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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA/FOREIGN LP/LLLP PROSPECT WATER'S INLET LP

| Certificate of Status | 0 |
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T. HAMPTON

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EXAMINER

3/11/2011 4:06:21 PM PAGE 2/005 Fax Server

COVER LETTER

TO: Registration Section Division of Corporations PROSPECT WATER'S INLET LP SUBJECT: Name of Foreign Limited Parmership or Limited Liability Limited Partnership The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability to transact business Florida. Please return all correspondence concerning this matter to: Contact Person: Stephanie L. Labanowski, Paralegal c/o Cohn Birnbaum & Shea P.C. Firm/Company: 100 Pearl Street, 12th Floor Address: City/State/Zip: Hartford, Connecticut 06103 e-mail to be used for future annual report notification: slabanowski@ch-shea.com For further information concerning this matter, please call: Stephanie L. Labanowski, Paralegal at 860-493-2238 (Daytime) Enclosed is a check in the following amount: \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Register Agent Fee) \$1,008.75 Filing Fees and Certificate of Status \$1,052.50 Filing Fees and Certified Copy \$1,061.25 Filing Fees, Certified Copy and Certificate of Status STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSCT BUSINESS IN FLORIDA OF PROSPECT WATER'S INLET LP

| | Prospect Water's Inlet LP | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| | (Name of Limited Partnership | or Limited Liability Limited Partnership) | | | | | | |
| | Delaware | | | | | | | |
| | (State or Country of Formation | m) The second of | | | | | | |
| | March 13, 2 | oli 5 | | | | | | |
| | (Date of Formation) | | | | | | | |
| | Name of Registered Agent | for Service of Process and Florida Street Address: | | | | | | |
| | Corporation Service Compa | any, 1201 Hays Street, Tallahassee, Florida 32301 | | | | | | |
| | further agree to comply with | the provisions of all statutes relative to the proper and complete and I am familiar with and accept the obligations of my position Corporation Service Company By: Matthew Young Asst. V. Pres. | | | | | | |
| | Daineirol Office /Floride St | Signature of Registered Agent | | | | | | |
| | Principal Office (Florida Street Address): | | | | | | | |
| | c/o Prospect Property Group 477 Commerce Way – Suite Longwood, FL 32750 | | | | | | | |
| | Mailing Address: | | | | | | | |
| | c/o Prospect Property Group 477 Commerce Way – Suite Longwood, FL 32750 | | | | | | | |
| | If limited partnership is a limited liability limited partnership, check box: | | | | | | | |
| | Name, principal office addr | ess and mailing address of each general partner: | | | | | | |
| | Name of General Partner: Street Address: | Prospect Water's Inlet Manager LLC c/o Prospect Property Group, 477 Commerce Way, Suite 115, Longwood, Florida, 32750 | | | | | | |
| | Mailing Address: | c/o Prospect Property Group, 477 Commerce Way, Suite 115, Longwood, Florida, 32750 | | | | | | |

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10. Effective date, if other than the date of filing: Filing Date
(Effective date cumor be prior to no more than 90 days after the date this document is filed by the Florida Department of State.)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this day of March, 2011.

PROSPECT WATER'S INLET LP

By: Prospect Water's Inlet Manager LLC, Its General Partner

By: Prospect Property Group LLC,

Its Manager

Alexander F. Walker, Ill

A Manager

The individual signing this document affirms that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SECRETARY OF STATE DIVISION OF CORPORATIONS



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PROSPECT WATER'S INLET LP" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROSPECT WATER'S INLET LP" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

jelfrey W. Bullock, Secretary of State

UTHENTY CATION: 8618409

DATE: 03-11-11