

1201 HAYS STREET
TALLAHASSEE, FL 32301

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29600000052

ACCOUNT NO. : 0721700000032

REFERENCE : 801619 4380196

AUTHORIZATION :

Patricia Pjute

COST LIMIT : \$ 337.50

ORDER DATE : January 12, 1996

000001688940

ORDER TIME : 2:54 PM

ORDER NO. : 801619

CUSTOMER NO: 4380196

CUSTOMER: Ms. Deborah Holstedt
HEARTHSTONE ADVISORS

1500 Sansome Street

San Francisco, CA 94111

RECEIVED
96 JAN 12 PM 3:26
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FLORIDA SHELF #4 GP, L.C.

File
1st

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
96 JAN 12 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 16 1996

FILED
96 JAN 12 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining or surviving members may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.

ARTICLE VI - Registered Agent and Office

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is **Corporation Service Company**.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FLORIDA SHELF #4 GP, L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.

CORPORATION SERVICE COMPANY,
Registered Agent

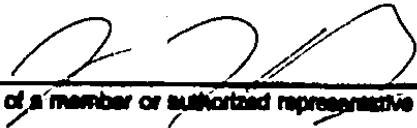
By: Haren B. Roger
 Its: agent

Dated: 1-12 1996.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of FLORIDA SHELF #4 GP, L.C. deposes and says:

1. the above named Company has at least two members;
2. the total amount of cash contributed by the members is \$ 200.⁰⁰;
3. if any, the agreed value of property other than cash contributed by members is: \$ -0-.
4. the total amount of cash or property anticipated to be contributed by members is \$ 200.⁰⁰. This total includes amount from 2 and 3 above.



Signature of a member or authorized representative of a member

(In accordance with §605.405(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

FILED
96 JAN 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L 9600000052

Sunstate Research Assoc
Requestor's Name

PO Box 11271
Address

Tall FL 32302
City/State/Zip Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 APR 29 PM 1:24
FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Shelf #4 GP, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy (2 certified copies)
☐ Certificate of Status

Thank you

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment name change to L.C.
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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96 APR 29 PM 11:22
DIVISION OF REGISTRATION

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLORIDA SHELF #4 GP, L.C.

FILED
96 APR 29 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of this company is FLORIDA SHELF #4 GP, L.C. (hereinafter called the "Company").
2. The Articles of Organization of the Company were filed on January 12, 1996.
3. Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is "STERLING PARK-DELTONA GP, L.C."

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.
5. The amendment made herein to the Articles of Organization of the Company was adopted by the unanimous consent of the members of the Company on the date of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Certificate of Amendment, this 25th day of April, 1996.

HEARTHSTONE ADVISORS, INC.,
a California corporation
Manager, an authorized representative


Tracy P. Carver
Senior Vice President