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828536178500-C

December 29, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Barron Collier Company, Ltd.

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| • | Filing Evidence | Type of Document |
| | □ Plain/Confirmation Copy | □ Certificate of Status |
| | □ Certified Copy | □ Certificate of Good Standing ☐ |
| | | □ Articles Only □ Articles On |
| | | ☐ All Charter Documents for Include |
| | Retrieval Request | Articles & Amendments |
| | □ Photocopy | ☐ Certificate of Fictitious Name |
| | ☐ Certified Copy | |

| | NEW FILINGS | | | | |
|--------------|-------------------|-------------------|---|--|--|
| | Profit | | | | |
| Non Profit | | | | | |
| | | Limited Liability | | | |
| | | - Domestication |) | | |
| Nam Avail | e \ ability | Other CC | | | |
| | | | | | |
| i | iner | OTHER FILINGS | | | |
| Upd | a [†] er | Annual Reports | | | |
| | | Fictitious Name | | | |
| Upd Veri | | Name Reservation | | | |
| Ack | owle | Reinstatement CC | | | |
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| W. 1 | P. Ver | ifyer DCC | | | |

| | AMENDMENTS 80 | iDOO3517218 -12/29/0001040029 | -0 |
|---|---------------------------------------|----------------------------------|---------|
| | Amendment | *****52.50 *****52. | 50 |
| | Resignation of RA Officer/Director SD | 0003517218 | - O |
| | Change of Registered Agent | ****1 <u>785</u> .00 ***1785. | |
| | Dissolution/Withdrawal | | |
| | Merger | WAREFELL L | |
| | | NELS STATE | |
| | REGISTRATION/QUALIFICATION | | |
| | Foreign | SAN PO | - |
| х | Limited Partnership | ≥ Sin → | · . |
| | Reinstatement | | |
| | Trademark | _ | |
| | Other - Partnership Registration | | |
| | | J TC 000,00 | |

CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BARRON COLLIER COMPANY, LTD.

A Florida Limited Partnership

The undersigned Partners, desiring to form a Limited Partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986) hereby state:

- 1. The General Partnership formerly named "Barron Collier Company" was converted to the Limited Partnership which is the subject of this Certificate of Limited Partnership.
- 2. This conversion from a General Partnership to a Limited Partnership was unanimously approved by the six (6) General Partners. The General Partnership interests owned by these six (6) partners were the only class of partnership interests.
- 3. The Name of the Limited Partnership is Barron Collier Company, Ltd.
- 4. The Street Address of the office of the Limited Partnership is 2600 Golden Gate Parkway, Naples, Florida 34105.
- 5. The Name and Address of the Registered Agent for Service of Process on the Limited Partnership is Paul J. Marinelli, of 2600 Golden Gate Parkway, Naples, Florida 34105.
- 6. The Names of the General Partners are:

| Barron G. Collier III | 2600 Golden Gate Pkwy. | Naples, Florida 34105 |
|-----------------------|------------------------|-----------------------|
| Lamar Gable | 2600 Golden Gate Pkwy. | Naples, Florida 34105 |
| Frances G. Villere | 2600 Golden Gate Pkwy. | Naples, Florida 34105 |
| Phyllis G. Alden | 2600 Golden Gate Pkwy. | Naples, Florida 34105 |
| Donna G. Keller | 2600 Golden Gate Pkwy. | Naples, Florida 34105 |

Juliet C. Sproul, Katherine G. Sproul and Harold S. Lynton, acting in their capacity as Trustees of the Trust Under Will of Barron Collier, Jr., FBO Juliet C. Sproul

2600 Golden Gate Pkwy. Naples, Florida 34105

- 7. The Mailing Address of the Limited Partnership is P.O. Box 413038, Naples, Florida 34101.
- 8. The latest date upon which the Partnership shall dissolve is December 31, 2050.
- 9. The amount of capital contributions to the partnership made by the Limited Partners is, to date, in the aggregate, Ninety-Nine and No/100's Dollars (\$99).
- 10. Additional capital contributions to the Partnership by the Limited Partners is estimated to total, but shall not exceed Eighty-Four Million Nine Hundred Ninety-Nine Thousand Nine Hundred One Dollars (\$84,999,901).

11. The Registered Agent has hereby affixed his signature as an indication of his acceptance of the designation as Registered Agent for Service of Process.

Paul J. Marinelli

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

This Certificate of Limited Partnership has been executed by all of the General Partnership has been executed by all of th

FOR THE GENERAL PARTNERS:

The undersigned has executed this Limited Partnership Agreement as of 3200 December 2000.

BARRON G. COLLIER III, Individually, as a General Partner of Barron Collier Company, Ltd.

OD DEC 29 PM 3: 49
SECRETARY OF STATE
SECRETARY SEE, FLORIDA

The undersigned has executed this Limited Partnership Agreement as of 220 December 2000.

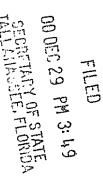
LAMAR GABLE,

Individually, as a General Partner of Barron Collier Company, Ltd.

OD DEC 29 PM 3: 49
SECRETARY OF STATE
AREA TO RIDA

The undersigned has executed this Limited Partnership Agreement as of 200 December 2000.

FRANCES G. VILLERE, Individually, as a General Partner of Barron Collier Company, Ltd.



The undersigned has executed this Limited Partnership Agreement as of 2200 December 2000.

PHYLLIS G. ALDEN, Individually, as a General Partner of Barron Collier Company, Ltd. The undersigned has executed this Limited Partnership Agreement as of 2240December 2000.

DONNA G. KELLER, Individually, as a General Partner of Barron Collier Company, Ltd.

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Juliet C. Sproul and Katherine G. Sproul, joining together as a majority of the three individuals acting in the capacity as Trustees of the Trust Under Will of Barron Collier, Jr. deceased, FBO Juliet C. Sproul

The undersigned has executed this Limited Partnerhsip Agreement as of 22 ND December 2000.

AULIET C. SPROUL,

As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Company, Ltd.

The undersigned has executed this Limited Partnerhsip Agreement as of 22.0 December 2000.

KATHERINE G.SPROUL,

As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Company, Ltd.