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FILED
98 DEC 28 PM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 076678 7133496
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 22, 1998

ORDER TIME : 9:39 AM

ORDER NO. : 076678-005

CUSTOMER NO: 7133496

CUSTOMER: Mr. Richard H. Tourtelot
R. H. TOURTELOT COMPANY
R. H. TOURTELOT COMPANY
196 Technology Drive
Suite D
Irvine, CA 92618

300002723003--3
-12/28/98-01027-026
*****87.50 *****87.50

DOMESTIC FILING

NAME: HATTON HOUSE SENIOR HOUSING
PARTNERS, LTD.

Chris D/CSC GAVE
AUTHORIZATION BY PHONE TO

EFFECTIVE DATE:

CORRECT _____

DATE _____

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

DCC. EXAM. _____

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

Name	CONTACT PERSON: Christopher Smith
Availability	
Document	
Examiner	
U. S. F.	
U. S. F.	
Verifying	
Acknowledgements	
W. P. Verifier	

EXAMINER'S INITIALS: *WMS*

WMS 12/28

RECEIVED
98 DEC 28 AM 10:44

FF \$52.50
RA 35.00

CERTIFICATE OF LIMITED PARTNERSHIP

1. Hatton House Senior Housing Partners, Ltd
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 196 Technology Drive Suite D Irvine CA 92618
(Business address of Limited Partnership)

3. Corporation Service Company
(Name of Registered Agent for Service of Process)

4. 1701 Hays St. Tallahassee FL 32301
(Florida street address for Registered Agent)

5. By: Karne Wehr Assistant Vice President
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 196 Technology Dr., suite D Irvine CA 92618
(Mailing Address of the Limited Partnership)

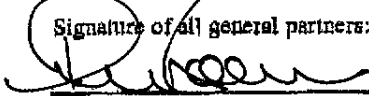
7. The latest date upon which the Limited Partnership is to be dissolved is: December 1, 2048

8. Name(s) of general partner(s):	Street address:
<u>Richard H. Tourtelot</u>	<u>196 Technology Dr. Suite D</u>
<u></u>	<u>Irvine, CA 92618</u>
<u></u>	<u></u>
<u></u>	<u></u>

Under penalties of perjury I ~~do~~ declare that I ~~do~~ have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 10 day of December, 19 98.

Signature of all general partners:


General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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TALLAHASSEE, FLORIDA

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of

Hutton House Senior

Housing Partners, Ltd.

a Florida Limited Partnership, certify:

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TALLAHASSEE, FLORIDA

The amount of capital contributions to date of the limited partners is \$

\$100.00

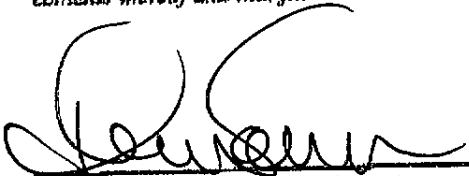
The total amount contributed and anticipated to be contributed by the limited partners at this time

totals \$ \$100 (we do not anticipate any more contributions at this time.)

Signed this 10 day of December, 19 98.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that facts stated herein are true and correct.



General Partner Richard H. Tourtelot

General Partner

General Partner

General Partner

General Partner

General Partner