

A00000001373

On Tampa City Center  
Floor  
P.O. Box 3433 (Zip 33601)  
Tampa, FL 33602  
Telephone: (813) 229-3321  
Facsimile: (813) 223-9067

MANNI@annislaw.com

August 31, 2000

600003382145--7  
-09/05/00--01128--002  
\*\*\*1793.75 \*\*\*1793.75

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314-6327

CUS

Re: Romano Family Investments, Ltd.  
Our File No: 7686-001-13A

Dear Sir:

Enclosed are an original and one copy of the Certificate of Limited Partnership, Affidavit of Capital Contributions and Acceptance by Registered Agent for the above-captioned partnership, along with the client's check in the amount of \$1,793.75 to cover the cost of filing, registered agent and Certificate of Status fees.

Please file the original Certificate of Limited Partnership and Affidavit. We would appreciate your placing the "Date Filed Stamp" on the copy of each document and return them along with the Certificate of Status to the attention of the undersigned by mail.

Your assistance is appreciated. If you have any questions, please do not hesitate to call.

Sincerely,

Michael D. Annis

MDA:ak

Enclosures

6361-001-739629

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 AM 10:21

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
ROMANO FAMILY INVESTMENTS, LTD.**

The undersigned hereby execute and swear to this Certificate of Limited Partnership for the purpose of forming a limited partnership under the laws of the State of Florida.

1. **Name of Partnership.** The name of the Partnership shall be **ROMANO FAMILY INVESTMENTS, LTD.**

2. **Address of Recordkeeping Office; Agent for Service of Process.** The records to be kept pursuant to Florida Statute Section 620.106 shall be located at **5021 Shore Crest Circle, Tampa, Florida 33609**, and the name of the Partnership's agent for service of process at said address is **BARBARA B. ROMANO**.

3. **Name and Business Addresses of the General Partners.**

<u>Name</u>	<u>Address</u>
Jack L. Romano	5021 Shore Crest Circle Tampa, Florida 33609
Barbara B. Romano	5021 Shore Crest Circle Tampa, Florida 33609

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 AM 10:21

4. **Mailing Address for the Limited Partnership.** The mailing address for the Limited Partnership shall be **5021 Shore Crest Circle, Tampa, Florida 33609**.

5. **Term.** The term for which the Partnership is to exist shall be fifty (50) years from the filing of this Certificate in the Office of the Secretary of State of the State of Florida, unless sooner terminated in accordance with a Limited Partnership Agreement for the **ROMANO FAMILY INVESTMENTS, LTD.**

DATED this 29 day of August, 2000.

**GENERAL PARTNERS:**

  
\_\_\_\_\_  
JACK L. ROMANO

  
\_\_\_\_\_  
BARBARA B. ROMANO

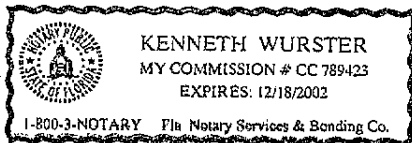
Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

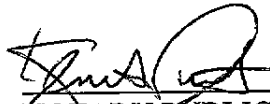
  
\_\_\_\_\_  
BARBARA B. ROMANO



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18 day of August, 2000, BARBARA B. ROMANO, who is personally known to me or who has produced Personally known to me as identification.



  
NOTARY PUBLIC  
Name: Kenneth Wurster  
Serial No. CC 789423  
My Commission expires: 12-18-2002