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June 12, 2000

Florida Secretary of State Attn: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 VIA: FEDERAL EXPRESS #8132 0290 6540

Re: Samartine Family Limited Partnership / Samartine, Inc.

W-15802

Dear Sir / Madam:

STEVEN E. BLUMENTHAL

500003293435--3

1) Affidavit of Capital Contribution;

- 2) Certificate of Limited Partnership of The John D. Samartine Family Limited Partnership, a Florida Limited Partnership; and
- 3) Acceptance of Appointment as Registered Agent;
- 4) Articles of Incorporation for Samartine, Inc.;
- 5) Designation of Registered Agent for Samartine, Inc; and
- 6) Check in the amount of \$717.50, representing the filing fee for the corporation.

In addition thereto, I would appreciate your stamping the enclosed copies, evidencing your receipt of same, and returning in the overnight envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Frances E. Phillips

Legal Assistant

mtr.

;fep Encl.

FF\$1750. ∞ RA 35. ∞



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2000

AUGUST & KULUNAS, P.A. 250 AUSTRALIAN AVE., SOUTH STE 1100 WEST PALM BEACH, FL 33401

SUBJECT: JOHN D. SAMARTINE FAMILY LTD

Ref. Number: W00000015802

We have received your document for JOHN D. SAMARTINE FAMILY LTD and check(s) totaling \$717.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$1137.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with 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) 487-6097.

Michael Mays Document Specialist

Letter Number: 900A00035211

## CERTIFICATE OF LIMITED PARTNERSHIP OF THE JOHN D. SAMARTINE FAMILY LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP

The undersigned general partner of the JOHN D. SAMARTINE FAMILY LIMITED PARTNERSHIP (the "General Partner") desires 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 JOHN D. SAMARTINE FAMILY LIMITED PARTNERSHIP.
- 2. The address of the office of the Partnership is 1809 SW Sea Holly Way, Palm City, Florida 34990.
- 3. The name and address of the agent for service of process of the Partnership is SAMARTINE, INC., JOHN D. SAMARTINE, President, 1809 SW Sea Holly Way, Palm City, Florida 34990.
- 4. The name and business address of the General Partner is SAMARTINE, INC., JOHN D. SAMARTINE, President, 1809 SW Sea Holly Way, Palm City, Florida 34990.
- 5. The mailing address of the Partnership is 1809 SW Sea Holly Way, Palm City, Florida 34990.
- 6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2050, unless the Partners agree to extend the term.
- 7. This Certificate shall be effective upon the filing of this Certificate with the State of Florida, Department of State.

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 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 the General Partner of the John D. Samartine Family Limited Partnership this 12<sup>th</sup> day of June, 2000.

By:

SAMARTINE, INC.

JOHN D. SAMARTINE, President

## AFFIDAVIT OF CAPITAL CONTRIBUTION

STATE OF FLORIDA	)
COUNTY OF PALM BEACH	)

I, JOHN D. SAMARTINE, as President of SAMARTINE, INC. which corporation is the General Partner of the JOHN D. SAMARTINE FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, hereinafter referred to as the "Partnership," being duly sworn, certifies as follows:

1. The amount of capital contributions to the Partnership made to date by its Limited Partners is zero. The total amount of capital anticipated to be contributed by the Limited Partners to the Partnership at this time is not in excess of \$875,000.00.

Under penalties of perjury, I declare I have read the foregoing and the facts are true and correct, to the best of my knowledge and belief.

Dated: June 12, 2000.

GENERAL PARTNER:

SAMARTINE, INC.

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BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared JOHN D. SAMARTINE in her capacity as President of SAMARTINE, INC., the General Partner of the JOHN D. SAMARTINE FAMILY LIMITED PARTNERSHIP known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contribution, and he acknowledged to me and before me that she executed this Affidavit freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 12<sup>th</sup> day of June, 2000.

[SEAL]

Notary Public

State of Florida

FRANCES E PHILLIPS
COMMISSION NUMBER

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the JOHN D. SAMARTINE FAMILY LIMITED PARTNERSHIP, 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.

JOHN D. SAMARTINE, President of

SAMARTINE, INC.