

B97000000675

MILLER CARSON BOXBERGER & MURPHY LLP

Attorneys at Law

December 9, 1997

Milford M. (Tim) Miller
Philip L. Carson
Bruce O. Boxberger
Edward L. Murphy, Jr.
Thomas W. Yoder
John J. Wernet
Richard P. Samek
Phillip A. Renz
Edward J. Liptak
Robert T. Keen, Jr.
Larry L. Barnard
Arthur E. Mandelbaum
Diana C. Bauer
James P. Buchholz
Douglas A. Hoffman
Karl J. Veracco
Stephen J. Harants
Timothy M. Pape
Calvert S. Miller
Monica S. Weaver
Robert S. Daniels
Heidi K. Ellison

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

FEDERAL EXPRESS

Re: Amatumn at Collier's Reserve Limited Partnership
Application by Foreign Limited Partnership for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find in duplicate the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida and Affidavit of Capital Contributions, each for Amatumn at Collier's Reserve Limited Partnership. Also enclosed is a check made payable to the Florida Department of State in the amount of \$420.00 to cover the fee for capital contributions and the \$35.00 designation of registered agent fee.

The general partner, Amatumn Development, Inc., is qualified to transact business in Florida and its qualification documents were assigned document no. F95000005583.

Please return a file-marked copy to the undersigned in the enclosed, self-addressed, stamped envelope. Thank you for your cooperation and assistance.

Very truly yours,

MILLER CARSON BOXBERGER & MURPHY LLP

Arthur E. Mandelbaum

One Summit Square
Suite 1400
Fort Wayne, Indiana
46802-3173

Telephone:
219/423-9411
Facsimile:
219/423-4329

Name	12/15/97
Availability	Dec
Document	DCC
Member of Commercial Law Affiliates with Offices in/ Principal Cities World Wide	AEM/lvb
Enclosures	10
Knowledge	DCC
W. P. Verifier	DCC

FILED
97 DEC 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-12/10/97--01116--002
*****420.00 *****420.00

TC
\$55,000.00

B97000000675

Florida Department of State, Jim Smith, Secretary of State

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

1. Amatumn At Collier's Reserve Limited Partnership
(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. Indiana 4. December 3, 1997
(State of Formation) (Date of Formation)
5. Michael Oh
(Name of Registered Agent for Service of Process)
6. 800 Laurel Oak Dr., Suite 200
(Street Address of Registered Office)
Naples Florida 34108
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.
Michael K. Oh
(Agent must sign on this line)
8. 8205 Lima Road, Fort Wayne, IN 46818
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)
9. NAME OF GENERAL PARTNERS SPECIFIC ADDRESS
Amatumn Development, Inc. 8205 Lima Road
F 95000005583 Fort Wayne, IN 46818
10. 8205 Lima Road, Fort Wayne, IN 46818
(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 cancelled or withdrawn.
12. 8205 Lima Road, Fort Wayne, IN 46818
(Mailing Address of Limited Partnership)

FILED
97 DEC 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This 8th day of December, 19 97.

Amatumn Development, Inc.

Marvin L. Bok, Marvin L. Bok, President
General Partner

STATE OF Indiana

COUNTY OF Allen

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day
of December, 19 97, by Marvin L. Bok, President of
Amatumn Development, Inc. (Name of General Partner) of

Amatumn At Collier's Reserve Limited Partnership

(Name of Limited Partnership), An Indiana (State or Country) Limited
Partnership, on behalf of the Limited Partnership.

Paula K. Mattingly

Notary Public

State of Indiana at Large

My Commission Expires:

March 12, 2001

County of Residence: Huntington

(SEAL)

FILED
97 DEC 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Marvin L. Bok, President of Amatum Development, Inc., a general partner of Amatum At Collier's Reserve Limited Partnership, a (an) Indiana limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 55,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 55,000.

This 8th day of December, 1997.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

General Partner
Amatum Development, Inc.
By Marvin L. Bok
Marvin L. Bok, President

FILED
97 DEC 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
COUNTY OF ALLEN
DATE December 8, 1997

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Marvin L. Bok, President of Amatum Development, Inc. (General Partner, known to me and know by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WHITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of December, 1997.

Paula K. Mattingly
Notary Public

Seal

State of Indiana at Large
My Commission Expires: March 12, 2001
County of Residence: Huntington