THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408

> Telephone: (561) 627-8100 Facsimile: (561) 622-7603

> > August 21, 1998

VIA FEDERAL EXPRESS

Florida Department of State **Division of Corporations** 409 E. Gaines Streeet Tallahassee, FL 32399

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Certificate of Limited Partnership of Bing Development II, Ltd. Re:

Dear Sir/Madam:

Enclosed is the original and one copy of the Certificate of Limited Partnership and the Affidavit of Capital Contributions for the above Limited Partnership, as well as a check in the amount of \$1,785.00 to cover the filing fee for same.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

Bv:

Christy L. Swendsen,

Legal Assistant

Enclosures

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Availability

Document Examiner

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Acknowledgemer

W. P. Verifyer

CERTIFICATE OF LIMITED PARTNERSHIP OF BING DEVELOPMENT II, LTD.

THE UNDERSIGNED, desiring to form a limited partnership (the "Partnership") in accordance with the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986 (the "Act"), does hereby sign and swear to this Certificate of Limited Partnership and the annexed Affidavit Regarding Capital Contributions, as follows:

- 1. The name of the Partnership is Bing Development II, Ltd.
- 2. The address of the office where the records of the Partnership are maintained as required by Section 620.106 of the Act is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The name and address of the registered agent of the Partnership upon whom process may be served is FHS Corporate Services, Inc., 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
- 3. The name of the Sole General Partner of the Partnership is Bing II Corp., and its business address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. 997-93093
- 4. The mailing address of the Partnership is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
- 5. The latest date on which the Partnership is to be dissolved is December 31, 2017.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on the 20th day of October, 1997.

BING II CORP., as Sole General Partner

Wilhelm Bing, President

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Partnership. We are familiar with, and accept, the obligations of, Section 620 of the Florida Statutes.

FHS CORPORATE SERVICES, INC. a Florida corporation

Oren S. Tasini, Secretary

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS

| STATE OF FLORIDA |)) SS: | |
|---|--|--|
| COUNTY OF PALM BEACH |) | |
| and County set forth above, perbeing first duly sworn, did deposed 1. I am the President | rublic authorized to take acknowledgments in the ersonally appeared Wilhelm Bing, known to me and say as follows: of Bing II Corp., the Sole General Partner named to fing Development II, Ltd. (the "Partnersh | e, who d in the |
| have been duly authorized to a | and do make this Affidavit on behalf of the co hip pursuant to the requirements of Section 620 | rporate |
| 2. The amount of c Partnership and the amount a One Million Two Hundred Thous | capital contributions of the Limited Partners anticipated to be contributed by them is a testing Dollars (\$\frac{1,200,000.00}{200.00} | of the otal of). |
| | BING II CORP., as Sole General Pa | |
| | Its: President | SECRETAR IVISION OF C |
| STATE OF FLORIDA | ACKNOWLEDGMENT | RY OF CORPO |
| | SS: | STAT ORAT |
| COUNTY OF PALM BEACH | | IONS |
| following identificationknown to me; and who acknow Corp., the Sole General Partner foregoing Affidavit as his free act | r appeared Wilhelm Bing: who produced ; who is per who before me that he is the President of of Bing Development II, Ltd., and that he executed and deed for the uses and purposes set forth the second second purposes set forth the second purposes set forth purposes s | sonally Bing II ted the nerein. |
| WITNESS my hand and October, 1997. | official seal, at Palm Beach, Florida, this 20* | day of |
| SEAL: Linda L Holland | | land |