LAW OFFICES

### PURCELL, FLANAGAN & HAY, P.A.

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

April 30, 2001

TELEPHONE
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WEBSITE: WWW.JAXTAXLAW.COM

LIAME MOD, WAJKATKAL @BURNEBURIE

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 A0100000632

Re: de Hechavarria, Ltd.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions of de Hechavarria, Ltd., with Certificate Designating Registered Office and Registered Agent.

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

Please feel free to call if you have any questions.

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Very truly yours,

Jack Fighburne

JIF/

Enclosures

2001 MAY -2 AM IO: 39
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## CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

#### OF

#### DE HECHAVARRIA, LTD.

The undersigned general partner files this Certificate of Limited Partnership of DE HECHAVARRIA, 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 DE HECHAVARRIA, 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: 8229 Shade Tree Court, Jacksonville, Florida 32256.
- 3. **REGISTERED AGENT OF THE LIMITED PARTNERSHIP WILL BE:** JOAN N. DE HECHAVARRIA whose business address is 8229 Shade Tree Court, Jacksonville, Florida 32256.

4. NAIVIE AND ADDRESS OF	THE GENERAL PARTNER COF THE	ΗE
PARTNERSHIP ARE AS FOLLOWS:	-45 8	
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<u>NAME</u>	ADDRESS €5 ₹	1
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de Hechavarria Management, Inc.	8229 Shade Tree Court≥ 🌣 🤏	
BI-38889	8229 Shade Tree Cour∰S ∾ Jacksonville, Florida 3225€ <u>⇒</u>	П
101-500	TO 3	

- 5. THE EFFECTIVE DATE OF THIS LIMITED PARTNERSHIP SHALEBE.
  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, 2050.
- 7. CONTRIBUTIONS AND ANTICIPATED CONTRIBUTIONS OF LIMITED PARTNERS: The limited partners will make initial capital contributions for their partnership interest of \$10,000,000 and it is anticipated that the limited partners may make additional capital contributions of up to \$50,000,000. The total amount anticipated to be contributed by the limited partners is \$60,000,000.
- 8. to the Act:
- a. The execution of this certificate by the general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true;
- b. The general partner accepts the liability imposed by the Act on the general partner for a false statement contained in this certificate; and

- 8. **AFFIRMATION**. Each general partner hereby acknowledges that pursuant to the Act:
- a. The execution of this certificate by the general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true;
- b. The general partner accepts the liability imposed by the Act on the general partner for a false statement contained in this certificate; and
- c. 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 25th of april, 2001

DE HECHAVARRIA MANAGEMENT, INC., General Partner

Joan N. de Hechavarria

Its: President

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# 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:

de Hechavarria, Ltd., desiring to organize or qualify under the laws of the State of Florida hereby designates Joan N. de Hechavarria as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 8229 Shade Tree Court, Jacksonville, Florida 32256.

DATED this \_\_\_\_\_ day of \_\_ak\_\_\_\_\_, 2001.

DE HECHAVARRIA MANAGEMENT,

INC.,

General Partner

Joan N. de Hechavarria

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 25 day of afrel , 2001.

Joan N. de Héchavarria

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