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Maria Schiess  
400 S. Dixie Hwy, Ste # 121  
Boca Raton, FL 33432

August 24, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Registration of "Boca Harbour, Select Homes Development, L.L.P."

Dear Sir, Madam,

000002971490--4  
-08/26/99--01089--001  
\*\*\*1137.50 \*\*\*1137.50

Please find attached the following documents:

- Certificate of Limited Partnership
- Affidavit of Capital Contributions
- a check of \$1,137.50 representing:
  - filing fee \$ 1,050.00
  - designation of registered agent \$ 35.00
  - certified copy \$ 52.50

If you need additional information, please feel free to call me at 561-347-7642.

Sincerely,

*M. Schiess*

Maria Schiess

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DIVISION OF CORPORATIONS  
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[AL]

## CERTIFICATE OF LIMITED PARTNERSHIP

1. BOCA HARBOUR, SELECT HOMES DEVELOPMENT, LP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 400 S. DIXIE HWY, STE #121, BOCA RATON, FL 33432  
(Business address of Limited Partnership)
3. MARIA SCHIESS  
(Name of Registered Agent for Service of Process)
4. 400 S. DIXIE HWY, STE #121, BOCA RATON, FL 33432  
(Florida street address for Registered Agent)
5. *M. SchieSS*  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 400 S. DIXIE HWY, STE #121, BOCA RATON, FL 33432  
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 9-01-2001
8. Name(s) of general partner(s): \_\_\_\_\_ Street address: \_\_\_\_\_

SELECT HOMES DEVELOPMENT, INC. 400 S. DIXIE HWY #121  
P99000072205 BOCA RATON, FL 33432

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 24<sup>th</sup> day of AUGUST, 19 99

Signature of all general partners:

SELECT HOMES DEVELOPMENT, INC.  
by its General Partner MARIA SCHIESS General Partner  
*M. SchieSS* General Partner

General Partner

General Partner

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

The undersigned constituting all of the general partners of BOCA HARBOUR,  
SELECT HOMES DEVELOPMENT, L.P.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 150,000. —

The total amount contributed and anticipated to be contributed by the limited partners at this time  
totals \$ 150,000. —

Signed this 24<sup>th</sup> day of AUGUST, 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.*

SELECT HOMES DEVELOPMENT, INC  
by MARIA SCHIESS, its President  
General Partner

MSchless  
General Partner

General Partner

General Partner

General Partner

General Partner

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