Robert A. Pierce/Donna, Trie Valers 10000000816 Refestor' Na.

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Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560 Writer's Direct Line: (850) 425-5484

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

Re: Hodge Enterprises of North Florida, Ltd.

Dear Madam/Sir:

Enclosed for filing are the original and one copy each of the Certificate of Limited Partnership, the Certificate of Designation of Registered Agent/Registered Office, and the Affidavit of Capital Contribution for the referenced limited partnership. Also enclosed are two checks totalling \$1,837.50 for the filing fees (\$1,750.00), Registered Agent designation (\$35.00), and the certified copy charge (\$52.50).

I would appreciate your calling my office when the certified copy is ready, and we will arrange for someone to pick it up.

If you have any questions or if any additional information is needed, please call me or my assistant, Donna Marie Walters, at 425-5457.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Robert A. Pierce

/dmw Enclosures RAP\LTR\2001\SOS itr 06.14.01 Hodge LP.doc 016792.10570

CERTIFICATE OF LIMITED PARTNERSHIP OF OF NORTH FLORIDA HODGE ENTERPRISES/ LTD.

A FLORIDA LIMITED PARTNERSHIP



The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986) as set forth in Chapter 620, Part I, of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is Hodge Enterprises, Ltd. (the "Partnership").
- 2. The mailing address and principal place of business of the Partnership is 6113 Fox Hunt Court, Prospect, Kentucky 40059.
- 3. The name and address of the agent for service of process on the Partnership is Robert A. Pierce, 227 South Calhoun Street, Tallahassee, Florida 32301.
- 4. The name and business address of the sole_General Partner are Katherine H. Adams, 6113 Fox Hunt Court, Prospect, Kentucky 40059.
- 5. The latest date upon which the Partnership shall dissolve is December 31, 2051.
- 6. The effective date of this Certificate of Limited Partnership shall be upon filling.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole General Partner of Hodge Enterprises, Ltd. on this day of _______, 2001.

KATHERINE H. ADAMS

as General Partner

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 620.105 AND 620.192, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited partnership is:

Hodge Enterprises of North Florida, Ltd.

2. The name and address of the registered agent and office are:

Robert A. Pierce 227 South Calhoun Street Tallahassee, Florida 32301

Having been named as registered agent and 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:

ROBERT A. PIERCE

AFFIDAVIT OF CAPITAL CONTRIBUTION

FOR FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of Hodge Enterprises of North Ltd., a Florida limited partnership (the "Partnership") whose address is 6113 Fox Hunt Florida, Court, Prospect, Kentucky 40059, certifies as follows:

- 1. The total amount of capital contributions to the Partnership made by the Limited Partner to date is \$0.00.
- 2. Additional capital contributions are anticipated to be contributed by the Limited Partner to the Partnership in the amount of \$2,970,000.00.

FURTHER AFFIANT SAITH NOT.

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

KATHERINE H. ADAMS

STATE OF KENTUCKY COUNTY OF

The foregoing instrument was acknowledged before me this 8 day of _______, 2001, by Katherine H. Adams, as General Partner, who (4) is personally known to me or () provided ______ as identification and who did not take an oath.

Signature of Notary Public Notary Stamp/Seal:

Deborah Gabehart Notary Public, State at Large, KY My commission expires March 8, 2004