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ACCOUNT NO. : 072100000032

REFERENCE: 825856 7199111

AUTHORIZATION :

OST LIMIT: \$ 140.00

ORDER DATE: September 11, 2000

ORDER TIME : 12:50 PM

ORDER NO. : 825856-010

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq

The Law Offices Of Seth E.

Ellis, P.a. Suite 290

2600 North Military Trail

Boca Raton, FL 33433

DOMESTIC FILING

- HMAM

DON ASSET MANAGEMENT, LTI

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EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

RECLIVED

SEP 11 PM 1: 39

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## CERTIFICATE OF LIMITED PARTNERSHIP OF DON ASSET MANAGEMENT, LTD. a Limited Partnership

BOSEP 11 PH 3: 47

To the Secretary of State State of Florida

The undersigned, pursuant to Section 620.107, Florida Statutes, desiring to form a limited partnership under the law of the State of Florida hereby certify that:

- 1. The name of the limited partnership is. **DON ASSET MANAGEMENT, LTD., a Limited Partnership.** The mailing address and the principal place of business address is 2748 NW 26<sup>TH</sup> Street, Boca Raton, Florida 33434.
- 2. The address of the registered office of is LAW OFFICES OF SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, and the name and address of the initial agent for service of process required to be maintained by Section 620.105, Florida Statutes is Seth E. Ellis, Esq.
  - 3. The name of and the business address of each general partner are set forth below:

### **NAME**

### **BUSINESS ADDRESS**

WERNER MANAGEMENT, INC. a Florida corporation

2748 NW 26<sup>TH</sup> Street, Boca Raton, Florida 33434

4. The limited partnership shall be a term of years partnership with its dissolution to take place on December 31, 2070, unless sooner terminated in accordance with the limited partnership agreement of the Act.

- 5. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
- other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) MARY C. DON, as President of WERNER MANAGEMENT, INC., a Florida corporation, as the General Partner of DON ASSET MANAGEMENT, LTD. or (b) an authorized corporate officer, of WERNER MANAGEMENT, INC., a Florida corporation, as General Partner of DON ASSET MANAGEMENT, LTD.

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.

herein.	7.	7. The undersigned constitute all the general partners of the limited partnership and the second sec					
	Signed	on <u>Siept 5</u>	ِ .2000 و		-	Compositi	
				WERNER MANAGEM a Florida corp		5 10	
				By: MARY C.	DON, President	<u>~</u>	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR DON ASSET MANAGEMENT, LTD.



PURSUANT TO THE PROVISIONS OF SECTION: 620.108, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Partnership is: DON ASSET MANAGEMENT, LTD.
- 2. The name and address of the registered agent and office is:

SETH E. ELLIS, ESO. LAW OFFICES OF SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated Limited Partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STATE OF FLORIDA	)
	) SS
COUNTY OF PALM BEACH	)



### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared MARY C. DON, as President of WERNER ENTERPRISES, INC., a Florida corporation, which is the General Partner of DON ASSET MANAGEMENT, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership",2748 NW 26<sup>TH</sup> Street, Boca Raton, Florida 33434, who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

MARY C. DON, Trustee of the MARY C. DON REVOCABLE TRUST dated September 5, 2000 2748 NW 26<sup>TH</sup> Street Boca Raton, Florida 33434

\$445.00

MARY C. DON, Trustee of the ISADORE DON REVOCABLE TRUST dated September 5, 2000 2748 NW 26<sup>TH</sup> Street Boca Raton, Florida 33434

\$445.00

Total

\$ 990.00

2. The amount of additional capital contributions anticipated to be contributed by Elimited Partner is as follows:

MARY C. DON, Trustee of the
MARY C. DON REVOCABLE
TRUST dated September 5, 2000 \$0
2748 NW 26<sup>TH</sup> Street
Boca Raton, Florida 33434

MARY C. DON, Trustee of the ISADORE DON REVOCABLE TRUST dated September 5, 2000 2748 NW 26<sup>TH</sup> Street Boca Raton, Florida 33434

Total \$0

\$0

FURTHER AFFIANT SAITH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief. **GENERAL PARTNER:** WERNER ENTERPRISES, INC., a Florida corporation RY C. DON, President The foregoing instrument was acknowledged before me this \_5\_ day of Sep\_\_\_\_ by MARY C. DON, as President of WERNER ENTERPRISES, INC., a Florida corporation, the General Partner of the Partnership, who is personally known to me or has produced as identification. Notary Public, State of Florida, at Large Print/Type or Stamp Notary Name My Commission Expires: Commission No. (if any) SETH E. ELLIS NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # CC951462 EXPIRES 8/15/2004 BONDED THRU ASA 1-888-NOTARY1

S:\Work\Clients\2000107-Don, Isadore & Mary\AFFIDAVI.wpd