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NonProfit	Resignation of R.A	A., Officer/ Director	-04/26; *****	/9901169013 52.50 *****52.50
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 28, 1999

ADVANCED HOUSING CORP. 2730 SW 3 AVENUE, SUITE 202 MIAMI, FL 33129

SUBJECT: CITY STATION LIMITED Ref. Number: W99000009989

We have received your document for CITY STATION LIMITED and check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 699A00022704

Certificate of Limited Partnership **City Station Limited**

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the General Partner of Advanced Metrorail Joint Development Corporation, a Florida Corporation, (the "Corporation") hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited partnership, to read as follows:

- 1. The name of the Limited Partnership is City Station Limited.
- 2. The office and principal place of business is:

1000 Mariners Drive Key Biscayne, FL 33149

3. The name and address if the agent for service of process on the partnership is:

> Barry S. Goldmeier, President c/o Advanced Metrorail Joint Development Corp. 1000 Mariners Drive Key Biscayne, FL 33149

4. The name and address of the General Partner of the Partnership is: papa-16962

General Partner:

Advanced Metrorail Joint Development Corp. 1000 Mariners Drive Key Biscayne, FL 33149 Attn: Barry S. Goldmeier

5. The mailing address of the Partnership is:

> P.O. Box 279 Key Biscayne, FL 33149

The latest date upon which the Partnership shall dissolve is December 31, 2035

IN WITNESS WHEREOF, the undersigned has signed this Certificate as General Partners pursuant to the provisions of Section 620.114 of the Florida revised Uniform Limited Partnership Act.

Dated:

April 20, 1999

ADVANCED METRORAIL JOINT DEVELOPMENT CORPORATION, a Florida corporation, as Managing General Partner

Barry S. Goldmeier, President

Limited Partner

Advanced Housing Corporation 1000 Mariners Drive Key Biscayne, FL 33149

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Barry S.Goldmeier hereby accepts his appointment as registered agent for City Station Limited, a Florida Limited Partnership, and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

Dated: April 20, 1999

Barry S. Goldmeier, President

9 MAY -7 PH 5: C ECRETARY OF STAL

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Barry S. Goldmeier, as President of Advanced Metrorail Joint Development Corporation, a Florida Corporation, as General Partner of City Station Limited, a Florida Limited Partnership, who, upon being duly sworn, deposes and says:

- 1. The aggregate capital contributions made by the Limited Partners of the Limited Partnership to the Limited Partnership through this date is \$1.00.
- 2. The anticipated future capital contributions of the Limited Partners to the Limited Partnership is \$100.

ADVANCED METRORAIL JOINT DEVELOPMENT CORPORATION, a Florida Corporation

Barry G. Goldmeier, President

STATE OF FLORIDA)
) SS:
COUNTY OF MAIMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of January, 1998 by Barry S. Goldmeier, as President of Advanced Metroraoil Joint Development Corporation, a Florida Corporation, as Managing General Partner of City Station Limited, a Florida Limited Partnership, on behalf of the Corporation. He is personally known to me and did not take an oath.

E Rosy Brites

My Commission CC750766

Expires June 14, 2002

Notary Public, State of Florida at Large

My Commission Expires:

SERRETARY OF STATE AHASSEE FICKIDA