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Florida Department of State, Jim Smith, Secretary of State

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

Bainbridge Polo Lakes Limited Partnership					
(Name of limited partnership as it is it					
	which the limited partnership propose to register or tain the word "LIMITED" or "LTD.")				
Delaware	4. <u>April 1, 1998</u>				
(State of Formation)	(Date of Formation)				
C T Cor	poration System				
(Name of Registered A	gent for Service of Process)				
c/o C T Corporation System,	1200 South Pine Island Road				
	of Dagistered Office)				
Plantation	, Florida <u>33324</u> 클 모음				
(City)	(Zip Code)				
Acceptance by the Registered Agent f					
Connie B	yan 55 105				
(Officer mus CONNIE I	sign on this line) SRYAN SSISTANT SECRETARY				
(Type Name a	and Title of Officer)				
The Corneration Trust Company 120	09 Orange St., Wilmington, DE 19801.				
(Address of Registered Office require Address of Principal Office.)	ed in State of Formation or, if not required,				
NAME OF GENERAL PARTNERS SPECIFIC ADDRESS					
Bainbridge Polo Lakes GP, Ltd. 日のののののもか	c/o Bainbridge Communities, L.P. 2170 Polo Gardens Drive Suite 204 Wellington, FL 33414				

- 2170 Polo Gardens Drive, Suite 204, Wellington, FL 33414
 (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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.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. <u>2170 Polo Gardens Drive, Suite 204, Wellington, FL 33414</u> (Mailing Address of Limited Partnership)

This 2nd day of April, 1998.

BAINBRIDGE POLO LAKES GP, LTD., a Florida limited partnership

By: Bainbridge Polo Lakes GP, Inc.,

a Florida corporation

By:_

Richard A. Schechter, President

STATE OF Florida

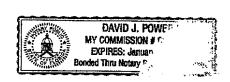
COUNTY OF Palm Beach

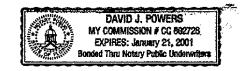
THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of April, 1998, by Richard A. Schechter, President of Bainbridge Polo Lakes GP, Inc., General Partner of Bainbridge Polo Lakes GP, Ltd., General Partner of Bainbridge Polo Lakes Limited Partnership, a Delaware Limited Partnership, on behalf of the Limited Partnership.

Notary Public:

State of Florida

(SEAL) My Commission Expires:





OIVISION OF CORPORATIONS

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Richard A. Schechter, President of Bainbridge Polo Lakes GP, Inc., General Partner of Bainbridge Polo Lakes GP, Ltd., a general partner of Bainbridge Polo Lakes Limited Partnership, a Delaware, limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$9,000,000.
- 2. The anticipated amount of capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$9,000,000.

This 2nd day of April, 1998.

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.

BAINBRIDGE POLO LAKES GP, LTD.,

a Florida limited partnership

By: Bainbridge Polo Lakes GP, Inc.,

a Florida corporation

Richard A. Schechter, President

STATE OF FLORIDA COUNTY OF PALM BEACH DATED APRIL 2, 1998

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Richard A. Schechter, President of Bainbridge Polo Lakes GP, Inc., General Partner of Bainbridge Polo Lakes GP, Ltd., General Partner of Bainbridge Polo Lakes Limited Partnership (General Partner, known to me and known 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 WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 244 day of April, 1998.

Notary Public___ State of Florida

Seal

My Commission Expires:

