

Brian J. Cooke

FAX (561) 655-5551 FOUNDED 1893 HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

August 3, 2000

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399 000003348500--4 -08/08/00--01009--026 ***1750.00 ***1750.00

000003348500--4 -08/23/00--01045--008 *****35.00 ******35.00

Re: Certificate of Limited Partnership of Tampa Tavern, Ltd.

Ladies and Gentlemen:

W-19947 N-1312

Enclosed herewith is an original and one (1) executed copy of the Certified of Limited Partnership of Tampa Tavern, Ltd. and an original and one (1) copy of Affidavit of Capital Contributions along with a check in the amount of \$1,750.00.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to gontact me.

Very truly yours,

Brian J Cooke

BJC/bf Enclosures

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TALLAHASSEE FLORID

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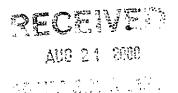


FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 14, 2000

BRIAN J. COOKE ARNSTEIN & LEHR 515 NORTH FLAGLER DRIVE - SUITE 600 WEST PALM BEACH, FL 33401-4323

SUBJECT: TAMPA TAVERN, LTD. Ref. Number: W00000019947



We have received your document for TAMPA TAVERN, 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 amount you submitted did not include the \$35 fee due for the registered agent designation. Please remit a \$35 check to my attention, with a copy of this letter.

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) 487-6958.

Thork yord Grenda Senton assistant to Grean J. Cooke

Lee Rivers Document Specialist

Letter Number: 500A00043562

CERTIFICATE OF LIMITED PARTNERSHIP OF

- Tampa Tavern, Ltd.
 (Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
- 2. <u>222 Clematis St., Suite 204, West Palm Beach, FL 33401</u> (Business address of Limited Partnership)
- 3. <u>Todd Herbst</u> (Name of Registered Agent for Service of Process)
- 4. <u>222 Clematis St., Suite 204, West Palm Beach, FL 33401</u> (Florida-street address for Registered Agent)
- (Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
- 6. <u>222 Clematis Street, Suite 204, West Palm Beach, FL 33401</u> (Mailing Address of the Limited Partnership)
- 7. The latest date upon which the Limited Partnership is to be dissolved is August 1, 2050.
- 8. Name of general partner(s):

p99-27932

Tampa General, Corp.

c/o Big Time Restaurant Group, Inc. 222 Clematis St., Ste. 204, West Palm Beach, FL 33401

Signed this 21st day of July, 2000.

Signature of all General Partners:

Tampa General, Corp.

William Watson, President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of Tampa Tavern, Ltd., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$600,000. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$600,000.

FURTHER AFFIANT SAYETH NAUGHT.

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

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By: William Watson, President	CKE	AUG	-17
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This 21st day of July , 2000.	Y UF STA	MH 10: 24	
STATE OF FLORIDA	40F	<u>+</u>	
COUNTY OF PALM BEACH	<i>I</i> -		,
Sworn to (or affirmed) and subscribed before me on {date} July 21 2000_ by William U. Warfsin	ST		,1
hathor M. Boldman NOTARY PUBLIC-STATE OF FLORIDA			
NOTARY PUBLIC—STATE OF FLORIDA			
[Print, type, or stamp commissioned name of no	otarvl		
[√ one only] ✓ Personally known Produced identification Type of identification produced Kathryn M. Notary Public, S Commission N My Commission I 1-800-I-NOTARY Fig. Notary Sec	Boldma state of Fig o. CC 687 Exp. 10/07	orida (004 (7/2001 (
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