

PETER H. SCHMIDT
I. JEFFREY PHETERSON

TELECOPIER (561) 394-6775

TELEPHONE (561) 394-2700 BROWARD (954) 428-0433

February 5, 1998

FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Certificate of Limited Partnership of HOLLENBECK OF FLORIDA, LTD.

Gentlemen:

Enclosed are duplicate originals of the Certificate of Limited Partnership of HOLLENBECK OF FLORIDA, LTD. Please file the Certificate of Limited Partnership and return one (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$140.00 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Filing Fee \$ 52.50 Certified Copy 52.50 Registered Agent 35.00

35.00

TOTAL

\$140.00

500002423885—4 -02/86/98--01094--001 ****140.00 ****140.00

Thank you for your assistance in this matter.

Very truly yours,

Peter H. Schmidt

PHS/cf Enclosures

2-06-98

13/6/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

February 9, 1998

RESUBMIT

Please give original submission date as file date.

KAREN ROZAR CSC NETWORKS TALLAHASSEE, FL

SUBJECT: HOLLENBECK OF FLORIDA, LTD.

Ref. Number: W98000002878

Willenbrecht, LTO

We have received your document for HOLLENBECK OF FLORIDA, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 198A00007359 CORPORATION

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

WILLENBRECHT, LTD.

THE UNDERSIGNED General Partner hereby makes, swears to, and files this Certificate of Limited Partnership of WILLENBRECHT, LTD.

to form a Limited Partnership under and pursuant to the Florida Revised Uniform Limited Partnership Act (1995), and

Name. The name of the Limited Partnership is:

WILLENBRECHT, LTD.

2. <u>Principal Office</u>. The principal office of the Limited Partnership and its address are:

104 Southeast 5th Court Deerfield Beach, Florida 33441,

or at such other place within the State of Florida as the General Partners from time to time may determine.

3. Registered Agent. The name and Florida street address for the Registered Agent are:

Peter H. Schmidt-400 South Dixie Highway Suite 420 Boca Raton, Florida 33432.

5. Acceptance of Registered Agent. Registered Agent hereby accepts the designation as Registered Agent for Service of Process:

Peter H. Schmidt, Registered Agent

6. <u>Mailing Address</u>. The mailing address of the Limited Partnership is:

104 Southeast 5th Court Deerfield Beach, Florida 33441.

7. <u>Latest Date for Dissolution</u>. The latest date upon which the Limited Partnership is to be dissolved is January 27, 2023.

8. Name and Address of the General Partner.

Frederick's, Inc. 104 Southeast 5th Court 9900009156 Deerfield Beach, Florida 33441.

Signed this 5th day of February, 1998.

FREDERICK'S INC

By:

ALBERT F MARGUS, JR, President,

as the General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA))ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and to administer oaths, personally appeared ALBERT F. MARGUS, JR., as President of FREDERICK'S, INC., a Florida corporation, constituting the General Partner of WILLENBRECHT, LTD.

Ta Florida Limited Partnership, after being by me first duly sworn on oath, deposes and says, as follows:

- 1. The amount of capital contributions to date of the Limited Partners is \$980.00.
- The total amount contributed, and anticipated to be contributed, by the Limited Partners at this time totals \$980.00.

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

ALBERT F. MARGUS, JR., President of FREDERICK'S, INC., as the General Partner STATE OF FLORIDA

ss.:

COUNTY OF PALM BEACH

The foregoing instrument was subscribed and sworn to before me this 5th day of February, 1998, by ALBERT F. MARGUS, JR. as President of FREDERICK'S, INC.. a Florida corporation, as the General Partner of WILLENBRECHT, LTD. who:

(Notary must check applicable box)

A

is personally known to me.

produced current Florida driver's license as identification.

□ produced ___

as identification.

NAME: PETER H. SCHMIDT

Notary Public,

State of Florida at Large

My Commission Expires:

