

A04000001153

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

pritch family investments, ltd.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,837.50

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CERTIFICATE OF LIMITED PARTNERSHIP

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(4)

OF

PRITCH FAMILY INVESTMENTS, LTD.

2004 JUL 13 A 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 620.108, the described limited partnership presents this Certificate for filing with the Florida Department of State.

**SECTION 1
NAME**

The name of the limited partnership is PRITCH FAMILY INVESTMENTS, LTD.

**SECTION 2
EXISTENCE**

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

**SECTION 3
OFFICE ADDRESS**

The address of the office of the limited partnership is c/o Mark Pritch, 2811 Calais Drive, Palm Beach Gardens, Florida 33410.

**SECTION 4
AGENT FOR SERVICE OF PROCESS**

The agent for service of process for the limited partnership is M & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

**SECTION 5
GENERAL PARTNER**

The name and business address of the sole general partner of the limited partnership is:

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PRITCH HOLDINGS, LLC
2811 Calais Drive
Palm Beach Gardens Florida 33410
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TALLAHASSEE, FLORIDA

**SECTION 6
MAILING ADDRESS**

The mailing address for the limited partnership is c/o Mark Pritch, 2811 Calais Drive,
Palm Beach Gardens, Florida 33410.

**SECTION 7
DATE OF DISSOLUTION**

The latest date upon which the limited partnership is to dissolve is December 31, 2054.

Executed this 12 day of July, 2004.

PRITCH HOLDINGS, LLC
a Florida limited liability company
as sole General Partner

By: Mark E. Pritch
MARK E. PRITCH, Manager

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AFFIDAVIT

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STATE OF FLORIDA

COUNTY OF _____

2004 JUL 13 A 9:43

SECRETARY OF STATE
TALLAHASSEE

Before me, a notary public for the above-described state, came MARK E. PRITCH as Manager of PRITCH HOLDINGS, LLC, a Florida limited liability company and general partner of PRITCH FAMILY INVESTMENTS, LTD., and on behalf of PRITCH HOLDINGS, LLC, and being duly sworn, states that:

1. As of the date hereof, the contributions of limited partners of PRITCH FAMILY INVESTMENTS, LTD. to the capital of that limited partnership are \$ -0-.
2. The anticipated contributions of limited partners of PRITCH FAMILY INVESTMENTS, LTD., to the capital of that limited partnership are \$ 20,000,000.00.

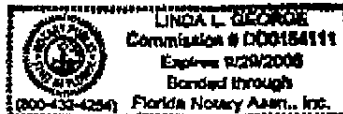
PRITCH HOLDINGS, LLC
a Florida limited liability company,
as sole General Partner

By: Mark E. Pritch
MARK E. PRITCH, Manager

Sworn to and subscribed before me, this 12 day of July, 2004, by MARK E. PRITCH who is personally known to me or produced as identification.

Linda L. George
Notary Public
State of Florida at large

My commission expires:



F:\WPDATA\droPritch, Mark & JeaniPritch Affidavit of Contributions..wpd [04 15:59:02 7 01]

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