PHILIP TATIOH

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW POST_OFF.ICE DRAWER 7540. MAITLAND, FLORIDA 32794-7540

March 3, 1999

1099-6056

PHILIP TATION HEATHER L. HIGBEE TELEPHONE (407) 629-4433 FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE SUITE 340 MAITLAND, FLORIDA 32751

00789-02544-00671 Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Hampton Hills Limited Partnership

Ladies/Gentlemen:

I am enclosing herewith the original Certificate of Limited Partnership to be filed on behalf of Hampton Hills Limited Partnership. I am enclosing a check payable to the Florida Department of State in the amount of \$162.50 to cover the filing fee (\$75.00), designation of registered agent (\$35.00) and a certified copy (\$52.50).

Very truly yours.

PT:jac

Enclosures

cc: Hampton Hills Limited Partnership

Name Availability Document Examiner

C:\DOC\CORP\HAMPTON\DOS,L01

Updater Updater Verifyer Acknowledgement W. P. Verifyer



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

PHILIP TATICH POST OFFICE DRAWER 7540 MAITLAND, FL 32794-7540

SUBJECT: HAMPTON HILLS LIMITED PARTNERSHIP

Ref. Number: W99000006056

We have received your document for HAMPTON HILLS LIMITED PARTNERSHIP and your check(s) totaling \$162.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 799A00011934

CERTIFICATE OF LIMITED PARTNERSHIP

THE UNDERSIGNED hereby makes, acknowledges and files with the Department of State of the State of Florida, this Certificate of Limited Partnership for the purpose of forming a limited partnership for profit in accordance with the laws of the State of Florida.

- 1. NAME OF PARTNERSHIP The name of the Partnership shall be: FAIRWAYS/MT. PLYMOUTH, LTD..
- 2. LOCATION OF PRINCIPAL PLACE OF BUSINESS The principal place of business of the Partnership shall be located at 2200 Lucien Way, Suite 350, Maitland, Florida 32751, or such other place or places as the General Partner shall from time to time determine.
 - 3. NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS

PHILIP TATICH
341 North Maitland, Suite 340
Maitland, Florida 32751

4. NAME AND ADDRESS OF THE GENERAL PARTNER

AEGIS INVESTMENTS, INC. 2200 Lucien Way, Suite 350 Maitland, Florida 32751 L28441

SECRETARY OF STATE OIVISION OF CORPORATIONS

5. MAILING ADDRESS OF THE PARTNERSHIP

2200 Lucien Way, Suite 350 Maitland, Florida 32751

- 6. The latest date upon which the Partnership is to dissolve is upon the occurrence of any of the following events:
- (a) the determination by the General Partner, with the written concurrence of Limited Partners holding one hundred percent (100%) of the Percentage Interests of all Limited Partners;

- (b) the bankruptcy, withdrawal or removal of the last remaining General Partner and failure by the Limited Partners to elect to continue the Partnership and select a successor General Partner as provided in Section 8.1 of the Partnership Agreement;
 - (c) the disposition of all or substantially all of the Partnership assets; and
- (d) the occurrence of an event specified under the laws of the State of Florida as one effecting a dissolution (except as otherwise provided in the Partnership Agreement).

DATED as of the 10 day of August, 1999.

GENERAL PARTNER

AEGIS INVESTMENTS, INC., a Florida corporation

AFFIDAVIT OF LIMITED PARTNERS' CONTRIBUTION

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, the undersigned, after first being duly sworn, deposes and says that the total capital contributions of the Limited Partners of *FAIRWAYS/MT*. *PLYMOUTH*, *LTD*. shall be \$9,900.00.

No Limited Partner shall at any time be required to make any capital contributions to the Partnership in excess of the pro rata share of the aforesaid aggregate contributions of \$9,900.00 attributable to the interest of such Limited Partner.

SWORN AND SUBSCRIBED as of the 10th day of August, 1999.

GENERAL PARTNER

AEGIS INVESTMENTS, INC., a Florida corporation

By: George D. Livingston, Jr., as Presiden

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Certificate of Limited Partnership was acknowledged before me this day of August, 1999, by George D. Livingston, Jr., as President of AEGIS INVESTMENTS, INC., who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission CC773135
Expires September 7, 2002

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts his designation as Registered Agent for FAIRWAYS/MT. PLYMOUTH, LTD. and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act.

DATED as of the $10^{1/2}$ day of August, 1999.

Philip Tatich

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Acceptance of Registered Agent was acknowledged before me this 10th day of August, 1999, by PHILIP TATICH who is personally known to me.

NOTARY PUBLIC, State of Florida

(C:\DOC\CORP\HAMPTON\CERT.LP)

