1800000120

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 817335 7112920

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 13, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 817335-005

CUSTOMER NO: 7112920

CUSTOMER: Carrie Poulos-lademan, Esq

WOODWARD PIRES & LOMBARDO, P A

Suite 710

801 Laurel Oak Drive Naples, FL 34108

DOMESTIC FILING

NAME:

TWIN DOLPHINS EQUITY PARTNERS,

LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

Woodward, Pires & Lombardo, P.A. ATTORNEYS-AT-LAW

CRAIG R. WOODWARD* MARK J. WOODWARD ANTHONY P. PIRES, JR. J. CHRISTOPHER LOMBARDO STEVEN V. BLOUNT JOHN A. GARNER CARRIE POULOS-LADEMAN

BURT L. SAUNDERS

OF COUNSEL *(BOARD CERTIFIED RE ATE ATTORNEY)

May 12, 1998

Division of Corporations 409 East Gaines Post Office Box 6327 Tallahassee, FL 32314

Ladies/Gentlemen:

Certificate of Limited Partnership Twin Dolphins Equity Partners, Ltd.

Enclosed are the original and one copy of the Certificate of Limited Partnership for the referenced partnership together with a check in the amount of \$87.50 to cover the fees for filing the Certificate. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Carrie Poulos-Lademan

Enclosures as stated

CERTIFICATE OF LIMITED PARTNERSHIP OF TWIN DOLPHINS EQUITY PARTNERS, LTD.

The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is Twin Dolphins Equity Partners, Ltd.

2. Principal Office.

The principal office of the Partnership in the State of Florida is 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is Carrie E. Poulos-Lademan, 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

General Partner.

The name and business address of the General Partner is as follows:

> Equity IV Investments & Development, Inc. 800 Laurel Oak Drive, Suite 600 p98000043249 Naples, Florida 34108

5. Mailing Address.

The mailing address of the Partnership is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

6. Dissolution.

The latest date upon which the Partnership will dissolve is May 2, 2018.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 12th 3da of May, 1998.

GENERAL PARTNER:

Equity IV Investments
Development, Inc., a
Florida corporation

S. Charles Bennett, III, Director and Sole Shareholder

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 620.192, following is submitted:

Twin Dolphins Equity Partners, Ltd., desiring to organize as a limited partnership under the laws of the State of Florida, has designated 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, as its initial Registered Office and has named Carrie E. Poulos-Lademan, located at said address as its initial Registered Agent.

EQUITY IV INVESTMENTS & DEVELOPMENT, INC., General Partner

S. Charles Bennett, III, Director and Sole Shareholder

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

D---

Carrie E. Poulos-Lademan

Registered Agent

Date:

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared S. Charles Bennet, III, Director and Sole Shareholder of EQUITY IV INVESTMENTS & DEVELOPMENT, INC., a Florida corporation, constituting the sole general partner of TWIN DOLPHINS EQUITY PARTNERS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

1. The amount of capital contributions and the total anticipated amount of the capital contributions of the limited partner is \$990.

This $\frac{24h}{2}$ day of May, 1998.

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:

EQUITY IV INVESTMENTS & DEVELOPMENT, INC.

S. Charles Bennett, III, Director and Sole Shareholder

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before this day of May, 1998, by S. Charles Bennett, III, Director and Sole Shareholder of EQUITY INVESTMENTS & DEVELOPMENT, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

CARRE CAINE LI VOUIS LACINAN

Notary Public
Commission No.

My Commission Expires: (SEAL)

