

**Morton
Group**

REAL ESTATE INVESTMENTS ■ GENERAL CONTRACTORS

902 CLINT MOORE ROAD, SUITE 124

BOCA RATON, FLORIDA 33487

PHONE: 561-994-3133 ■ FAX: 561-241-0646

A99000001344

July 21, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

Re: Excelsior Parc at Boynton Beach, Ltd.

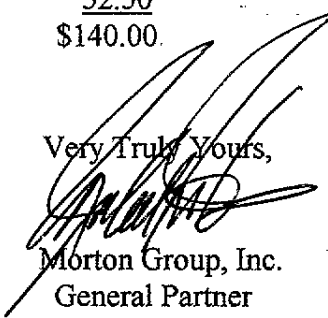
Gentlemen:

Enclosed is a Certificate of Limited Partnership for Excelsior Parc at Boynton Beach, Ltd. together with a copy for certification. Also enclosed is a check in the amount of \$140.00 to cover the following:

Filing Fee	\$87.50
Certified Copy	<u>52.50</u>
Total:	\$140.00

500002958635--6
-08/12/99-01097-016
****140.00 ****140.00

Very Truly Yours,


Morton Group, Inc.
General Partner

Enclosure

A99-
1344

FF \$87.50
cc 52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 16 AM 9:15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

MICHAEL MORTON
MORTON GROUP, INC.
902 CLIN MOORE RD., SUITE 124
BOCA RATON, FL 33487

SUBJECT: EXCELSIOR PARC AT BOYNTON BEACH, LTD.
Ref. Number: W99000018174

We have received your document for EXCELSIOR PARC AT BOYNTON BEACH, LTD. and your check(s) totaling \$140.00. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 099A00039768

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

EXCELSIOR PARC AT BOYNTON BEACH, LTD.

The undersigned, acting as organizer of a Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986) hereby adopts the following certificate for such Limited Partnership:

1. The name of the Limited Partnership is EXCELSIOR PARC AT BOYNTON BEACH, LTD.
2. (a) The address of the office of the Partnership at which records required to be maintained by Fla. Stat. 620.105 shall be maintained is:

c/o Michael Morton
Morton Group, Inc.
902 Clint Moore Road
Suite 124
Boca Raton, FL. 33487

-
- (b) The name and address of the Limited Partnership agent for service of process upon the Partnership, required to be maintained by Fla. Stat. 620.105, is:

Morton Group, Inc.
c/o Michael Morton
902 Clint Moore Road
Suite 124
Boca Raton, FL. 33487

-
-
3. The name and the business address of the sole general partner is:

Name:

MORTON GROUP, INC., a Florida Corporation

993000020897

This Instrument Prepared by:
Howard R. Scharlin, Esq.
Florida Bar No. 0070858
1399 SW First Avenue
Miami, FL 33130
(305) 358-4333

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Address:

902 Clint Moore Road
Suite 124
Boca Raton, FL. 33487

4. The mailing address for the Partnership is:

902 Clint Moore Road
Suite 124
Boca Raton, FL. 33487

5. The term of the Partnership shall commence on the date of the filing of this Certificate of Limited Partnership with the Secretary of State of Florida and shall continue until March 31, 2027, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been duly executed by the General Partner as of the 26 day of July, 1999.

Witnesses:

[Signature]
Print Name: KEVIN MORTON

[Signature]
Print Name: Bradley Morton

General Partner:
MORTON GROUP, INC.,
a Florida Corporation

By: [Signature]
Michael Morton, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Certificate of Partnership for EXCELSIOR PARC AT BOYNTON BEACH, LTD., was acknowledged before me this 26 day of July, 1999, by Michael Morton, who ☒ is personally known to me or ☐ has produced _____ as identification, as President of MORTON GROUP, INC., a Florida Corporation on behalf of the corporation as general partner of EXCELSIOR PARC AT BOYNTON BEACH, LTD.

Doreen Woodfall
NOTARY PUBLIC, State of Florida at Large

Doreen Woodfall
(Print, Type or Stamp Name)

Commission No. _____

My commission expires: _____

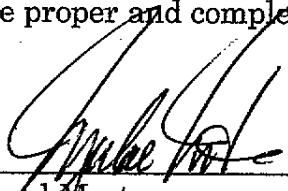


Doreen Woodfall
My Commission CC736795
Expires April 26, 2002

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DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate of Limited Partnership, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Michael Morton

Dated:  July 26, _____, 1999

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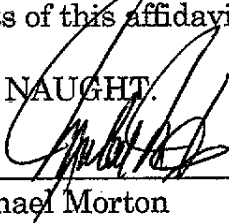
AFFIDAVIT

STATE OF FLORIDA)
) : SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared Michael Morton, as President of MORTON GROUP, INC., a Florida corporation, the general partner of EXCELSIOR PARC AT BOYNTON BEACH, LTD., (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

1. Affiant is the duly appointed authorized President of MORTON GROUP, INC., a Florida corporation (the "Corporation").
2. The Corporation is the General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act (1986) under the name EXCELSIOR PARC AT BOYNTON BEACH LTD.
3. The capital contribution and anticipated capital of the initial limited partners is \$ 1,000.00.
4. The Affiant is familiar with the nature of an oath and with penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he had read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.

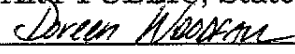


Michael Morton

The foregoing Affidavit for EXCELSIOR PARC AT BOYNTON BEACH, LTD., was acknowledged before me this 26 day of July, 1998, by Michael Morton, who ☒ is personally known to me or ☐ has produced _____ as identification, as President of MORTON GROUP, INC., a Florida Corporation on behalf of the corporation as general partner of EXCELSIOR PARC AT BOYNTON BEACH, LTD.



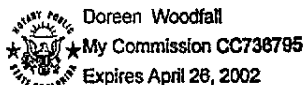
NOTARY PUBLIC, State of Florida at Large



(Print, type or stamp Name)

Commission No. _____

My commission expires:



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