



THE UNITED STATES
CORPORATION
COMPANY

A98000001763

ACCOUNT NO. : 072100000032

REFERENCE : 901975 6099A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1998

ORDER TIME : 11:31 AM

ORDER NO. : 901975-005

CUSTOMER NO: 6099A

CUSTOMER: Ms. Laraine C. Charbonneau
MOYLE FLANIGAN KATZ FITZGERALD
& SHEEHAN
P. O. Box 3888

West Palm Beach, FL 33402

200002586502--9
-07/23/98--01054--019
****262.50 ****140.00

DOMESTIC FILING

NAME: BANYAN TREE ESTATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 4:36

19840039202

RECEIVED
98 JUL 23 PM 12:14
7/23/98

**CERTIFICATE OF LIMITED PARTNERSHIP
BANYAN TREE ESTATES, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 4:36

1. The name of the Limited Partnership is Banyan Tree Estates, Ltd.
2. The address of the Limited Partnership's office is 186 Spyglass Lane, Jupiter, Florida 33477.
3. The name and address of the agent for service of process is Ronald K. Kolins, Esquire, Moyle, Flanigan, Katz, Kolins, Raymond & Sheehan, P.A., 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401. R98000065116
4. The name and business address of the General Partner is Shalmar, Inc., 186 Spyglass Lane, Jupiter, Florida 33477.
5. A mailing address for the Limited Partnership is 186 Spyglass Lane, Jupiter, Florida 33477.
6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2028.

14 This Certificate of the Limited Partnership of Banyan Estates, Ltd., has been executed on the day of July, 1998. By such execution, the General Partner whose signature is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true.

GENERAL PARTNER:

SHALMAR, INC.

By: 

Jack Friedland

Title: President

The undersigned hereby accepts appointment as Registered Agent of Banyan Tree Estates, Ltd., pursuant to the terms of Section 620.192, Florida Statutes, as amended


RONALD K. KOLINS, ESQUIRE

AFFIDAVIT

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98 JUL 23 PM 4:36

The undersigned, as General Partner of Banyan Tree Estates, Ltd., pursuant to Section 620.108, Florida Statutes, hereby attests to the following:

1. The Capital Contribution of the Limited Partners of Banyan Tree Estates, Ltd., is One Thousand Dollars (\$1,000.00).
2. No additional Capital Contributions are anticipated to be contributed by the Limited Partners of Banyan Tree Estates, Ltd.

By such execution, the General Partner whose signature is set forth below, hereby affirms, under the penalties of perjury that the facts stated herein are true.

Dated this 16 day of July, 1998.

GENERAL PARTNER:

SHALMAR, INC.

By: 

Jack Friedland
Title: President