TODD WATSON

ATTORNEY AT LAW

SUITE 107 7785 BAYMEADOWS WAY JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747 FACSIMILE (904) 739-9748

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: The Hodges Limited Partnership

000003539620-- 5 -01/17/01--01014--001 ***1837.50 ***1837.50

Dear Sir:

Enclosed are the following:

- 1. Certificate of The Hodges Limited Partnership:
- 2. Acceptance of Appointment as Registered Agent;
- Affidavit of Capital Contributions; and
- 4. Our check #596 in the amount of \$1,837.50 of which \$1,750.00 represents the filing fee for the Limited Partnership, \$35.00 represents the registered agent fee and \$52.50 represents the fee for a certified copy of the Certificate of Limited Partnership.

Please file these documents on behalf of The Hodges Limited Partnership. Please contact our office should you have any questions concerning this matter.

Sincerely,

Ginger Cassada Legal Assistant

Enclosures

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CERTIFICATE OF THE HODGES LIMITED PARTNERSHIP

THIS CERTIFICATE is executed on the 28th day of July, 2000, with respect to the agreement of The Hodges Limited Partnership ("the Partnership").

- 1. Name. The Partnership's name is The Hodges Limited Partnership.
- 2. <u>Partnership's Business.</u> The Partnership's business is owning, developing, leasing, managing, and selling real estate, and all other related acts. The Partnership may also do all other acts permitted for limited partnerships under the laws of the State of Florida.
- 3. <u>Partnership's Address</u>: The Partnership's principal place of business address is 333 2nd Street, Cedar Key, Florida, 32625, and mailing address is P.O. Box 249, Cedar Key, Florida, 32625.
- 4. <u>Registered Agent.</u> The street and mailing address of the registered agent of the Partnership is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the registered agent at that address is Todd Watson, Attorney at Law.
- 5. General Partners RSM Hodges, Inc. a validly existing Florida Corporation #P00000113785, is the sole general partner, and its principal place of business address is 333 2nd Street, Cedar Key, Florida, 32625, and mailing address is P.O. Box 249, Cedar Key, Florida, 32625.
- 6. <u>Dissolution</u>. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2030.

IN WITNESS WHEREOF, the undersigned, William Hal Hodges, as President of Hodges, Inc., the Partnership's general partner, has signed and sealed this certificate, on the day and year first above written.

William Hal Hodges, as President of R&M

Hodges, Inc., General Partner

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STATE OF FLORIDA COUNTY OF LEVY

The foregoing instrument was acknowledged in my presence this 28thday of July 2000, by, William Hal Hodges, as President R & M Hodges, Inc. on behalf of RSMHodges, Inc. as general partner, who has produced FDL #H322-928-48-230-0 as identification.

Notary's Seal:

JEFFREY TODD WATSON
MY COMMISSION # CC 610928
EXPIRES: April 28, 2001
Bonded Thru Notary Public Underwriters

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ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

Having been named as registered agent for The Hodges Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statutes Section 620.192.

REGISTERED AGENT

Todd Watson, Attorney at Law

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged in my presence this day of ______, 2000, by, Todd Watson, Attorney at Law, who is personally known to me

Signature of Notary Public

Notary's Seal:

Alice V. Cassada
MY COMMISSION # CC607407 EXPIRES
March 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

OI JAN 17 PH 2: 00
SECRETARY TO STATE
TALL AHASSEE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, appeared William Hal Hodges as President of R&M Hodges, Inc.: the general partner of The Hodges Limited Partnership, a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partners is \$2,000,000.00 worth of real property and farm and ranch equipment having a value of approximately \$40,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals approximately Two Million Forty Thousand Dollars (\$2,040,000.00)

This ^{28th}day of 2000.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

William Hal Hodges, as President of R&M

Hodges, Inc General

Partner of The Hodges Limited Partnership

STATE OF FLORIDA **COUNTY OF LEVY**

The foregoing instrument was acknowledged in my presence this 28thday of , 2000, by, William Hal Hodges, as President of RSM Hodgesthe General Partner of The Hodges Limited Partnership who possesses all necessary corporate authority for this action and who has produced FDL# H322-928-48-230-0 as identification.

s Seal:

JEFFREY TODD WATSON MY COMMISSION # CC 610928 EXPIRES: April 28, 2001 Sonded Thru Notary Public Underwriters