New York

# A98000002088

### FILING COVER SHEET

| REFERENCE:            | 0163. 3779              |   | - <u>S</u> <del>Z</del>               |
|-----------------------|-------------------------|---|---------------------------------------|
| DATE: .               | 9-9                     | · · · · · · · · · · · · · · · · · · ·         |                                       |
| CONTACT:              | CINDY HICKS             | 100 P. C. |                                       |
| FROM:                 | CORPORATE & CRIMINA     | L RESEARCH SERVICE                            | S                                     |
|                       | 103 N. MERIDIAN STREET  |   | · · · · · · · · · · · · · · · · · · · |
|                       | TALLAHASSEE, FL 32301   |   |                                       |
| TELEPHONE:            | 222-1173                |   |                                       |
| SUBJECT:              | FLOVENTURE              | ASSOCIATES II                                 | , UD                                  |
| ·                     |                         |   |                                       |
| STATE FEES PREPAID WI | TH CHECK # <u>\$173</u> | FOR \$ 76.25                                  |                                       |
|                       |                         | <b>5000026</b> 3<br>-09/09/98                 | 350855<br>01038025                    |
| PLEASE FILE:          | (4) ·                   | *****36.2                                     | 25 *****96.25                         |
| ( ) ARTICLES OF INC.  | ( ) AMENUMENT           | ( ) DISSOLUTION                               | BI 4                                  |
| ( ) ANNUAL REPORT     | ( ) MERGER              | ( ) WITHDRAWAL                                | SECRETA<br>VISION O                   |
| ( ) QUALIFICATION     | CIMITED PARTNERSHIP     | . ,   | ETARIL<br>EP -9                       |
| ( ) FICTITIOUS NAME   | ( ) LIMITED LIABILITY   | ( ) REINSTATEMENT                             | CORP<br>CORP                          |
| ( ) TRADEMARK/SERVICE | ( ) UCC-1               | ( ) UCC-3                                     | STATE ORATIO                          |
| PROVIDE US WITH:      |                         |   | 2 IDHS                                |
| ( ) CERTIFIED COPY    | DEERTIFICATE OF STATI   | US (STAMPED                                   | COPY                                  |
|                       | •.                      | · · · · · · · · · · · · · · · · · · ·         | <b>"</b>                              |
| Examiner's Initials   |                         | - MK91  | 9/9/:                                 |

## CERTIFICATE OF LIMITED PARTNERSHIP OF ECOVENTURE ASSOCIATES II, LTD.

The undersigned hereby executes and swears to this Certificate of Limited Partnership for the purpose of forming a limited partnership under the laws of the State of Florida:

- 1. <u>Name of Partnership</u>. The name of the Partnership shall be *ECOVENTURE ASSOCIATES II*, *LTD*.
- 2. <u>Address of Recordkeeping Office; Agent for Service of Process.</u> The records to be kept pursuant to Florida Statute Section 620.106 shall be located at 601 Bayshore Boulevard, Suite 960, Tampa, Florida 33606. The name of the Partnership's agent for service of process at said address is Edward R. Oelschlaeger.
- 3. <u>Name and Business Address of the General Partner</u>. The name and address of the General Partner is as follows:

Name

Address

Ecoventure Residences II, Inc.

601 Bayshore Boulevard

Suite 960

F98UXU77891

Tampa, Florida 33606

- 4. <u>Mailing Address for the Limited Partnership</u>. The mailing address for the Partnership shall be located at 601 Bayshore Boulevard, Suite 960, Tampa, Florida 33606.
- 5. <u>Term.</u> The term for which the Partnership is to exist shall be fifty (50) years from the filing of this Certificate in the Office of the Secretary of State of the State of Florida, unless sooner terminated in accordance with a Limited Partnership Agreement for the Partnership.

DATED this 7th day of September, 1998.

#### **GENERAL PARTNER**:

ECOVENTURE RESIDENCES II, INC., a Florida corporation

Edward R. Oelschlaeger, President

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1998, by Edward R. Oelschlaeger, as President of Ecoventure Residences II, Inc., a Florida corporation. He is personally known to me or has produced as identification. Bonnie K. Kirkbride Name: Notary Public, State of Florida Commission No. CC 539573 Serial No.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward R. Oelschlaeger

My Commission Expires 03/28/00

My Commission Expires NOTARY - Flz. Notary Service & Booding Co. 3

Dated: Sextember 7 1998

3099-252-600296.1

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

- I, Edward R. Oelschlaeger, being the President of Ecoventure Residences II, Inc., a Florida corporation, as the sole general partner of ECOVENTURE ASSOCIATES II, LTD., a Florida limited partnership (hereinafter referred to as the "Partnership"), upon being sworn, do hereby certify as follows:
- 1. The limited partner of the Partnership has contributed \$1.00 of capital to the Partnership.
- 2. It is anticipated that no additional capital shall be contributed to the capital of the Partnership by the limited partner(s) in the future.

This Wh day of September, 1998.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

#### **GENERAL PARTNER:**

ECOVENTURE RESIDENCES II, INC., a Florida corporation

Edward R. Oelschlaeger,

President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of Software, 1998, by Edward R. Oelschlaeger, as President of ECOVENTURE RESIDENCES II, INC., a Florida corporation. He is personally known to me or has produced as identification.

NOTARY PUBLIC"

Name:
Serial No.

Serial No. CC 539573

My Commission No. CC 539573

My Commission Expires 03/28/00

My Commission Expires 03/28/00

My Commission Expires 03/28/00

Bonnie K. Kirkbride

Notary Public, State of Florida