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E-mail: falk@bericklaw.com

November 20, 1998

VIA FEDERAL EXPRESS

Qualification / Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

TRANSMITTAL LETTER

Re: <u>The TC-Twelve Oaks Company</u>; and The TC-Windermere Lakes Company

Dear Sir or Madam:

In order to register the two (2) Maryland general partnerships referenced above, please find enclosed the Update following:

1. "Partnership Registration Statement" with a firm check in the amount of \$50.00 for The TC-Twelve OaksckCompanyent

2. "Partnership Registration Statement" with a from one in the amount of \$50.00 for The TC-Windermere Lakes Company;

3. "Partnership Registration Statement" with a firm check in the amount of \$50.00 for The TC Property Company 31;

4. "Application by Foreign Corporation for Authorization to Transact Business in Florida", a Certificate of Existence and a firm check in the amount of \$70.00 Bor The Town and Country Holding Corporation II;

5. "Application by Foreign Limited Partnership for Authorization to Transact Business in Florida", an "Affidavit of Capital Contributions for Foreign Limited Partnership" and a firm check in the amount of \$1785.00 for The TC Operating Limited Partnership;

398-683

-11/24/98--01045---007

Availability Document

800002695248

***1785.00

Name

Examiner

FF\$1785.00

BERICK, PEARLMAN & MILLS

A LEGAL PROFESSIONAL ASSOCIATION

Qualification / Tax Lien Section Division of Corporations November 18, 1998 Page 2

- 6. "Application by Foreign Corporation for Authorization to Transact Business in Florida", a Certificate of Existence and a firm check in the amount of \$70.00 for The Town and Country Oriole Corporation; and
- 7. "Application by Foreign Corporation for Authorization to Transact Business in Florida", a Certificate of Existence and firm check in the amount of \$350.00 for The Town and Country Trust.

Please return all correspondence concerning this matter to the undersigned at the above address. Please do not hesitate to call me collect should you have any questions in respect of this matter.

Since ely,

Bryan H Falk

Enclosures

cc: Samuel S. Pearlman, Esq.

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

1	The TC Operating Limited Partnership	
1	(Name of limited partnership as it is in the home state)	
2	The Town and Country Management Company, Ltd.	_
(If n	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	Maryland 4. August 18, 1993 (State of Formation) (Date of Formation)	
	(State of Politication)	
5.	CT CORPORATION SYSTEM	
	(Name of Registered Agent for Service of Process)	
	1200 South Pine Island Road	
0	(Street Address of Registered Office)	र हु≢्यूमलः
	Plantation Florida 33324	
	(City) (Zip Code)	c 200000 =
7. A	Acceptance by the Registered Agent for Service of Process:	
	O M	
	CT CORPORATION SYSTEM July 1/4 Shillier	
	(Agent must sign on this line) JOYCE A. GILBERTI ASSISTANT SECRETARY	
8	100 South Charles Street, Suite 1700	÷.
	Baltimore, Maryland 21201	
	(Address of registered office required in state of formation or, if not required, address of principal office.)	
9. 1	NAMES OF GENERAL PARTNERS 79 STREET ADDRESS	
	The Town and Country Trust 100 South Charles Street, Suite 1700, Baltimore, Maryland 21201	
	100 South Charles Screec, Suite 1700, Bartimore, Farryland 21201	
	The Town and Country Oriole Corporation 100 South Charles Street, Suite 1700, Baltimore, Maryland 21201	~~
	**************************************	=
	COF PM	EN COLUMN
	PM 4: 30 OF STATE E, FLORID	- T- + + -
	ATE 30	
10.	100 South Charles Street, Suite 1700, Baltimore, Maryland 21201	
	(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.

12. 100 South Charles Street, Suite 1700	· ~
Baltimore, Maryland 21201	
(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 November, 19 98	
Duldenl	
The Town and Country Oriole General Partner; By: Daniel G. Berick, Secretary Corporation OHIO	· •
COUNTY OF CUYAHOGA	
On this	1
Daniel G. Berick, Secretary of The Town and Country personally appeared before me, Oriole Corporation Who is personally known to me	· · ··· : -
whose identity I proved on the basis of	
Janey & Solar	
NANCY 1. ZOLA, Notary Public State of Ohio, Cuyahoga County My Commission Expires April 13, 2003 (Notary's Printed Name) Seal My Commission Expires: Seal My Commission Expires:	FILED
Seal My Commission Expires: Seal Seal My Commission Expires: Seal Seal Seal Seal Seal Seal Seal Seal	.

and more than the property of the property of

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

	The Town and Country		oration	
BEFORE ME the undersigned personally appeared	The Town and Country	or rote corb	———,	
a general partner of The TC Operating Limit	ed Partnership, a (con)x	Maryland		
limited partnership, hereinafter referred to as the "Partne	rship", who certifies as follows	::		
1. The amount of capital contributions of the limited par	tners is $\frac{31,706,235}{1}$		-	
2. The anticipated amount of the capital contributions of	f the limited partners that are al	llocated for the pur	rposes of	
transacting business in Florida is \$ 31,706,235.				
Under the penalties of perjury I, being duly sworn, decl	are that I have read the foregoi	ing and know the c	contents thereof and	ī
that the facts stated herein are true and correct.				
Signed this day of November	, 19 <u>_98</u>	. (
Dul De	Q			
The Town and Country Oriole Corporation	General Partner; By: Dani	el G. Berick	:, Secretary	
STATE OF OHIO				
COUNTY OF CUYAHOGA				
On thisday of	November	, 19 98	,	
Daniel G. Berick, Secretary of The	e Town and personally ap	ppeared before me,		
Country Oriole Corporation			=	
who is personally known to me				
whose identity I proved on the basis of			· · ·	
			98 N.	_
Janey 2 Ca	 .		FILED NDV 21, PM CRETARY OF LAHASSEE,	-
(Notary Public Signature) NANCY J. 201A, Notary Public State of Ohio, Cuyahega County My Commission Expires April 13, 2003			PM 4: 30 OF STATE EE, FLORID	
(Notary's Printed Name)			٠ .	