

To: FL Dept. of State  
Subject: 000377 41669

B05000000375

From: Kate W...

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Florida Department of State  
Division of Corporations  
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From:  
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DIVISION OF CORPORATIONS

**FOREIGN LIMITED PARTNERSHIP**

**BEACH ROAD DEVELOPMENT, L.P.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,846.25

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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Beech Road Development, L.P.  
(Name of limited partnership as it is in the home state)
2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Delaware 4. August 24, 2005  
(State of Formation) (Date of Formation)
5. C T Corporation System  
(Name of Registered Agent for Service of Process)
6. c/o C T Corporation System, 1200 South Pine Island Road  
(Street Address of Registered Office)
- Plantation, Florida 33324  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:  
C T Corporation System  
By: [Signature] SSS Scot Ferraro  
(Agent must sign on this line) Assistant Secretary
8. 13155 Noel Road, LB 54, Suite 700  
Dallas, TX 75240  
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
- | NAMES OF GENERAL PARTNERS                                | STREET ADDRESS   |
|--|--|
| <u>Rockpoint Naples GP, L.L.C.</u> <u>MO5-4706</u>       | <u>13155 Noel Road, LB 54, Suite 700, Dallas, TX 75240</u> |
| <u>Roma Beach Road Developments, Ltd.</u> <u>AO5-471</u> | <u>3183 South Horseback Drive, Naples, FL 34104</u>        |
10. 13155 Noel Road, LB 54, Suite 700, Dallas, TX 75240  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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12. 13155 Noel Road, LB 54, Suite 700, Dallas, TX 75240

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this        day of August, 2005

PKA  
General Partner

STATE OF TEXAS

COUNTY OF DALLAS

On this 24th day of August, 2005

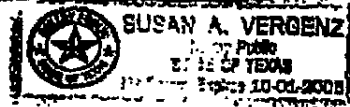
Patrick K. Fox, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Susan A. Vergenz  
(Notary Public Signature)

Susan A. Vergenz  
(Notary's Printed Name)



Seal

My Commission Expires: 10-1-06

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED  
PARTNERSHIP**

BEFORE ME the undersigned personally appeared James M. Reinders as President of Ronto Beach Road Developments One, Inc.  
a general partner of Beach Road Development, L.P., a (an) Delaware

limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 11,000,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 11,000,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct

Signed this 26<sup>th</sup> day of August, 2005.

Ronto Beach Road Developments One, Inc., a general partner  
BY: James M. Reinders  
James M. Reinders  
General Partner

STATE OF Florida

COUNTY OF Collier

On this 26<sup>th</sup> day of August, 2005.

James M. Reinders, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Angela Tompkins  
(Notary Public Signature)



Angela Tompkins  
MY COMMISSION # 00645501 EXPIRES  
December 29, 2005  
Notary Public, State of Florida

Seal My Commission Expires: \_\_\_\_\_