

RUDEN, MC LUCKY, SMITH, ET AL

215 SOUTH MONROE STREET - 815

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lewis Family Farms Partners, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 NOV 17 PM 4:29
DIVISION OF CORPORATIONS
FILED STATES

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

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-11/17/98-01052-019
***1837.50 ***1837.50

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

BK

11/17/98

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Examiner's Initials

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
LEWIS FAMILY FARMS PARTNERSHIP, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 4:29

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is LEWIS FAMILY FARMS PARTNERSHIP, LTD.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 220 S.W. 32nd Street, Fort Lauderdale, Florida 33315.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is James Reddin Lewis, Jr., c/o Lewis Marine Supply, Inc., 220 S.W. 32nd Street, Fort Lauderdale, Florida 33315.
4. The name of the General Partner of the Partnership is Lewis Farms, Inc., and the business address of the Partnership is c/o Lewis Marine Supply, Inc., 220 S.W. 32nd Street, Fort Lauderdale, Florida 33315..
5. A mailing address for the Partnership is 220 S.W. 32nd Street, Fort Lauderdale, Florida 33315.

Pg 8 000076548

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33302
(954) 764-6660

6. The latest date upon which the Partnership is to dissolve is December 31, 2010, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partner.

IN WITNESS WHEREOF, the undersigned, being the General Partner of the Partnership, has duly executed this Certificate of Limited Partnership of Lewis Family Farms Partnership, Ltd., this 15th day of September, 1998, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNER:

LEWIS FARMS, INC.

By: James R. Lewis
Title: President

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33302
(954) 764-6660

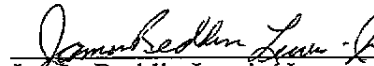
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SECRETARY OF STATE
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20 NOV 17 PM 4:29

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of Lewis Family Farms Partnership, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).


James Reddin Lewis, Jr.

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33302
(954) 764-6660

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
LEWIS FAMILY FARMS PARTNERSHIP, LTD.**

FILED STATE
SECRETARY OF CORPORATIONS
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BEFORE ME, the undersigned, constituting the sole General Partner of LEWIS FAMILY FARMS PARTNERSHIP, LTD. ("Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$700,000.00. No additional capital contribution is anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

GENERAL PARTNER:

LEWIS FARMS, INC.

By: James R. Lewis II
Title: PRESIDENT

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884
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