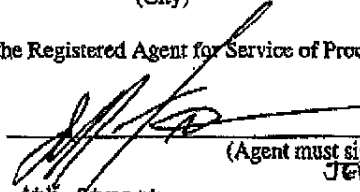




449-256679

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

1. The Marina at Marina Bay, L.P.  
(Name of limited partnership as it is in the home state)
2. The Marina at Marina Bay, Ltd.  
(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. September 29, 1999  
(State of Formation) (Date of Formation)
5. Jeff Frantzman  
(Name of Registered Agent for Service of Process)
6. 9700 S.W. 145 Street  
(Street Address of Registered Office)
- Miami Florida 33177  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:  
  
(Agent must sign on this line)  
JEFF FRANTZMAN
8. 13651 N.W. 4th Street  
Pembroke Pines, Florida 33028  
(Address of registered office required in state of formation or, if not required, address of principal office.)
- | 9. NAMES OF GENERAL PARTNERS      | STREET ADDRESS   |
|-----------------------------------|--|
| <u>Marina at Marina Bay, Inc.</u> | <u>13651 N.W. 4th Street, Pembroke Pines, FL 33028</u> |
10. 13651 N.W. 4th Street, Pembroke Pines, Florida 33028  
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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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H99-256679


**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Jack Taplin, President of Marina at Marina Bay, Inc.  
a general partner of The Marina at Marina Bay, L.P., a(an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,000.00.

*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.*

Signed this 7<sup>th</sup> day of October, 19 99.

  
\_\_\_\_\_  
General Partner  
Marina at Marina Bay, Inc.  
Jack Taplin, President

STATE OF Florida

COUNTY OF Broward

On this 7<sup>th</sup> day of October, 19 99.

JACK TAPLIN, PRESIDENT OF THE, personally appeared before me,  
GENERAL PARTNER

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

  
\_\_\_\_\_  
(Notary Public Signature)

KAREN SHELTON  
\_\_\_\_\_  
(Notary's Printed Name)

Seal

My Commission Expires:  
NOTARY PUBLIC - STATE OF FLORIDA  
KAREN SHELTON  
COMMISSION # CC839080  
EXPIRES 5/23/2001  
BONDED THRU ASA 1-888-NOTARY

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12. 13651 N.W. 4th Street, Pembroke Pines, Florida 33028

(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 7<sup>th</sup> day of October, 19 99

General Partner  
Marina at Marina Bay, Inc., Jack Taplin, President  
STATE OF Florida

COUNTY OF BrowardOn this 7<sup>th</sup> day of October, 19 99

JACK TAPLIN, PRESIDENT OF THE personally appeared before me,  
GENERAL PARTNER

☒ who is personally known to me☐ whose identity I proved on the basis of \_\_\_\_\_

Karen Shelton  
NOTARY PUBLIC - STATE OF FLORIDA  
KAREN SHELTON  
COMMISSION # CC635090  
EXPIRES 5/23/2001  
BONDED THRU ASA 1-888-NOTARY1

(Notary's Printed Name)

KAREN SHELTON

Seal

My Commission Expires: \_\_\_\_\_

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## State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MARINA AT MARINA BAY, L.P." 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE MARINA AT MARINA BAY, L.P." WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

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

99 OCT 12 AM 8:42



Edward J. Freel, Secretary of State

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991408665

AUTHENTICATION:

9996951

DATE:

09-29-99

H99-256679