

# A98000001704

GREGORY C. PICKEN  
ATTORNEY AT LAW  
SUITE 300  
1601 FORUM PLACE  
WEST PALM BEACH, FLORIDA 33401

PHONE (561) 689-6764  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 1:19

June 29, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002579413--9  
-07/02/98--01080--004  
\*\*\*\*140.00 \*\*\*\*140.00

RE: BH Development, LTD.

Dear Sirs:

I have enclosed a check in the amount of \$140.00 to cover filing fees for the captioned Florida Limited Partnership, together with a Affidavit and Certificate of Limited Partnership.

The name is similar to the name of one of the General Partners. It was my understanding that this would be acceptable.

Sincerely,



Gregory C. Picken, Esq.

Name	mtt
Availability	mtt
Document Examiner	mtt
Updater	mtt
Updater Verifyer	mtt
Acknowledgement	mtt
W. P. Verifyer	mtt

498-1704



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 6, 1998

GREGORY C. PICKEN, ESQ.  
1601 FORUM PLACE, SUITE 300  
WEST PALM BEACH, FL 33401

SUBJECT: BH DEVELOPMENT, LTD.  
Ref. Number: W98000015309

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We have received your document for BH DEVELOPMENT, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires that limited partnership certificates include the mailing address in addition to the principal place of business address. Please correct your document accordingly. If the mailing address and principal place of business are one and the same, please be sure this is clearly reflected in your document.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 598A00036127

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**CERTIFICATE AND AFFIDAVIT  
OF LIMITED PARTNERSHIP  
BH Community Development, LTD.**

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The undersigned, desiring to form a partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.101 et seq. of the Florida Statutes, certify, and swear to the following:

1. The name of the firm under which the partnership is to be conducted is BH Community Development, LTD.
2. The character of the business intended to be transacted by the partnership is as follows: Development of certain real estate in Palm Beach County, Florida, and in any other related business as may be agreed on by the partners.
3. The location of the principal place of business is to be in Palm Beach County, Florida.
4. The name and place of residence of each general partner interested in the partnership are as follows:

BH Crospar, Inc., a Florida Corporation  
C/O Gregory C. Picken, Esq.  
Suite 300, 1601 Forum Place  
West Palm Beach, FL 33401

BH Genpar II, Inc.  
C/O Judy Circo  
5841 Corporate Way, South  
West Palm Beach, FL 33407

5. The name and place of residence of each limited partner interested in the partnership are as follows

Lucien B. Crosland  
8411 Preston Road  
Suite 650, LB 31  
Dallas, TX 75225

Bayhill Development Company, Inc.  
C/O Steven L. Craig, Esq.  
2701 Okeechobee Blvd., Suite 200  
West Palm Beach, FL 233409

Mustafa S. Atac  
c/o Newman & Newman  
539 Trustmark Building  
Jackson, Mississippi 3920

ST Credcom, Inc.  
C/O Gregory C. Picken, Esq.  
Suite 300, 1601 Forum Place  
West Palm Beach, FL 33401

6. The limited partnership shall commence on the date of filing by the Office of the Secretary of State of Florida and continue thereafter until the first to occur of the following:

- (1) On the dissolution of the partnership by law;
- (2) On dissolution at any time agreed on by the general partners;
- (3) On dissolution following thirty days' written notice by a general partner to the other general partner or partners;

(4) On dissolution at the close of the month following the qualification and appointment of the personal representative of a deceased general partner, and following the exercise by the surviving general partner or partners of an option granted by this agreement to cause the partnership to be dissolved as of the close of such month; or

- (5) December 31, 2020.

7. The amount of cash and a description of, and the agreed value of, the other property contributed by each limited partner and by the general partner is as follows:

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98 JUL 15 PM 1:19

Lucien B. Crosland	\$395.00
Mustafa S. Atac	\$395.00
Bayhill Development Company, Inc.	\$100.00
ST Credcom, Inc.	\$100.00
BH Crospar, Inc.	\$5.00
BH Genpar II, Inc.	\$5.00

All of the foregoing contributions shall be made in the form of cash.

8. The limited partners shall make such additional contributions to the capital of the partnership as may from time to time be agreed upon by the general partners and the limited partners.

9. The address of the principal place of business and the mailing address of the limited partnership is:

BH Community Development, LTD.  
c/o Gregory C. Picken, Esq.  
Suite 300, 1601 Forum Place  
West Palm Beach, FL 33401

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10. The agent for service of process is

Gregory C. Picken, Esq.  
Suite 300, 1601 Forum Place  
West Palm Beach, FL 33401

12. The name and business address of each general partner interested in the partnership are as follows:

Name and Business Address

BH Crospar, Inc., a Florida  
Corporation  
C/O Gregory C. Picken, Esq.  
Suite 300, 1601 Forum Place  
West Palm Beach, FL 33401

BH Genpar II, Inc.  
C/O Judy Circo  
5841 Corporate Way, South  
West Palm Beach, FL 33407

In witness, the undersigned have sworn to and executed this certificate this 28<sup>th</sup> day of June, 1998.

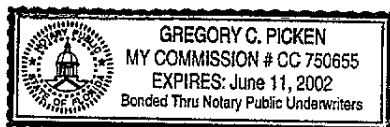
BH Crosspar,  
INC., a Florida Corporation

BY: Lucien B. Crosland  
Lucien B. Crosland, President

The foregoing instrument was sworn to and subscribed before me this 28<sup>th</sup> day of June, 1998 by Lucien B. Crosland, who is personally known to me or who produced \_\_\_\_\_ as identification: AS PRESIDENT OF BH DEVELOPMENT, INC., and who did take an oath  
CROSPAR

My commission expires:

Bonded Through: \_\_\_\_\_



NOTARY PUBLIC

Type or print name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

SEAL

Acceptance of Registered Agent

Now comes the undersigned and agrees to serve as Registered Agent of BH Development LTD, Limited Partnership.

Community

[Signature]

Gregory C. Picken  
Suite 300, 1601 Forum Place  
West Palm Beach, FL 33401  
(561) 689-6764

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BH Genpar II, Inc.,  
a Florida Corporation

BY: Judy Circo  
Judy Circo, President

The foregoing instrument was sworn to and subscribed before me this 20<sup>th</sup>  
day of June, 1998 by Judy Circo, as President of BH Genpar II, Inc., a Florida  
Corporation, who is personally known to me ~~or who produced~~  
as identification. and who did take oath

My commission expires:

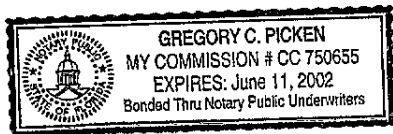
Bonded Through: \_\_\_\_\_

[Signature]  
NOTARY PUBLIC

Type or print name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

SEAL



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