



THE UNITED STATES
CORPORATION
COMPANY

A99000000967

ACCOUNT NO. : 072100000032

REFERENCE : 276045 7103152

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 1793.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 16 PM 2:39

ORDER DATE : June 16, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 276045-005

CUSTOMER NO: 7103152

100002906261--8

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: COCONUT NORTH PROPERTIES, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

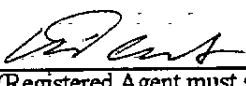
EXAMINER'S INITIALS:

RECEIVED
99 JUN 16 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH
6/16/99

CERTIFICATE OF LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 16 PM 2:30

1. COCONUT NORTH PROPERTIES, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 4001 Tamiami Trail N., Suite 265, Naples, FL 34103
(Business address of Limited Partnership)
3. Euro-American Consulting, Inc., a Florida corporation
(Name of Registered Agent for Service of Process)
4. 4001 Tamiami Trail N., Suite 265, Naples, FL 34103
(Florida street address for Registered Agent)
5.  —Rainer N. Filthaut, its President
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 4001 Tamiami Trail N., Suite 265, Naples, FL 34103
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2026
8. Name(s) of general partner(s):
Coconut North Management, L.L.C., a Street address:
Florida limited liability company 4001 Tamiami Trail N., Suite 265
Naples, FL 34103

L99000003432

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 15th day of June, 19 99.

Signature of all general partners:

Coconut North Management, L.L.C., a
Florida limited liability company

General Partner

By:  —Rainer N. Filthaut, its
duly authorized ~~General Partner~~ Manager

General Partner

General Partner

General Partner

General Partner

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 16 PM 2:30

The undersigned constituting all of the general partners of _____

COCONUT NORTH PROPERTIES, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 500,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 990,000.00

Signed this 15th day of June, 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 the facts stated herein are true and correct.*

Coconut North Management, L.L.C.,
a Florida limited liability company

By: _____

~~General Partner~~ Rainer N. Filthaut, its
duly authorized Manager

General Partner

General Partner

General Partner

General Partner

General Partner