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819211/183750C

October 26, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hicks Real Estate Enterprises Ltd.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - LP

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
OCT 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
OCT 26 AM 10:23
DATE
TALLAHASSEE, FLORIDA

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HICKS REAL ESTATE ENTERPRISES, LTD.
CERTIFICATE OF LIMITED PARTNERSHIP

FILED
OCT 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §§ 620.108 and 620.8902 of the Florida Statutes, the undersigned, desiring to form a Florida Limited Partnership, hereby swears and affirms as follows:

1. The name of the Limited Partnership shall be HICKS REAL ESTATE ENTERPRISES, LTD.

2. The Limited Partnership was converted from a General Partnership. The General Partnership's former name was HICKS ENTERPRISES UNLIMITED.

3. The number of votes cast by the partners was four (4), representing 100% of the partners and 100% of the partnership interests. There was only one (1) class of partnership interests for the General Partnership. The percentage of votes in favor of the conversion was 100%, and the percentage of votes against the conversion was 0%.

4. The character of the business is the acquisition, development, ownership, renting, operation, and/or disposition by sale or exchange of real and/or personal property and/or any other lawful enterprise.

5. The location of the principal place of business of the Limited Partnership is 8290 S.W. 120TH Street, Miami, Florida 33156. The name and address of the agent for service of process is Atrium Registered Agents, Inc., 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

2. The name and business address of the General Partner shall be as follows:

HICKS VENTURES, L.L.C.
1345 Mendavia Avenue
Coral Gables, FL 33146

L00000011913

3. The mailing address for the Limited Partnership shall be as follows:

HICKS REAL ESTATE ENTERPRISES, LTD.
P.O. Box 560876
Miami, FL 33156

4. The term of the Partnership shall commence upon the filing of this Certificate of Limited Partnership with the Secretary of State of the State of Florida, and it shall continue for fifty (50) years from such filing, unless otherwise terminated or extended in accordance with the provisions of the Partnership Agreement.

IN WITNESS WHEREOF, the party hereto has executed this Certificate of Limited Partnership on the 11th day of October, 2000, effective upon filing same with the Florida Department of State.

HICKS VENTURES, L.L.C.
General Partner

BY:

John H. Hicks
JOHN H. HICKS, Member

FILED
OCT 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of October, 2000, by JOHN H. HICKS, as Member of HICKS VENTURES, L.L.C., who did execute the foregoing Certificate of Limited Partnership, who is personally known to me, or who has produced The Drawers Llc. as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

 Alina Artamendi
Commission # CC 731040
Expires April 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Alina Artamendi
Signature - NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

Commission Number

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for HICKS REAL ESTATE ENTERPRISES, LTD., a Florida limited partnership in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT
ATRIUM REGISTERED AGENTS, INC.

BY:

Robert A. Stamen
ROBERT A. STAMEN, Vice-President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared JOHN H. HICKS, Member of HICKS VENTURES, L.L.C., the general partner of HICKS REAL ESTATE ENTERPRISES LTD., a Florida limited partnership (hereinafter referred to as the "Partnership"), who upon being sworn, certified as follows:

The amount of initial capital contributions of the limited partners is \$100. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$2,500,000.

This 11th day of October, 2000.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

HICKS VENTURES, L.L.C.,
General Partner

BY:

John H. Hicks
JOHN H. HICKS, Member

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of October, 2000, by JOHN H. HICKS, who did execute the foregoing Affidavit of Capital Contributions as a Member of the General Partner, who is personally known to me, or who has produced The Drivers Llc. as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.



Alina Artamendi
Commission # CC 731040
Expires April 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Alina Artamendi
Signature - NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

Commission Number