

CAPITAL CONNECTION INC.

417 E. Virginia Ave. Suite 100 Tallahassee, Florida 32301
(850) 224-8877 FAX (850) 222-1212

A00000001671

Williams Family
Holdings, Ltd.

200003446062--4
-11/01/00--01001--003
***1837.50 ***1837.50

10/31
* File Second *

~~LP 17~~

LP- 1785.00
CERT 52.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

10 OCT 27 AM 11:56

NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☒ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search JK
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search 11/2
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
NOV -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WILLIAMS FAMILY HOLDINGS, LTD.
Ref. Number: W00000025972

FILED
NOV - 2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WILLIAMS FAMILY HOLDINGS, LTD. and check(s) totaling \$1837.50. However, your check(s) and document are being returned for the following:

In addition to the CERTIFICATE OF LIMITED PARTNERSHIP, you must submit an AFFIDAVIT OF CAPITAL CONTRIBUTIONS. You may use the attached form.

ALSO, the Registered Agent must sign a statement accepting his appointment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00056253

Corrected

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OCT 31 AM 11:45
TO ADJUTANT GENERAL
SUFFICIENCY OF FILINGS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WILLIAMS FAMILY HOLDINGS, LTD.
Ref. Number: W00000025972

FILED
00 NOV -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WILLIAMS FAMILY HOLDINGS, LTD. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,837.50 payment.

The limited partnership documents are just fine. The problem is with the corporate general partner -- WILLIAMS FAMILY MANAGEMENT CO.

On our computer listing, the name of this corporation is listed as "WILLAIMS" and not "WILLIAMS".

Perhaps the mistake is on our records, or perhaps the documents that we filed actually listed the name as "WILLAIMS". Since it will be several days possibly before I can obtain a copy of the Articles of Incorporation, and since you have already hopefully received a date-stamped copy of this document, could you please check the name, and if it was incorrectly stated on the documents, we need you to please arrange to have the mistake corrected.

Perhaps, you will have to file an AMENDMENT to the corporate registration.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A00056707

Corrected

TO AGENCY OF FILING
SUFFICIENCY OF FILING

00 NOV -1 PM 1:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
WILLIAMS FAMILY HOLDINGS, LTD.**

FILED
NOV - 2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CERTIFICATE OF LIMITED PARTNERSHIP OF WILLIAMS FAMILY HOLDINGS, LTD. (the "Partnership"), is being executed by the undersigned for the purpose of forming a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986).

1. The name of the limited partnership is **WILLIAMS FAMILY HOLDINGS, LTD.**

2. The address of the registered office of the Partnership is 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134. The Partnership's registered agent at that address is Lee J. Osiason and signs here to accept the designation as registered agent for service of process for the partnership:
LEE J. OSIASON.

3. The name and business address of the Partnership's general partner is:
Williams Family Management Co., 15445 SW 85th Avenue, Miami, FL 33157.

4. The mailing address and principal place of business for the Partnership is:
P 0600000101297
15445 SW 85th Avenue, Miami, FL 33157.

5. The latest date upon which the Partnership is to dissolve is December 31, 2040.

Under penalties of perjury, the undersigned sole general partner of the Partnership declares that it has read the foregoing and that the facts alleged are true and correct to the best of its knowledge and belief on this 26th of October, 2000.

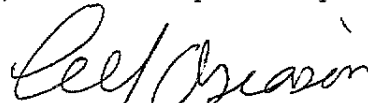
**WILLIAMS FAMILY MANAGEMENT
CO., a Florida corporation**

By: *Lee J. Osiason*
LEE J. OSIASON, Incorporator

FILED
00 NOV -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The Partnership's registered agent hereby accepts the designation as registered agent for service of process for the **WILLIAMS FAMILY HOLDINGS, LTD.** limited partnership.



Lee J. Osiason, Resident Agent

**GENERAL PARTNER'S AFFIDAVIT
OF CAPITAL CONTRIBUTIONS FOR
WILLIAMS FAMILY HOLDINGS, LTD.**

FILED
00 NOV -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Lee J. Osiason, Incorporator of WILLIAMS FAMILY MANAGEMENT CO., the sole general partner of WILLIAMS FAMILY HOLDINGS, LTD. (the "Partnership"), certifies as follows:

1. The amount of capital contributions to the Partnership to be made by the limited partners is, in the aggregate, one-million five-hundred thousand and No/100 (\$1,500,000) Dollars.
2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

WILLIAMS FAMILY MANAGEMENT CO., a
Florida corporation

By: _____

LEE J. OSIASON, Incorporator