



THE UNITED STATES
CORPORATION
COMPANY

B98000000419

ACCOUNT NO. : 072100000032

REFERENCE : 866954 4804661

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 78.75

1993.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 PM 2:45

ORDER DATE : June 23, 1998

ORDER TIME : 11:47 AM

ORDER NO. : 866954-055

CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

200002573752-7

FOREIGN FILINGS

NAME: ASTON GARDENS AT PELICAN
MARSH, LTD, L.P.

B98-419

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

Name	OK 6-25
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Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

CONTACT PERSON: Stacy L Earnest

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DIVISION OF CORPORATIONS

ASTON GARDENS
at Pelican Marsh

June 24, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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DIVISION OF CORPORATIONS
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Dear Sir or Madam:

Aston Gardens at Pelican Marsh, Inc., the general partner of Aston Gardens at Pelican Marsh, Ltd., L.P. (the "Limited Partnership"), hereby consents that the Limited partnership is authorized to use the name Aston Gardens at Pelican Marsh, Ltd., L.P.

Sincerely,

**ASTON GARDENS AT
PELICAN MARSH, INC.**



Richard Hutchinson
Treasurer

Florida Department of State, Sandra B. Mortham, Secretary of State

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

1. ASTON GARDENS AT PELICAN MARSH, LTD., 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.")

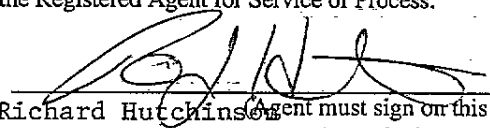
3. Delaware - 4. 6/24/98
(State of Formation) (Date of Formation)

5. Richard Hutchinson
(Name of Registered Agent for Service of Process)

6. 2020 Clubhouse Drive, P.O. Box 5698, Sun City Center, Florida 33571
(Street Address of Registered Office)

_____, Florida _____
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


Richard Hutchinson (Agent must sign on this line)

8. 2020 Clubhouse Drive, P.O. Box 5698, Sun City Center, Florida 33571

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

2020 Clubhouse Drive

ASTON GARDENS AT PELICAN MARSH, INC.

Sun City Center, FL 33571

FG8-3645

10. 2020 Clubhouse Drive, P.O. Box 5698, Sun City Center, Florida 33571
(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.

CONTINUED

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DIVISION OF CORPORATIONS

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12. 2020 Clubhouse Drive, Sun City Center, Florida 33571

(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.

This 25 day of June, 19 98

ASTON GARDENS AT PELICAN MARSH, INC.

By: [Signature]

General Partner

Richard Hutchinson, Treasurer of the
General Partner

STATE OF FLORIDA

COUNTY OF HILLSBOUROUGH

On this 25 day of JUNE, 19 98

RICHARD HUTCHINSON

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

Betty J Pond
(Notary's Printed Name)

Seal

My Commission Expires: 9-8-00



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DIVISION OF CORPORATIONS
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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED
PARTNERSHIP**

Richard Hutchinson, Treasurer of Aston Gardens at
BEFORE ME the undersigned personally appeared Pelican Marsh, Inc., the General Partner
a general partner of ASTON GARDENS AT PELICAN MARSH, LTD., L.P. Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 599,800.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 599,800.

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.

This 25 day of June, 19 98.

ASTON GARDENS AT PELICAN MARSH, INC.
By: [Signature]
Richard Hutchinson, General Partner
Treasurer of the general partner

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 25 day of JUNE, 19 98,

RICHARD HUTCHINSON, personally appeared before me,

☒ who is personally known to me

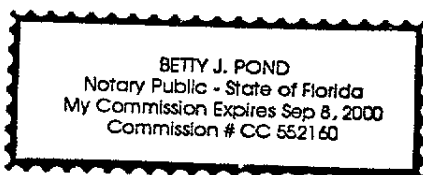
☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

Betty J Pond
(Notary's Printed Name)

Seal

My Commission Expires: 9-8-00



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