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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Warga Family Limited Partnership No 2

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

RUSH

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

RECEIVED
00 FEB 28 PM 12:36
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K
2/28/00

Ordered By: _____

Date: _____

**CERTIFICATE OF LIMITED PARTNERSHIP OF
WARGA FAMILY LIMITED PARTNERSHIP NO. 2
A FLORIDA LIMITED PARTNERSHIP**

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 3:27

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is the WARGA FAMILY LIMITED PARTNERSHIP NO. 2.
2. The address of the office of the Partnership is: 2242 Fisher Island Drive, Fisher Island, Florida 33109.
3. The address of the agent for service of process of the Partnership is: c/o Barry A. Nelson, Esq., Nelson & Associates, One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, Florida, 33180 and the name of the initial registered agent is Barry A. Nelson, Esq..
4. The name and business address of the General Partner is: WARGA ENTERPRISES, INC., 2242 Fisher Island Drive, Fisher Island, Florida 33180.
5. The mailing address of the Partnership is the WARGA FAMILY LIMITED PARTNERSHIP NO. 2, 2242 Fisher Island Drive, Fisher Island, Florida 33180.
6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2049, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the 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 JAMES L. WARGA, an Officer of WARGA ENTERPRISES, INC., the General Partner of WARGA FAMILY LIMITED PARTNERSHIP NO. 2, this 21st day of February, 2000.

WARGA FAMILY LIMITED PARTNERSHIP NO. 2

By: James L. Warga
JAMES L. WARGA, as President of
WARGA ENTERPRISES, INC.
General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB-28 PM 3:27

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned an Officer of the general partner of the WARGA FAMILY LIMITED PARTNERSHIP NO. 2, a Florida Limited Partnership, certifies as follows:

The amount contributed and anticipated to be contributed by the limited partners at this time totals Five Million (\$5,000,000) Dollars.

This 21st day of February, 2000.

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.

WARGA FAMILY LIMITED PARTNERSHIP NO. 2


By: James L. Warg
JAMES L. WARGA as President of
WARGA ENTERPRISES, INC.
General Partner

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

FILED STATE
CLERK OF SUPERIOR COURT
00 FEB 28 PM 3:27

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JAMES L. WARGA, personally known to me or who has produced _____ (type of identification) and has acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.

WITNESS my hand and official seal at said County and State, this 21 day of February, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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Having been named as registered agent for the WARGA FAMILY LIMITED PARTNERSHIP NO. 2, a Florida limited partnership (the "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 the registered agent.

By: 
BARRY A. NELSON, ESQ.

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