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FLORIDA LIMITED PARTNERSHIP

KELLY FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
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HARLEE PORGES

NO. 9227 P. 2/4

FAX AUDIT #: H00000035265 8

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
KELLY FAMILY LIMITED PARTNERSHIP**

STATE OF FLORIDA
COUNTY OF MANATEE

THIS CERTIFICATE is made this 26 day of June, 2000, by Joseph H. Kelly and Marianne T. Kelly as the General Partners of the KELLY FAMILY LIMITED PARTNERSHIP, a Florida limited partnership.

1. NAME: The firm name and style under which the partnership is to be conducted shall be the KELLY FAMILY LIMITED PARTNERSHIP.

2. PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business and mailing address of the Limited Partnership is:

4835 Gulf of Mexico Drive
Longboat Key, Florida 34228

3. GENERAL PARTNERS ADDRESS: The name and business address of the General Partners are as follows:

Joseph H. Kelly
4835 Gulf of Mexico Drive
Longboat Key, Florida 34228

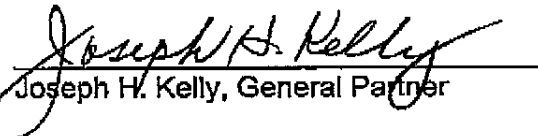
Marianne T. Kelly
4835 Gulf of Mexico Drive
Longboat Key, Florida 34228


4. REGISTERED AGENT: The name and address of the Registered Agent is as follows:

Joseph H. Kelly
4835 Gulf of Mexico Drive
Longboat Key, Florida 34228

5. LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2050.

6. AFFIDAVIT OF CAPITAL CONTRIBUTIONS: An Affidavit of Capital Contribution of the Limited Partners is attached hereto and incorporated herein.


Joseph H. Kelly, General Partner


Marianne T. Kelly, General Partner

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TALLAHASSEE, FLORIDA

JUL 5 2000 10:28AM

HARLEE PORGES

NO. 9227 P. 3/4

FAX AUDIT #: H00000035265 8

REGISTERED AGENT:

I, Joseph H. Kelly, accept the designation by the KELLY FAMILY LIMITED PARTNERSHIP, to serve as REGISTERED AGENT for the Partnership on the day and year first above written.

By: Joseph H. Kelly
Joseph H. Kelly, Registered Agent

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 26 day of June, 2000, by Joseph H. Kelly, as General Partner of the KELLY FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the limited partnership. He is personally known to me or produced _____ as identification.

(SEAL)



Kristina L. Seeger
Notary Public, State of Florida
KRISTINA L. SEEGER
(Type or Print Notary Name Here)

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 26 day of June, 2000, by Marianne T. Kelly, as General Partner of the KELLY FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the limited partnership. She is personally known to me or produced _____ as identification.

(SEAL)



Kristina L. Seeger
Notary Public, State of Florida
KRISTINA L. SEEGER
(Type or Print Notary Name Here)

FAX AUDIT #: H00000035265 8

AFFIDAVIT OF CAPITAL CONTRIBUTIONSSTATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the General Partners of the KELLY FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, did swear and affirm as follows:

The amount of capital contributions to date of the Limited Partners is \$1980.00.

The total amount anticipated to be contributed by the Limited Partners is \$20,000,000.00, including all contributions received to date.

This 26 day of June, 2000.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned does declare that each has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

Joseph H. Kelly
Joseph H. Kelly, General Partner

Marianne T. Kelly
Marianne T. Kelly, General Partner

The foregoing instrument was acknowledged before me this 26 day of June, 2000, by Joseph H. Kelly, as general partner of the Kelly Family Limited Partnership, a Florida limited partnership, on behalf of the limited partnership. He is personally known to me.



Kristina L. Seeger
Notary Public, State of Florida

Kristina L. Seeger
(Type or Print Notary Name Here)

The foregoing instrument was acknowledged before me this 26 day of June, 2000, by Marianne T. Kelly, as general partner of the Kelly Family Limited Partnership, a Florida limited partnership, on behalf of the limited partnership. She is personally known to me.

(SEAL)



Kristina L. Seeger
Notary Public, State of Florida

Kristina L. Seeger
(Type or Print Notary Name Here)

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