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August 6, 2004

Florida Department of State Division of Corporations Limited Partnership Section P.O. Box 6327 Tallahassee, Florida 32314 Certified Mail - RRR No. 7002 0460 0001 5625 6790

Re: Certificate of Limited Partnership

Dear Diane:

Enclosed is a Certificate of Limited Partnership for Barron Collier Partnership, Ltd. This entity was formed effective on January 1, 2004. Also enclosed is the Partnership's check in the amount of \$1,750, which represents the maximum filing fee for an original Certificate of Limited Partnership.

If you have any questions or comments regarding this matter, please call me at (239) 403-6781 or write me at the above address.

Sincerely,

BARRON COLLIER PARTNERSHIP, LTD.

Andrew R. Meulenberg, CPA

Director of Taxation

ARM: arm

cc: Brad Boaz



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 24, 2004

ANDREW R. MEULENBERG, CPA 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

SUBJECT: BARRON COLLIER PARTNERSHIP, LTD.

Ref. Number: W04000032085

We have received your document for BARRON COLLIER PARTNERSHIP, LTD. and your check(s) totaling \$1750.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee is \$1750.00 plus \$35.00 for the Registered Agent Designation.,

There is a balance due of \$35.00.

Please return 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) 245-6967.

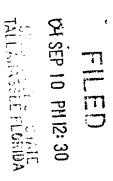
Letter Number: 904A00051753

Michelle Hodges Document Specialist

CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BARRON COLLIER PARTNERSHIP, LTD.

A Florida Limited Partnership



The undersigned Partners, desiring to form a Limited Partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986) hereby state:

- 1. The General Partnership formerly named "Barron Collier Partnership" was converted to the Limited Partnership which is the subject of this Certificate of Limited Partnership.
- 2. This conversion from a General Partnership to a Limited Partnership was unanimously approved by the six (6) General Partners. The General Partnership interests owned by these six (6) partners were the only class of partnership interests.
- 3. The Name of the Limited Partnership is **Barron Collier Partnership**, Ltd.
- 4. The Street Address of the office of the Limited Partnership is <u>2600 Golden Gate Parkway</u>, Naples, Florida 34105.
- 5. The Name and Address of <u>the Registered Agent</u> for Service of Process on the Limited Partnership is <u>Paul J. Marinelli</u>, of 2600 Golden Gate Parkway, Naples, Florida 34105.
- 6. The Names of the General Partners are:

Collier, Jr., FBO Juliet C. Sproul - Florida Document Number: G04026900297

Barron G. Collier III	2600 Golden Gate Parkway	Naples, FL 34105
Lamar Gable	2600 Golden Gate Parkway	Naples, FL 34105
Francis G. Villere	2600 Golden Gate Parkway	Naples, FL 34105
Phyllis G. Alden	2600 Golden Gate Parkway	Naples, FL 34105
Donna G. Keller	2600 Golden Gate Parkway	Naples, FL 34105
Juliet A. Sproul, Katherine G.	2600 Golden Gate Parkway	Naples, FL 34105
Sproul and Jennifer S.	•	<u>.</u>
Sullivan, acting in their		
capacity as Trustees of the		
Trust Under Will of Barron		

- 7. The Mailing Address of the Limited Partnership is P.O. Box 413038, Naples, Florida 34101.
- 8. The latest date upon which the Partnership shall dissolve is December 31, 2050.
- 9. The amount of capital contributions to the partnership made by the Limited Partners is, to date, in the aggregate, Ninety-Nine and No/100's Dollars (\$99).

- 10. Additional capital contributions to the Partnership by the Limited Partners is estimated to total, but shall not exceed **One Hundred Forty Four Million Nine Hundred Ninety-Nine Thousand Nine Hundred One Dollars (\$144,999,901)**.
- 11. The Registered Agent has hereby affixed his signature as an indication of his acceptance of the designation as Registered Agent for Service of Process/

Paul J. Marinelli /aull/bune

Under penalties of perjury we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 16th day of August , 2004.

BARRON G. COLLIER III, Individually, as a General Partner of Barron Collier Partnership, Ltd.

Barron G. Col

Individually, as a General Partner of Barron Collier

Partnership, Ltd.

FRANCES G. VILLERE, Individually, as a General Partner of Barron Collier Partnership, Ltd.

DONNA G. KELLER, Individually, as a General Partner of Barron Collier Partnership, Ltd.

PHYLLIS G

ALDEN,

Individually, as a General Partner of Barron Collier Partnership, Ltd.

JULIET A. SPROUL,

As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Partnership, Ltd.

KATHERINE G. SPROUL, As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Company, Ltd.

JENNIFER S. SULLIVAN, As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as both a General and Limited Partner of Barron Collier Company, Ltd.

JULIET A. SPROUL,

As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Partnership, Ltd.

KATHERINE G. SPROUL,

As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Company, Ltd.

JENNIFER S. SULLIVAN,

As Trustee for Juliét C. Sproul, Under Will of Barron Collier Jr. deceased, as both a General and Limited Partner of Barron Collier Company, Ltd.

JULIET A. SPROUL, As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Partnership, Ltd.

KATHERINE G. SPROUL, As Trustee for Juliet C. Sproul, Under Will of Barron Collier Jr. deceased, as a General Partner of Barron Collier Company, Ltd.

JENNIFER S. SULLIVAN,
As Trustee for Juliet C.
Sproul, Under Will of Barron
Collier Jr. deceased, as both a
General and Limited Partner of
Barron Collier Company, Ltd.