## A980 HAIR RUVIELS / 2 / 2 / 7

Suite 2201, Point South Centre Destin, Florida 32541

Steven K. Hall Sherry Grant Hall Davage J. Runnels, III

May 12, 1998

Division of Corporation Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Kelly Plantation Golf Club, Ltd.

To Whom It May Concern:

700002523107--0 -05/14/98--01038--002 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

850/837-916

Fax 850/837-9

Enclosed please find the original Certificate of Limited Partnership, a copy to be certified and a check in the amount of \$1,750 and a check in the amount of \$87.50 for Filing Fees, cost of Certified Copy and Registered Agent Designation. Please file with the appropriate department for the above referenced limited partnership and forward the certified copy back to the above address in the enclosed self addressed stamped envelope. If you are in need of further information feel free to contact me at the above address. Thank you for your assistance.

Very Truly, Yours

Davage J. Runnels, III

Enclosures: (3)

700002523107--0 -05/14/98--01038--003 \*\*\*1750.00 \*\*\*1750.00

> Name Availability

Document Examiner

Updater

Lipdater Verifyer

Acknowledge

W. P. Vertiyer

## CERTIFICATE OF LIMITED PARTNERSHIP OF KELLY PLANTATION GOLF CLUB, LTD., A FLORIDA LIMITED PARTNERSHIP

- The name of the Florida Limited Partnership is KELLY PLANTATION GOLF CLUB, LTD., a Florida limited partnership.
- 2. The business address of the limited partnership is 4393 Commons Drive East, Destin, Florida 32541.
- 3. The name of the registered agent for service of process is H. BART FLEET
- 4. The Florida street address for the registered agent is 1201 Eglin Parkway, Shalimar, Florida 32579.
- 5. The mailing address of the limited partnership is 4393 Commons Drive East, Destin, Florida 32541.
- 6. The latest date upon which the limited partnership is to be dissolved is April 24, 2028.
- 7. Name of General Partner

Street Address

Kelly Plantation Golf Club, Inc., 4393 Commons Drive East a Florida corporation

Destin, Florida 32541

Under the penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of May, 1998.

Kelly Plantation Golf Club, Inc., a Florida corporation, General Partner of Kelly Plantation Golf Club, Ltd.

By:

John A. McNeil, Jr.

Its President

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR KELLY PLANTATION GOLF CLUB, LTD., A FLORIDA LIMITED PARTNERSHIP

BEFORE ME, the undersigned authority, personally appeared John A. McNeil, Jr. (hereinafter "Affiant"), who after being duly sworn, deposes and says that:

- Affiant is the President of Kelly Plantation Golf Club, Inc., a Florida corporation, 1. which is the only general partner of Kelly Plantation Golf Club, Ltd. a Florida limited partnership (the "Partnership").
- The amount of capital contribution of the limited partners of the Partnership to date is Four Million Four Hundred Thousand and No/100 Dollars (\$4,400,000).
- The total amount contributed and anticipated to be contributed by the limited 3. partners at this time totals Four Million Four Hundred Thousand and No/100 Dollars (\$4,400,000).

FURTHER AFFIANT SAYETH NOT

Sworn to and subscribed before me this 7th day of May, 1998.

HATON

Personally Known Vor produced identification \_\_\_\_ Type of Identification Produced:

current Florida driver's license

STEPHANIE M. GEARY My Comm Exp. 9/20/98 Bonded By Service Ins No. CC408357

[] Other L.D. Personally Known