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BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

Attorneys at Law

James H. Burgess, Jr. \*
Donald J. Harrell\*\*
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\*Board certified civil trial lawyer
\*\*Also admitted in Pennsylvania
\*\*\*Board certified real estate lawyer
\*Certified circuit and family court mediator

January 14, 1998

OVERNIGHT MAIL

Bureau of Corporations
Limited Partnership Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Certificate of Limited Partnership
THE 1960 RESTAURANT, LTD.

800002403238--7
-01/16/98--01002--026
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madame:

Enclosed please find two originals of the Certificate of Limited Partnership accompanied by an Affidavit of Limited Partner Capital Contributions and a Notice of Registered Office and Registered Agent/Acceptance of Obligations of Registered Agent for the above-referenced limited partnership, and a check in the total amount of the following:

Certificate Filing Fee \$52.50
Agent Designation Filing Fee 35.00
\$87.50

Please file an original and return a duplicate original endorsed as filed and a certified copy to me.

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,

Donald J. Harrell
For the Firm

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Table with columns for Name, Availability, Document Examiner, Usage, and other administrative fields.

TAX FILING 87.50
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
REFUND

A98000000149 (Copy 11p)

1776 Ringling Boulevard - Sarasota, Florida 34236
Telephone (941) 366-3700 - Facsimile (941) 366-0189
E-Mail Address - bhmo@gte.net

\$1,000.00

THE 1960 RESTAURANT, LTD.  
CERTIFICATE OF LIMITED PARTNERSHIP

THE UNDERSIGNED, constituting the sole general partner of the limited partnership desired to be formed hereby, pursuant to the Florida Revised Uniform Limited Partnership Act, certifies as follows:

1. Name. The name of the limited partnership shall be THE 1960 RESTAURANT, LTD.
2. Office Address. The office address shall be 2329 GROVE STREET, SARASOTA, FLORIDA 34239, with a mailing address which is the same.
3. Registered Agent. The registered agent for service of process and other statutory purposes shall be DONALD J. HARRELL, with an address at 1776 RINGLING BLVD., SARASOTA, FLORIDA 34236.
4. General Partner(s). The name and business address of each general partner is as follows:

<u>Name</u>	<u>Business Address</u>
CJ's RESTAURANT MANAGEMENT, INC. A Florida Corporation P98000004698	2329 GROVE STREET SARASOTA, FLORIDA 34239

5. Commencement and Dissolution Date. The existence of the limited partnership shall commence upon the filing hereof. The latest date upon which the limited partnership is to dissolve is December 31, 2040.

IN WITNESS WHEREOF, the undersigned, constituting the sole general partner hereof, hereby executes this instrument thereby affirming under penalties of perjury that the facts stated herein are true to the 4th day of January, 1998.

SOLE GENERAL PARTNER:

By Donald J. Harrell  
Donald J. Harrell  
Attorney In Fact For  
CJ's RESTAURANT MANAGEMENT, INC.  
A Florida Corporation

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THE 1960 RESTAURANT, LTD.  
AFFIDAVIT OF LIMITED PARTNER CAPITAL CONTRIBUTIONS

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE UNDERSIGNED, upon being duly sworn, deposes, says and affirms as follows:

1. Identity of General Partner. The undersigned is, or is an authorized agent as indicated below of, a general partner as identified below, which constitutes the sole general partner of the above referenced Florida limited partnership.

2. Authority. The undersigned is duly authorized to file this affidavit as, or on behalf of, a general partner as identified below, and on behalf of the limited partnership.

3. Limited Partner Capital Contributions. The total amount of the capital contributions of the limited partners to date is \$10.00, and the total amount anticipated to be contributed by the limited partners, including the foregoing amount, is \$1,000.00.

IN WITNESS WHEREOF, this instrument is executed, thereby affirming under penalties of perjury that the facts stated herein are true, this 14<sup>th</sup> day of January, 1998.

AFFIANT:

Donald J. Harrell  
Donald J. Harrell  
Attorney In Fact For  
CJ's RESTAURANT MANAGEMENT, INC.  
A Florida Corporation

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SUBSCRIBED AND SWORN TO before me  
Donald J. Harrell  
as Attorney in Fact (title/relationship)  
and on behalf of CJ's Restaurant Management, Inc. (name of entity),  
a Florida corporation (State and type of entity), who personally appeared before  
me at the time of notarization and is personally known to me or produced satisfactory evidence of  
identification in the form of personally known (e.g. witness sworn statement,  
identification card, driver's license or passport), and who did take an oath, this 14 day of  
January, 1998.

Staci A. Howser  
(Signature)  
Staci A. Howser  
(Name Printed, Typed or Stamped)  
(SEAL)

Name

Notary Public - State of  
Commission Expiration Date  
Commission No. (if any)



**THE 1960 RESTAURANT, LTD.  
NOTICE OF REGISTERED OFFICE AND REGISTERED AGENT**

THE 1960 RESTAURANT, LTD., a Florida limited partnership, does hereby give the following notice pursuant to the Florida Revised Uniform Limited Partnership Act.

1. Registered Office. The limited partnership's registered office address shall be 2329 GROVE STREET, SARASOTA, FLORIDA 34239.

2. Registered Agent. The limited partnership's registered agent for service of process and other statutory purposes shall be DONALD J. HARRELL, with an address at 1776 RINGLING BLVD., SARASOTA, FLORIDA 34236.

IN WITNESS WHEREOF, the undersigned, has executed this instrument this 14<sup>th</sup> day of January, 1998.

THE 1960 RESTAURANT, LTD.  
By: CJ's RESTAURANT MANAGEMENT, INC.  
A Florida Corporation  
Sole General Partner  
By: Donald J. Harrell  
Donald J. Harrell  
Attorney In Fact For  
CJ's RESTAURANT MANAGEMENT, INC.  
A Florida Corporation

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**ACCEPTANCE OF OBLIGATIONS OF REGISTERED AGENT**

The undersigned, having been appointed by THE 1960 RESTAURANT, LTD., a Florida limited partnership, to act as registered agent for service of process and other statutory purposes at 1776 RINGLING BLVD., SARASOTA, FLORIDA 34236, hereby accepts such obligations as registered agent as provided by law and files this notice of acceptance pursuant to the Florida Revised Uniform Limited Partnership Act.

IN WITNESS WHEREOF, the undersigned, has executed this instrument this 14<sup>th</sup> day of January, 1998.

REGISTERED AGENT:

Donald J. Harrell  
DONALD J. HARRELL