



A9900000511

ACCOUNT NO. : 072100000032

REFERENCE : 178844 5023641

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : March 23, 1999

ORDER TIME : 10:45 AM

000002823750--1

ORDER NO. : 178844-005

CUSTOMER NO: 5023641

CUSTOMER: Ritty Dodge, Legal Asst
LION & LAMM DEVELOPMENT, INC.
LION & LAMM DEVELOPMENT, INC.
489 Fifth Avenue
28th Floor
New York, NY 10017

DOMESTIC FILING

NAME: LLC OAK HILLS I LIMITED
PARTNERSHIP

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: James Guy

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 3:48

1st

BK

3/30/99

BK

3/30/99

RECEIVED
99 MAR 30 AM 11:24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 1999

JAMES GUY
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: LLC OAK HILLS I LIMITED PARTNERSHIP
Ref. Number: W99000007603

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 3:18

We have received your document for LLC OAK HILLS I LIMITED PARTNERSHIP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent -- CORPORATION SERVICE COMPANY -- MUST SIGN in Item 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00016004

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99 MAR 30 PM 2:22
DIVISION OF CORPORATIONS

CERTIFICATE OF LIMITED PARTNERSHIP

1. LLC OAK HILLS I LIMITED PARTNERSHIP

(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 489 Fifth Avenue, 28th Floor, New York, NY 10017

(Business address of Limited Partnership)

3. Corporation Service Company

(Name of Registered Agent for Service of Process)

4. 1201 Hays Street, Tallahassee, FL 32301

(Florida street address for Registered Agent)

5. By: X Deborah D. Skipper, CA agent

(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 489 Fifth Avenue, 28th Floor, New York, NY 10017

(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is:

April 1, 2049

8. Name(s) of general partner(s):

Street address:

LLC Oak Hills, Inc.

489 Fifth Avenue, 28th Floor

New York, NY 10017

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

Signed this 23rd day of March, 1999.

Signature of all general partners:

LLC Oak Hills Inc

General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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99 MAR 30 PM 3:48

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

The undersigned constituting all of the general partners of _____

LLC OAK HILLS I LIMITED PARTNERSHIP

a Florida Limited Partnership, certify:

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DIVISION OF CORPORATIONS
69 MAR 30 PM 3:48

The amount of capital contributions to date of the limited partners is \$ 0

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 100.00

Signed this 23 day of March, 19 99

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.

LLC Oak Hills Inc.

General Partner

General Partner

General Partner

General Partner

General Partner

General Partner