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Florida Department of State
Division of Corporations
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Account Number : 072262000447
Phone : (561)842-3000
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FLORIDA LIMITED PARTNERSHIP

The George C. Peck, Sr., Family Limited Partnership

Certificate of Status	1
Certified Copy	1
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CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE GEORGE C. PECK, SR. FAMILY LIMITED PARTNERSHIP

We, the undersigned, desiring to form a partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.101 et seq. of the Florida Statutes, certify:

1. The name under which the partnership is to be conducted is **THE GEORGE C. PECK, SR. FAMILY LIMITED PARTNERSHIP**.

2. The Partnership's purpose is owning, developing, leasing, managing, purchasing and selling of real property and personal property, tangible and intangible, as the General Partner may purchase or own on behalf of the Partnership, and the conduct of any other business which shall be legal for a Limited Partnership to conduct.

3. The location of the principal place of business is to be at 11907 Turtle Beach Road, North Palm Beach, Florida 33408

4. (a) The names and addresses of the general partners interested in the partnership are as follows:

Name

Address

George C. Peck, Sr.

11907 Turtle Beach Road
North Palm Beach, Florida 33408

Catherine M. Peck

11907 Turtle Beach Road
North Palm Beach, Florida 33408

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(b) The names and addresses of residence of each limited partner interested in the partnership are as follows:

<u>Name</u>	<u>Address</u>
George C. Peck, Jr.	11907 Turtle Beach Road North Palm Beach, Florida 33408
Richard E. Peck	11907 Turtle Beach Road North Palm Beach, Florida 33408
Deborah Peck Philips	11907 Turtle Beach Road North Palm Beach, Florida 33408

5. The time at which the partnership is to begin is April 28, 2000 and the time at which the partnership is to end is December 31, 2035.

6. The amount of cash and a description of, and the agreed value of, the other property contributed by each partner is as follows:

George C. Peck, Sr.	\$ 1.00
Catherine M. Peck	\$ 1.00
George C. Peck, Jr.	\$66.00
Richard E. Peck	\$66.00
Deborah Peck Philips	\$66.00

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7. The partners may make such additional contributions to the capital of the partnership as may from time to time be agreed upon by the general partners and the limited partners.

8. The share of the profits or any other compensation by way of income which each limited partner shall receive by reason of his or her contribution is as follows:

shall receive the corresponding percent of the profits of the partnership, equal to their percent of

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ownership.

9. The right of a limited partner to substitute an assignee as contributor in his or her place, and the terms and conditions of the substitution, are as follows: The Partnership Agreement requires written consent of the transfer by the General Partner and on the sale of any partnership interest, the other partners have a limited right of first refusal.

10. The right of the partners to admit additional limited partners is as follows: A person may be admitted as a Limited Partner by the decision of the General Partner only, provided that such person consents in writing in a form satisfactory to the Partners, to be bound by this Agreement.

11. The address of the office of the limited partnership is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407. The agent for service of process is Michael J Posner, a resident of the State of Florida. The registered agent's business address is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

12. The latest date upon which the limited partnership is to dissolve is December 31, 2035.

[Signatures appear on following page]

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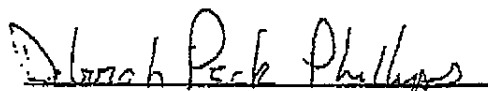
In Witness Whereof, the undersigned have executed this certificate this 28th day of April,
2000

General Partners:


GEORGE C. PECK, SR.,


CATHERINE M. PECK

Limited Partners:


DEBORAH PECK PHILLIPS,


RICHARD E. PECK,


GEORGE C. PECK, JR.,

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for THE GEORGE C. PECK, SR. FAMILY LIMITED PARTNERSHIP, at the initial registered office of the Partnership in this State designated in its I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 620 Florida Statutes.

Date: April 28, 2000


Roger C. Stanton

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**AFFIDAVIT REGARDING CAPITAL CONTRIBUTIONS
OF LIMITED PARTNERS TO
THE GEORGE C. PECK, SR. FAMILY LIMITED PARTNERSHIP**

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, personally appeared George C. Peck, Sr. and Catherine M. Peck, General Partners of the George C. Peck, Sr. Family Limited Partnership, who, being first duly sworn, did depose and say that:

1. We are the General Partners of the George C. Peck, Sr. Family Limited Partnership.
2. On April 28, 2000, the George C. Peck, Sr. Family Limited Partnership was formed.
3. The capital contributions of the Limited Partners in the George C. Peck, Sr. Family Limited Partnership is One Hundred Ninety Eight and NO/100 Dollars (\$198.00).
4. It is not anticipated at this time that additional capital contributions will be made by the Limited Partners.
5. I make this Affidavit pursuant to Florida Statutes 620.108 and on my personal knowledge and information.

Dated at West Palm Beach, Florida, this 28th day of April, 2000.

Catherine M. Peck
CATHERINE M. PECK

George C. Peck, Sr.
GEORGE C. PECK, SR.,

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The foregoing Affidavit was acknowledged before me this April 28th, 2000, by George C. Peck, Sr. and Catherine M. Peck who subscribed and swore to the same before me.

Roger C. Stanton
Notary Public
My Commission Expires:

E:\MJP\PECK\STATEPARTNER CER

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