

A98000002057

ATTORNEY'S FEE

Requestor Name

Address

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 PM 9:57

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

LEO SAVATRI

941-262

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

-5959

500002631755--7
-09/08/98--01003--019
***70.00 ***35.00

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

500002631755--7
-09/04/98--01008--017
***1811.25 ***1811.25

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

LP-35

1750.00
61.25
35.00

(4)

9/2/98

RECEIVED
98 SEP -2 PM 12:34
DIVISION OF CORPORATIONS
TIN ANAHOE, HAWAII

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

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This Certificate of Limited Partnership of **THE CLUB AT OLDE CYPRESS, LTD.**, a Florida limited partnership, is made by **THE CLUB AT OLDE CYPRESS, INC.**, a Florida corporation ("General Partner"); and **K.C. STOCK** (being hereinafter sometimes referred to as "Limited Partner"); the General Partner and the Limited Partner being sometimes hereinafter collectively referred to as the "Partners".

WHEREAS, General Partner and the Limited Partner intend to execute a Limited Partnership Agreement (the "Limited Partnership Agreement") in furtherance of their desire to form a Florida limited partnership to be known as **THE CLUB AT OLDE CYPRESS, LTD.** (the "Partnership"); and

WHEREAS, General Partner desires to form the Partnership by executing this Certificate of Limited Partnership in duplicate and filing an original hereof with the Department of State of the State of Florida;

NOW, THEREFORE, the undersigned hereby certifies that:

1. Name. The name of the Partnership is **THE CLUB AT OLDE CYPRESS, LTD.**
2. Office. The address of the Partnership's office is 10621 Airport Pulling Road North, Suite One, Naples, FL 34109.
3. Statutory Agent. The name and address of the agent of the Partnership for service of process required to be maintained by Section 620.105 of the Florida Statutes is Leo J. Salvatori, 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.
4. General Partner. The name and business address of the sole General Partner of the Partnership is **THE CLUB AT OLDE CYPRESS, INC.**, 10621 Airport Pulling Road North, Suite One, Naples, FL 34109.

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5. Mailing Address. The mailing address for the Partnership is 10621 Airport Pulling Road North, Suite One, Naples, FL 34109.
6. Dissolution. The latest date upon which the Partnership is to be terminated and dissolved is the last day of December, 2025.

IN WITNESS WHEREOF, the necessary party hereto has executed this Certificate as of the day and year first above written, and has sworn to the above Certificate.

GENERAL PARTNER:

(Corporate Seal)
THE CLUB AT OLDE CYPRESS, INC.,
a Florida corporation

By: [Signature]
Robert Paul Hardy, as President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 26th day of August, 1998, by Robert Paul Hardy, as President of THE CLUB AT OLDE CYPRESS, INC., a Florida corporation, who is personally known to me.

My Commission Expires:



MARGARET A. STRAUB
My Comm Exp. 11/05/2000
Bonded By Service Ins
No. CC597944
☒ Personally Known ☐ Other I.D.

[Signature]
NOTARY PUBLIC (SEAL)
(Print name below)

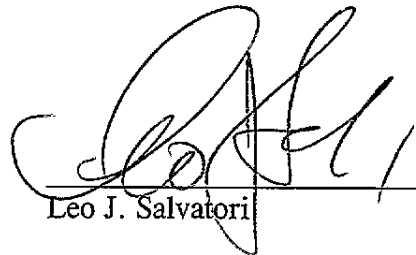
Margaret Straub
Notary Public
Serial # (if any) _____

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ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

Having been named Registered Agent for the above stated limited partnership, at the designated Registered Office, the undersigned is familiar with and accepts the obligations of said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

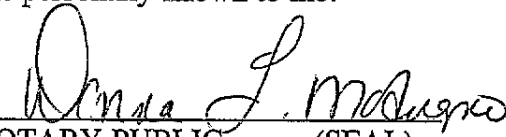
Date: August 31, 1998


Leo J. Salvatori

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 31st day of August, 1998, by Leo J. Salvatori, who is personally known to me.

My Commission Expires:


NOTARY PUBLIC (SEAL)
(Print name below)

Donna L. Modugno
Notary Public
Serial # (if any) _____



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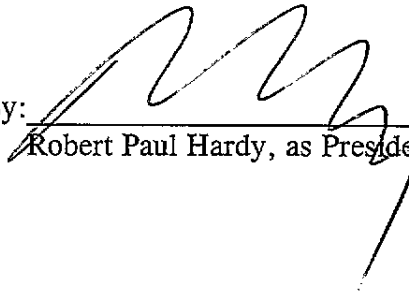
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF COLLIER

ROBERT PAUL HARDY, as President of THE CLUB AT OLDE CYPRESS, INC., a Florida corporation, being sworn, upon his oath deposes and says:

1. THE CLUB AT OLDE CYPRESS, INC. is the sole General Partner of **THE CLUB AT OLDE CYPRESS, LTD.**, a Florida limited partnership, according to that certain Limited Partnership Agreement by and between THE CLUB AT OLDE CYPRESS, INC. and the Limited Partner named therein.
2. This affidavit is being made in accordance with Section 620.108(1) of the Florida Statutes.
3. Pursuant to the Limited Partnership Agreement, the Limited Partner has agreed to make a Capital Contribution of up to \$ 13,000,000.00 to the Partnership.
4. Pursuant to the Limited Partnership Agreement, the General Partner is not required to make any Capital Contributions to the Partnership.

(Corporate Seal)
THE CLUB AT OLDE CYPRESS, INC.,
a Florida corporation

By: 
Robert Paul Hardy, as President

STATE OF FLORIDA
COUNTY OF COLLIER

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DIVISION OF CORPORATIONS
98 SEP -2 4M 9:57

The foregoing instrument was sworn to and subscribed before me this 26th day of August, 1998, by Robert Paul Hardy, as President of THE CLUB AT OLDE CYPRESS, INC., a Florida corporation, who is personally known to me.

My Commission Expires:



MARGARET A. STRAUB
My Comm Exp. 11/05/2000
Bonded By Service Ins
No. C0597944
☒ Personally Known ☐ Other I.D.

Margaret Straub
NOTARY PUBLIC (SEAL)
(Print name below)

Margaret Straub
Notary Public
Serial # (if any) _____