



P.O. Box 3433 (Zip 33601) Tampa, FL 33602

Telephone: (813) 229-3321

Facsimile: (813) 223-9067

MANNI@annislaw.com

August 31, 2000



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

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

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MDA:ak

Enclosures

6361-001-739629

SECRETARY OF STATE OIVISION OF CORPORATIONS

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. <u>Name of Partnership</u>. 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>	Address	FILLO OF COR
Jack L. Romano	5021 Shore Crest Circle	S P ST
	Tampa, Florida 33609	0: 2
Barbara B. Romano	5021 Shore Crest Circle	Foxe
	Tampa, Florida 33609	υ,

- 4. <u>Mailing Address for the Limited Partnership</u>. The mailing address for the Limited Partnership shall be 5021 Shore Crest Circle, Tampa, Florida 33609.
- 5. <u>Term.</u> 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. ROMÁNO

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

Barbaras. Romano

AFFIDAVIT

\mathbf{OF}

CAPITAL CONTRIBUTIONS

We, JACK L. ROMANO and BARBARA B. ROMANO, the General Partners of

ROMANO FAMILY INVESTMENTS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certify as follows: The limited partners have contributed \$ 1,700,000.00 of capital to the Partnership. It is anticipated that \$_____ of additional contributions may be contributed by the limited partners in the future. Dated this day of , 2000. FURTHER AFFIANT SAYETH NOT. Under penalties of perjury, the undersigned declare that they have read the foregoing and that the facts alleged are true, to the best of their knowledge and belief. STATE OF FLORIDA COUNTY OF HILLSBOROUGH The foregoing instrument was acknowledged before me this ZY day of August, 2000, JACK L. ROMANO, who is personally known to me or who has produced as identification.

MARCY DANIELE
Notary Public, State of Florida
My comm. expires Sept 2, 2001
Comm. No. CC 676920

NOTARY PUBLIC
Name: Warcy Sanitle
Serial No. Col 676920
My Commission expires: Sept. 2,200

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The	foregoing instrument was ack	nowledged before me this [O day or	
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- <u></u>	as identification.	_	57.55
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	KENNETH WURSTER MY COMMISSION # CC 789423	Name: KOWETH WUNSTER	
	EXPIRES: 12/18/2002	Serial No. CQ 789423	_
	1-800-3-NOTARY Fla Notary Services & Bonding Co.	Mr. Commission expires: 12-18-2107	_