc

,

Raymond Graziotto, Registered Agent

Prepared by:

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

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

Fort Lauderdale, Florida 33301

(954) 764-6660

FTL:309464:1

AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF FOUNTAINS AT ST. LUCIE WEST, LTD.

The undersigned, constituting the General Partners of Fountains at St. Lucie West, 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. $\frac{8}{2}$

GENERAL PARTNERS:

FOLDITAINS AT ST. LUCIE WEST, INC.

BANKATLANTIC VENTURE PARTNERS 4, INC.

By:________
John E. Abdo, President

J. C. Solomon II, President

Prepared by:

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

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

Fort Lauderdale, Florida 33301

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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 Cartificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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

FOUNTAINS AT ST. LUCIE WEST, INC.

BANKATLANTIC VENTURE PARTNERS 4. INC.

John E. Abdo. President

Prepared by:

Thomas O. Katz, Bug., Ft. Bur #355236

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

Fort Lauderdale, Floride 33301

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(954) 764-6660

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SECNETARY OF STATE DIVISION OF CORPORATIONS