



THE UNITED STATES
CORPORATION
COMPANY

A99000000481

ACCOUNT NO. : 072100000032

REFERENCE : 182367 91578A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 25, 1999

ORDER TIME : 9:24 AM

ORDER NO. : 182367-005

CUSTOMER NO: 91578A

CUSTOMER: Deanna L. Marose, Legal Asst
JAMES E. JACOBY, P.A.
JAMES E. JACOBY, P.A.
4300 Catalfumo Way

Plm Bch Gardens, FL 33410

DOMESTIC FILING

NAME: NORTHLAKE EAST, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR 25 AM 10:59

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DIVISION OF CORPORATIONS

BK
3/25/99

CERTIFICATE OF LIMITED PARTNERSHIP
OF
NORTHLAKE EAST, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 AM 10:59

1. The name of the partnership is NORTHLAKE EAST, LTD.
2. The address of the Partnership's office is c/o Catalfumo Management and Investment, Inc., 4300 Catalfumo Way, Palm Beach Gardens, Florida 33410.
3. The name and address of the agent for service of process is CATALFUMO MANAGEMENT AND INVESTMENT, INC., 4300 Catalfumo Way, Palm Beach Gardens, Florida 33410.
4. The name and business address of the general partner is as follows:
CATALFUMO MANAGEMENT AND INVESTMENT, INC.
4300 Catalfumo Way
Palm Beach Gardens, Florida 33410 M50406
5. A mailing address for the Limited Partnership is c/o CATALFUMO MANAGEMENT AND INVESTMENT, INC., 4300 Catalfumo Way, Palm Beach Gardens, Florida 33410.
6. The Limited Partnership shall be formed as of the date of filing hereof.
7. The latest date upon which the Limited Partnership is to dissolve is December 31, 2029.

This Certificate of Limited Partnership of NORTHLAKE EAST, LTD. has been executed on the 22 day of March, 1999. By such execution, the general partner whose signature is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true.

GENERAL PARTNER:

CATALFUMO MANAGEMENT AND
INVESTMENT, INC.
a Florida corporation

By: 

Daniel S. Catalfumo
President

AFFIDAVIT

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The undersigned, as general partner of NORTHLAKE EAST, LTD. pursuant to Florida Statute Section 620.108(1) hereby attest to the following:

1. The Contribution of the initial limited partner of NORTHLAKE EAST, LTD. is \$1,000.00.

2. The total amount anticipated to be contributed by the limited partners of NORTHLAKE EAST, LTD. is \$500,000.00.

By its execution, the general partner whose signature is set forth below, hereby affirms, under the penalties of perjury that the facts stated herein are true.

GENERAL PARTNER:

CATALFUMO MANAGEMENT AND
INVESTMENT, INC.
a Florida corporation

By: 

DANIEL S. CATALFUMO
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me this 22 day of March, 1999, by Daniel S. Catalfumo, as President of CATALFUMO MANAGEMENT AND INVESTMENT, INC. a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, and he is personally known to me, did not take an oath.


Notary Name: _____

Notary Public _____

Commission No. _____

My Commission Expires:

DEANNA L. MAROSE
Notary Public, State of Florida
My Commission Exp. SEPT. 9, 2000
No. CC 699309

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for NORTHLAKE EAST LTD., a Florida Limited Partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, we, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

CATALFUMO MANAGEMENT AND
INVESTMENT, INC.

BY: 

Daniel S. Catalfumo, President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 10:59