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AFTORNEY AT LAN. Davie, FL 33328-3099

Davie, FL 33328-3099

Davie, FL 3328-3099

Florida Bar Board Certified Wills, Trusts & Estates

Davie, FL 33328-3099
Phone (954) 475-1139
Fax (954) 475-2634
E-Mail billwaslaw@mindspring.com

LL.M. - Estate Planning

October 4, 2000

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

200003416722--5 -10/06/00--01059--011 ***1846.25 ***1846.25

Re: Boyd Family Limited Partnership

Dear Sir/Madam:

You will find enclosed the following:

Certificate of Limited Partnership of Boyd Family Limited Partnership with Registered Agent designation;
 Affidavit signed by the General Partner;
 Check in the amount of \$1,846.25 representing:

 (A) Filing fee
 (B) Designation of Registered Agent

(B) Designation of Registered Agent 33.00°
(C) Certified copy 52.50
(D) Additional Certificate 8.75
\$1,846.25

Should you have any questions or need any additional information, please feel free to contact the undersigned at (954) 475-1139. The acknowledgment and certified copies should be forwarded to my office.

Thank you for your attention to this matter.

Very truly yours,

WAS/cks

Enclosures as noted

CC: Boyd Family Holdings, Inc.

A00-1558

CERTIFICATE OF LIMITED PARTNERSHIP OF BOYD FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986) and Section 620.108 of the Florida Statutes, the undersigned, being the sole General Partner of **BOYD FAMILY LIMITED PARTNERSHIP**, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

- 1. The name of the limited partnership is **BOYD FAMILY LIMITED PARTNERSHIP**.
- 2. The business address and the mailing address of the limited partnership is 6400 Hollywood Boulevard, Hollywood, Florida 33024-7734..
- 3. The name of the registered agent for service of process required by Section 620.105 of the Florida Statutes is:

ADONIS L. BOYD

4. The Florida street address for the registered agent is:

6400 Hollywood Boulevard Hollywood, Florida 33024-7737

Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of BOYD FAMILY LIMITED PARTNERSHIP at the place designated in this Certificate of Limited Partnership of BOYD FAMILY LIMITED PARTNERSHIP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by Chapter 620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

ADONIS L. BOYD, Registered Agent

Dated: 28 , 2000

6. The name and business address of the general partner is as follows:

ADONIS L. BOYD 6400 Hollywood Boulevard Hollywood, Florida 33024-7737

7. The latest date on which the limited 2050.	partnership is to dissolve is December 31,
8. The effective date of the commoctober 15, 2000.	encement of the Limited Partnership is
IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Partnership on this 282 day of Section 620.114 of the Florida Statutes.	
	Boyd Family Holdings, Inc., a Florida corporation, General Partner
	By: Hones & Bayd Builde ADONIS L. BOYD, President
STATE OF FLORIDA	
COUNTY OF BROWARD	9 OCT
The foregoing instrument was acknowledged before me this day of notember, 2000 by ADONIS L. BOYD, in his capacity as President of BOYD FAMILY HOLDINGS, INC. The aforesaid personally appeared before me, is personally known to me, and did not take an oath.	
WILLIAM A. SNYDER MY COMMISSION # CC 844910	Notary Public, State of Florida, at Large. William A. Siyoba Print, Type, or Stamp Name
EXPIRES: October 10, 2003	

[NOTARIAL SEAL]

My Commission Expires:

AFFIDAVIT

BEFORE ME, the undersigned, constituting the sole general partner of **BOYD FAMILY HOLDINGS, INC.,** a Florida limited partnership, certifies as follows:

1. The total amount contributed and anticipated to be contributed by the Limited Partner at this time totals \$5 million.

FURTHER AFFIANT SAYETH NAUGHT.

[NOTARIAL SEAL]

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.

Boyd Family Holdings, Inc., a Florida corporation, General Partner