

Feb-29-00

From: CARLTON FIELDS-ST. PETE

(813) 822-7000

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Florida Department of State  
Division of Corporations  
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Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, PA  
Account Number : 076077000355  
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FLORIDA LIMITED PARTNERSHIP

HOOTERS OF STATEN ISLAND, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP**

THIS CERTIFICATE is made this 29<sup>th</sup> day of February, 2000, by Hooters of Staten Island, Inc., a Florida corporation, which is the sole general partner of Hooters of Staten Island, Ltd., a Florida limited partnership (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is Hooters of Staten Island, Ltd.
2. The address of the office required to be maintained by the Partnership in Florida pursuant to Section 620.105 of the Florida Statutes is 26133 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33763, and the name and address of the agent for service of process is Neil G. Kiefer.
3. The name of the sole general partner of the Partnership is Hooters of Staten Island, Inc., a Florida corporation, and its business address is 26133 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33763. p99 000096334
4. The mailing address of the Partnership is 26133 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33763.
5. The latest date upon which the Partnership is to dissolve is 2030.
6. This Certificate of Limited Partnership is made in accordance with Section 620.108 of the Florida Statutes.

**HOOTERS OF STATEN ISLAND, INC.**  
a Florida corporation

By: 

Neil G. Kiefer  
President

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**AFFIDAVIT****STATE OF FLORIDA****COUNTY OF PINELLAS**

**BEFORE ME**, the undersigned authority, personally appeared Neil G. Kiefer, who, being by me first duly sworn, deposes and says:

1. I am the President of Hooters of Staten Island, Inc., a Florida corporation, which is the sole general partner of Hooters of Staten Island, Ltd., a Florida limited partnership (the "Partnership"), and I am duly authorized to execute this affidavit on behalf of the Partnership.

2. The amount of the actual capital contribution of the limited partners to the Partnership is \$100 which is the total amount anticipated to be contributed by the limited partners.

3. This affidavit is made in compliance with Section 620.108(1) of the Florida Statutes.

  
\_\_\_\_\_  
Neil G. Kiefer

00 FEB 29 PM 4:00  
CLERK OF DISTRICT COURT  
DIVISION OF RECORDS

**STATE OF FLORIDA****COUNTY OF PINELLAS**

Sworn to and subscribed before me this 29 day of February, 2000, by Neil G. Kiefer. He / X / is personally known to me, or has produced /        / his/her (state) driver's license, or /        / his/her (type of identification) as identification, and did not take an oath.

Name: (Signature) Lucille Grinnell  
(Legibly Printed) LUCILLE GRINNELL

Serial No. \_\_\_\_\_  
Notary Public,  
State of FLORIDA



(AFFIX OFFICIAL SEAL)

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