

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

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Account Name : FISHER, TOUSEY, LEAS & BALL

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA LIMITED PARTNERSHIP**Minton Asset Management, LLLP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$140.00

"Please Note: the Statement of Qualification is immediately following."

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4/18/2002

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
MINTON ASSET MANAGEMENT, LLLP
a Florida limited partnership**

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is Minton Asset Management, LLLP.
2. The address of the office of the Partnership is 22 Fox Hedge Road, Saddle River, New Jersey 07458.
3. The name and address of the agent for service of process on the Partnership are Michael W. Fisher, One Independent Drive, Suite 2600, Jacksonville, Florida 32202.
4. The name and business address of the general partner are Minton Family Investments, Inc., 22 Fox Hedge Road, Saddle River, New Jersey 07458. *102-42015*
5. The mailing address of the Partnership is c/o Michael W. Fisher, One Independent Drive, Suite 2600, Jacksonville, Florida 32202.
6. The latest date upon which the Partnership shall dissolve is December 31, 2052.
7. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by its general partner.

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

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole general partner of Minton Asset Management, LLLP this 17th day of April 2002.

MINTON FAMILY INVESTMENTS, INC.

By: *Marion Minton*
(Marion Minton, President)

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TALLAHASSEE FLORIDA

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Minton Asset Management, LLLP, a Florida limited partnership ("Partnership") in the foregoing Certificate of Limited Partnership, I, 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.

Dated this 17th day of April, 2002.



Michael W. Fisher

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS
MINTON ASSET MANAGEMENT, LLLP

BEFORE ME, the undersigned authority, personally appeared Marion Minton, President of Minton Family Investments, Inc., a Florida corporation, constituting the sole general partner of Minton Asset Management, LLLP, a Florida limited partnership, hereinafter referred to as the "Partnership," the address for which is 22 Fox Hedge Road, Saddle River, New Jersey 07458, who, upon being duly sworn, certifies as follows:

1. The amount of initial capital contributions to the Partnership by the limited partners is \$1,000.00.

FURTHER AFFIANT SAITH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

MINTON FAMILY INVESTMENTS, INC.

By: Marion Minton, President
Marion Minton, President

STATE OF Florida
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 17th day of April, 2002, by Marion Minton, President of Minton Family Investments, Inc., who is personally known to me or who has produced a driver's license as identification.

Tammy Smith
Notary Public, State of: FLORIDA
Commission No.: _____
Commission Expires: _____



Tammy Smith
MY COMMISSION # DD076211 EXPIRES
May 2, 2005
BONDED THROUGH TROY FARM INSURANCE, INC.