



THE UNITED STATES  
CORPORATION  
COMPANY

# A99000000084

ACCOUNT NO. : 072100000032

REFERENCE : 099297 4329904

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 1086.00

ORDER DATE : January 14, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 099297-010

CUSTOMER NO: 4329904

CUSTOMER: Julie A. Webster, Legal Asst  
BROAD AND CASSEL  
BROAD AND CASSEL  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 JAN 14 PM 1:54

DOMESTIC FILING

NAME: ALTMAN PARTNERS PLANTATION  
LAKES, LTD

900002742149--5

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

*BK*

*1/14/99*

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF ALTMAN PARTNERS PLANTATION LAKES, LTD.**

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We, the undersigned, desiring to form a limited partnership, pursuant to the Florida Uniform Limited Partnership Act, do hereby certify:

I.

The name of the limited partnership is Altman Partners Plantation Lakes, Ltd., a Florida limited partnership.

II.

The business of the limited partnership shall be to acquire, improve, lease, manage, or sell or otherwise dispose of real property and improvements thereof and real estate partnerships ("Partnership Properties"), and to engage in any and all activities related or incidental thereto.

III.

The location of the principal places of business of the limited partnership and its mailing address shall be 2201 Corporate Boulevard, N.W., Suite 200, Boca Raton, Florida 33431.

IV.

The name of the agent for service of process is Broad and Cassel c/o Jeffrey A. Deutch. The address of the agent for service of process is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434.

V.

The name and place of residence of the general partners of the limited partnership are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Altman Development Corporation	2201 Corporate Boulevard, N.W., Suite 200 Boca Raton, Florida 33431
Altman Companies, Inc.	2201 Corporate Boulevard, N.W., Suite 200 Boca Raton, Florida 33431

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VI.

The term for which the limited partnership is to exist shall begin upon the date on which the Certificate of Limited Partnership is filed with the Secretary of State of the State of Florida, and shall continue for a period of twenty-five (25) years. The limited partnership shall not be terminated by reason of the death, dissolution, withdrawal or expulsion of a limited partner or the admission of a new limited partner.

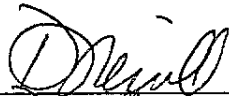
IN WITNESS WHEREOF, the General Partners have executed this Certificate of Limited Partnership as of the 12 day of January, ~~1998~~ 1999.

GENERAL PARTNERS:

ALTMAN DEVELOPMENT CORPORATION

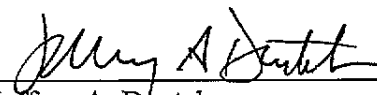
By:   
Dan Merrill  
Its: Senior Vice President

ALTMAN COMPANIES, INC.

By:   
Dan Merrill  
Its: Senior Vice President

RESIDENT AGENT:


BROAD AND CASSEL

By:   
Jeffrey A. Deutch

STATE OF FLORIDA           )  
  ) ss.  
COUNTY OF PALM BEACH )

On this 12<sup>th</sup> day of January, 1998<sup>9</sup>, before me personally appeared Dan Merrill, as Senior Vice President of Altman Development Corporation, a General Partner named within the above Certificate, who being by me duly sworn,

did say that he has read the foregoing Certificate by him signed on behalf of Altman Development Corporation and knows the contents thereof and agrees to the terms and conditions therein.

 Joellen Schafer  
My Commission CC769000  
Expires September 8, 2002

-SEAL-

Joellen Schafer  
Notary Public


Palm Beach County, Florida

My Commission Expires: 9/8/02

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STATE OF FLORIDA )  
 ) ss.  
COUNTY OF PALM BEACH )

On this 12<sup>th</sup> day of January, 1998, before me personally appeared Dan Merrill, as Senior Vice President of Altman Companies, Inc., a General Partner named within the above Certificate, who being by me duly sworn, did say that he has read the foregoing Certificate by him signed on behalf of Altman Development Corporation and knows the contents thereof and agrees to the terms and conditions therein.

 Joellen Schafer  
My Commission CC769000  
Expires September 8, 2002

-SEAL-

Joellen Schafer  
Notary Public

Palm Beach County, Florida

My Commission Expires: 9/8/02

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF PALM BEACH )

On this 13<sup>th</sup> day of January, 1998, before me personally appeared Jeffrey A. Deutch, on behalf of Broad and Cassel, the Registered Agent named within the above Certificate, who being by me duly sworn, did say that he has read the foregoing Certificate by him signed on behalf of Broad and Cassel and knows the contents thereof and agrees to the terms and conditions therein.

-SEAL-

Christine M. Apter  
Notary Public

Palm Beach County, Florida


My Commission Expires: 5/7/02




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The undersigned, constituting all of the General Partners of Altman Partners Plantation Lakes, Ltd., being first duly sworn, depose and state as follows:

- Further, Deponents sayeth not.

By:   
Dan Merrill  
Its: Senior Vice President

By:   
Its: Dan Merrill  
Senior Vice President

Joellen Schaefer  
Notary Public  
Palm Beach County, Florida  
My Commission Expires: 9/8/02



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