JACKSONVILLE, FL

THOMAS K. PURCELL TIMOTHY L. FLANAGAN JONATHAN L. HAY HARRIS L. BONNETTE, JR. CLARENCE F. FRAZIER JOHN I. FISHBURNE, III LINDA R. WICKER

POST OFFICE BOX 40749 JACKSONVILLE, FL 32203

December 15, 2000

(904) 355-0355 TELECOPIER (904) 355-0820 WEBSITE: WWW.JAXTAXLAW.COM

> EMAIL. TFLANAGAN@JAXTAXLAW.COM

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

JNR & KKR, Ltd.

000003504260--5 -12/18/00--01108--006 ***1785.00 ***1785.00

Dear Sir or Madam:

W-29732 ADI-3

Enclosed please find an original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions and Certificate Designating Registered Office and Registered Agent for the Service of Process Within Florida.

Please file the originals and return the copies to me stamped "filed." Enclosed is our check in the amount of \$1,785.00 computed as follows:

TOTAL \$1,785,00

Please feel free to call if you have any questions.

Very truly yours,

Timothy L. Flanagan

TLF/lrw/pwp Enclosures

Mr. J. Neil Rood

F:\CLIENTS\TIM\ROOD-N\partners.secofstate.wpd





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 26, 2000

LINDA WICKER PURCELL, FLANAGAN & HAY, P.A. PO BOX 40749 JACKSONVILLE, FL 32203

SUBJECT: JNR & KKR LTD Ref. Number: W00000029732

We have received your document for JNR & KKR LTD and your check(s) totaling \$1758.00. However, the document has not been filed and is being retained in this office for the following:

This letter will confirm our conversation today. Because your client wants this filing to be completed after December 31, 2000, and because it is so close to the end of the year now, I will hold your document until the New Year and file it then. Once the document has been filed I will send you notice of the fact.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 200A00064350

CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

OF

JNR & KKR, LTD.

The undersigned general partner files this Certificate of Limited Partnership of JNR & KKR, Ltd. with the Florida Secretary of State pursuant to the requirements of Section 620.108 of the Florida Revised Uniform Limited Partnership Act (the "Act"), in order to form a Florida limited partnership.

- 1. NAME. The name of the limited partnership is JNR & KKR, Ltd.
- 2. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE OFFICE AT WHICH THE RECORDS REQUIRED TO BE MAINTAINED BY THE PARTNERSHIP UNDER THE ACT ARE KEPT IS: 12192 Mandarin Road, Jacksonville, Florida 32223.
- 3. **REGISTERED AGENT OF THE LIMITED PARTNERSHIP WILL BE**: J. Neil Rood, whose business address is 12192 Mandarin Road, Jacksonville, Florida 32223.
- 4. NAME AND ADDRESS OF THE GENERAL PARTNER OF PARTNERSHIP ARE AS FOLLOWS:

NAME

ADDRESS

JNR & KKR, Inc.

12192 Mandarin Road Jacksonville, Florida 32223

P94-91829

- 5. THE EFFECTIVE DATE OF THIS LIMITED PARTNERSHIP SHALL BE: When this Certificate is filed with the Secretary of State.
- 6. THE LATEST DATE UPON WHICH THE LIMITED PARTNERSHIP IS TO BE DISSOLVED AND ITS AFFAIRS WOUND UP WILL BE: December 31, 2050.
- 7. **CONTRIBUTIONS AND ANTICIPATED CONTRIBUTIONS OF LIMITED PARTNER:** The limited partner will make initial capital contributions for his partnership interest of \$5,000,000 and it is anticipated that the limited partner may make additional capital contributions of up to \$5,000,000. The total amount anticipated to be contributed by the limited partner is \$10,000,000.
- 8. **AFFIRMATION**. Each general partner hereby acknowledges that pursuant to the Act:

- 8.1 The execution of this certificate by the general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true;
- 8.2 The general partner accepts the liability imposed by the Act on the general partner for a false statement contained in this certificate; and
- 8.3 If, after the execution of this certificate a general partner knows that any arrangement or other fact described in this certificate has changed, making the statement inaccurate in any material respect, the general partner will forthwith cause this certificate to be cancelled or amended, or file a petition for its cancellation or amendment pursuant to the terms of the Act.

EXECUTED as of this 6th of besember, 2000.

JNR & KKR, INC.

J. NÉIL ROOD

President

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091 and 620.105 Florida Statutes, the following is submitted:

JNR & KKR, Ltd., desiring to organize or qualify under the laws of the State of Florida hereby designates J. Neil Rood as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 12192 Mandarin Road, Jacksonville, Florida 32223.

DATED this 6th day of December, 2000.

JNR & KKR, INC., General Partner

J. Neil Rood President

Having been named as registered agent 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 provisions 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.

DATED this 6th day of December, 2000.

Neil Rood

-2 M 9:59
TARY OF STATE