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FLORIDA LIMITED PARTNERSHIP

Meadow Glen, Ltd.

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FAX AUDIT NO .: H99000028149 5

CERTIFICATE OF LIMITED PARTNERSHIP OF MEADOW GLEN, LTD.

STATE OF FLORIDA COUNTY OF LEE

THIS CERTIFICATE is made this ______ day of November, 1999, by MEADOW GLEN, INC., a Florida corporation, the General Partners of MEADOW GLEN, LTD., a Florida limited partnership.

- 1. NAME: The firm name and style under which the partnership is to be conducted shall be MEADOW GLEN, LTD.
- 2. PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business of the Limited Partnership shall be located at:

MEADOW GLEN, LTD. 1520 Royal Palm Square Boulevard Suite 360 Fort Myers, Florida 33919

3. GENERAL PARTNERS ADDRESS: The name and business address of the General Partner is as follows:

MEADOW GLEN, INC. 1520 Royal Palm Square Boulevard Suite 360 Fort Myers, Florida 33919

REGISTERED AGENT: The name and address of the Registered Agent is

PREPARED BY: Curtis D. Hamlin, Esq.(Bar No.:0237922) Harllee, Porges, Hamlin, Knowles, Bald & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida, 34205 (941)748-3770

as follows:

FAX AUDIT NO .: H99000028149 5

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Curtis D. Hamlin, Esquire HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205

- 5. LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2049.
- 6. AFFIDAVIT OF CAPITAL CONTRIBUTIONS: An Affidavit of Gapital Contribution of the Limited Partners is attached hereto and incorporated herein.

MEADOW GLEN, INC., a Florida corporation, General Partner of MEADOW GLEN, LTD, a Florida/imited partnership

By:_

Bowen A. Arnold, as its President

REGISTERED AGENT:

I, Curtis D. Hamlin, accept the designation by MEADOW GLEN, INC. a Florida corporation, to serve as REGISTERED AGENT for the Partnership on the day and year first above written.

By:

Curtis D. Hamlin, Registered Agent

STATE OF FLORIDA COUNTY OF _____

The foregoing instrument was acknowledged before me this by day of November,

FAX AUDIT NO .: H99000028149 5

1999, by Bowen A. Arnold, as President of MEADOW GLEN, INC., a Florida corporation, as General Partner of MEADOW GLEN, LTD., a Florida limited partnership, on behalf of the limited partnership. He is personally known to me/

Notary Public, State of Florida

DEBRA F. HENDERSON
MY COMMISSION # CC 604642
EXPIRES: December 28, 2000
model Thru Notary Public Underwritere

(Type or Print Notary Name Here)

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FAX AUDIT NO.: H99000028149 5

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the General Partner of MEADOW GLEN, LTD., a Florida limited partnership, did swear and affirm as follows:

The amount of capital contributions to date of the Limited Partners is \$99.00.

The total amount anticipated to be contributed by the Limited Partners and this time totals \$7,500.00, including all contributions received to date.

This _ (day of November 1999.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned does declare that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

MEADOW GLEN, INC., a Florida corporation, General Partner of MEADOW GLEN, LTD., a Florida limited partnership

Bowen A. Arnold, as its President

STATE OF FLORIDA COUNTY OF ____

DEBRA F, HENDERSON
MY COMMISSION # CC 504842
EXPIRES: Depumber 25, 2000
Borded Time Hotely Public Underenters

Netary Public, State of Florida

(Type or Print Notary Name Here)

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