VIA CERTIFIED MAIL Z 538 257 366

July 27, 2000

Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

100003341531--5 -08/01/00--01019--006 \*\*\*1785.00 \*\*\*1785.00

RE: Certificate of Limited Partnership of Emerald Coast Corner, Ltd.

W - 19270

Ladies and Gentlemen:

a Florida Limited Partnership

Enclosed for filing is an original and one copy of the Certificate of Limited Partnership of Emerald Coast Corner, Ltd. Also enclosed is our check number 1006 in the amount of \$1,785.00 to cover the filing fees.

If you have any questions, please call me at (850) 654-6500 ext. 201. Thank you.

Sincerely,

Wendy Parker

Corporate Secretary

**Enclosures** 

FILED M 3: 38
SECRETARY OF STATE
AND AUG TO M 3: 38

4 nh



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

August 3, 2000

LEGENDARY 385 HWY 98 EAST, STE 60 DESTIN, FL 32541

SUBJECT: EMERALD COAST CORNER, LTD.

Ref. Number: W00000019270

We have received your document for EMERALD COAST CORNER, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The General Partner cannot be the same as the limited partnership itself.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 100A000421

## CERTIFICATE OF LIMITED PARTNERSHIP OF EMERALD COAST CORNER, LTD. A Florida Limited Partnership

The undersigned general partner, desiring to form a limited partnership, pursuant to the Florida Revised Uniform Limited Partnership Act, Chapter 620, Florida Statutes, hereby states the following:

- 1. The name of the Partnership is Emerald Coast Corner, Ltd.
- 2. The address of the office of the Partnership is 385 Highway 98 East, Suite 60, Destin, Florida 32541.
- The name and address of the agent for service of process on the Partnership is Mitchell W. Legler, 300A Wharfside Way, Jacksonville, Florida 32207.
- 4. The name and address of the general partner of the Partnership is as follows:

Emerald Coast Investors, Inc. 385 Highway 98E, Ste. 60 Destin, FL 32541



 The mailing address of the Partnership is 385 Highway 98 East, Suite 60, Destin, Florida 32541.

6.	The latest date upon which the Partnership shall dissolve is December, 31, 209	7
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The date of formation of the Partnership shall be the date of filing of this Grafficate with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been excessed by the sole general partner of the Partnership this 25th day of July, 2000.

Emerald Coast Investors, Inc., General Partner

Peter H. Bos, President

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Emerald Coast Corner, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, Mitchell W. Legler, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

By:

Mitchell W. Legler

Date: July 25, 2000

PILED

SECRETARY OF STATE
TAIL AHASSEE ET ANTA

STATE OF FLORIDA	)
COUNTY OF OKALOOSA	)

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Peter H. Bos, President of Emerald Coast Investors, Inc., the general partner of Emerald Coast Corner, Ltd., a Florida limited partnership (the "Partnership"), who, being by me duly sworn, certified as follows:

- 1. As of the date hereof, limited partners have made no capital contributions to the Partnership.
- 2. Capital contributions of \$5,001,000.00 are anticipated to be made by the limited partners of the Partnership.

#### FURTHER AFFIANT SAYETH NOT.

The execution of this Affidavit by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit this 25th day of July, 2000.

Emerald Coast Investors, Inc., General Partner

By: Peter H. Bos, President of D

The foregoing instrument was acknowledged before me this 25th day of July, 2000, by Peter H. Bos, President of Emerald Coast Investors, Inc. Such person did take an oath and is personally known to me.

{Notary Seal must be affixed}

Signature of Notary

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):

w:\legendary\partnership.doc



\*OFFICIAL SEAL\*
Wendy Parker
My Commission Expires 4/13/2002
Commission # CC733415