

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

THOMAS K. MORRISON FREDERICK J. MILLS KEVIN A. DITANNA

TELEPHONE (813) 258-3311 TELECOPIER (813) 258-3209

February 8, 2001

Via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Certificate of Limited Partnership and

Affidavit of Capital Contributions for BOCA PINES, LTD.

Dear Sir or Madam:

Enclosed for filing, please find the original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for BOCA PINES, LTD. Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing. Please file the original of the Certificate and Affidavit, stamp the date of filing on the copy and return it to me via Federal Express using the provided airbill and package a.s.a.p.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

Kevin DiTanna

# KAD/pns

# Enclosures:

- 1. Original Certificate/Affidavit
- 2. Check in the amount of \$87.50
- 3. Copy of Certificate/Affidavit for return
- 4. Federal Express Envelope

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#### CERTIFICATE

OF

#### LIMITED PARTNERSHIP

#### **FOR**

#### BOCA PINES, LTD.

The undersigned general partner, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida this Certificate of Limited Partnership for **BOCA PINES**, LTD. for the purpose of forming a limited partnership in accordance with the laws of the State of Florida.

## **ARTICLE 1**

The name of this limited partnership shall be BOCA PINES, LTD.

#### **ARTICLE II**

The business address of the limited partnership shall be 532 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082, but the limited partnership shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the general partner(s).

#### ARTICLE III

The name of the registered agent for service of process for this limited partnership shall be Frederick J. Mills, Esquire.

#### ARTICLE IV

The street address for the registered agent shall be Morrison & Mills, P.A., Attn: Frederick J. Mills, Esq., 1200 W. Platt Street, Suite 100, Tampa, Florida 33606.

#### ARTICLE V

The mailing address of the limited partnership shall be 532 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

# ARTICLE VI

The latest date upon which this limited partnership is to be dissolved is December 31, 2020.

## ARTICLE VII

The name and street address of the general partner shall be:

Lowry - Centola Group, Inc., a Florida corporation 532 Ponte Vedra Boulevard Ponte Vedra Beach, FL 32082 P-110214

### ARTICLE VIII

This limited partnership reserves the right to amend or repeal any provisions contained in this Certificate of Limited Partnership or any amendment hereto, and any right conferred upon the general partner is subject to this reservation.

This Certificate of Limited Partnership for BOCA PINES, LTD. has been executed on this the day of February, 2001. By such execution, the general partner whose signature is set forth below hereby affirms, under penalties of perjury, that it has read the foregoing, knows the contents hereof, and that the facts stated herein are true and correct.

BOCA PINES, LTD.,

a Florida limited partnership

By: LOWRY - CENTOLA GROUP, INC.,

> a Florida corporation, as its general partner

Frederick J. Mills, as its

Incorporator

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH THE APPLICABLE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That **BOCA PINES**, **LTD**. with its place of business at 532 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082, has named **FREDERICK J. MILLS**, **ESQ.**, of Morrison & Mills, P.A., whose office is located at **1200 West Platt Street**, **Suite 100**, **City of Tampa**, **State of Florida**, as its agent agent to accept service of process within Florida.

BOCA PINES, LTD., a Florida limited partnership,

By: LOWRY - CENTOLA GROUP, INC., a Florida corporation, as its general partner

By: Frederick I Mills as its Incorporator

DATE: 2 8 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS

#### FOR

#### BOCA PINES, LTD.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared FREDERICK J. MILLS, the Incorporator of LOWRY - CENTOLA GROUP, INC., which is the sole general partner of BOCA PINES, LTD., a Florida limited partnership (hereinafter the "Limited Partnership"), who upon being duly sworn, certified under oath as follows:

- 1. The amount of capital contributions to the Limited Partnership through the date set forth below made by the limited partners of the Limited Partnership totals one thousand and zero/100 dollars (\$1,000.00).
- 2. The total amount contributed and anticipated to be contributed by the limited partners to the Limited Partnership at this time totals two thousand and zero/100 dollars (\$2,000.00).

#### FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, I hereby declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct to the best of my knowledge and belief.

BOCA PINES, LTD., a Florida limited partnership,

Ву:	LOWRY - CENTOLA GROUP, INC., a Florida corporation, as its general partner  By:  Frederick J. Mills, as its Incorporator				
	DATE:	28	2001		

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this the Athan day of February, 2001, by FREDERICK J. MILLS, as Incorporator of LOWRY - CENTOLA GROUP, INC., a Florida corporation, which is the sole general partner of BOCA PINES, LTD., a Florida limited partnership, who is personally known to me or produced a Florida driver's license as identification, and who did / did not take an oath.

	KEVIN A. DI TANNA
112 6 13	MY COMMISSION # CC 949172
	EXPIRES: June 26, 2004
- Salinger	Bonded Thru Notary Public Underwriters

Bevin A. Di Ta	-	
Print Name: <u>Vevin A. D.</u> NOTARY PUBLIC, STATE OF I		
My commission no. is:		0
My commission expires:		
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