

Law Offices of Jack B. Owen, Jr., P.A.

4500 PGA Boulevard, Suite 207
Palm Beach Gardens, FL 33418
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August 7, 2001

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***1837.50 ***1837.50

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

Dear Sir/Madam:

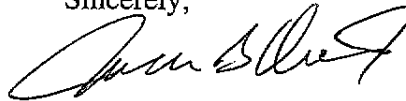
Re: Hutchinson Island Properties, Ltd.

Enclosed please find an original and one photocopy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for the above-captioned limited partnership. I am also enclosing a check in the amount of \$1,837.50 representing payment of the \$1,750.00 maximum filing fee; \$35.00 for registered agent designation; and \$52.50 certified copy fee.

Please file these documents and return the certified copies to me as soon as possible.

Thank you in advance for your assistance in this matter. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,



Jack B. Owen, Jr.

/me
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

JACK B. OWEN, JR.
4500 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL 33418

SUBJECT: HUTCHINSON ISLAND PROPERTIES, LTD.
Ref. Number: W01000019062

We have received your document for HUTCHINSON ISLAND PROPERTIES, LTD. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

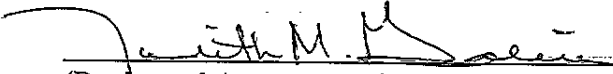
If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 501A00047117

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HUTCHINSON ISLAND PROPERTIES, LTD.**

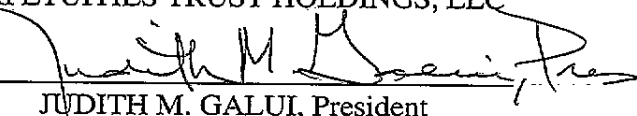
1. HUTCHINSON ISLAND PROPERTIES, LTD.
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418
(The Business Address of the Limited Partnership)
3. JUDITH M. GALUI
(Name of Registered Agent for Service of Process)
4. 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418
(Florida Street Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418 (The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2056.

8. NAME OF GENERAL PARTNER	SPECIFIC ADDRESS
PERPETUITIES TRUST HOLDINGS, LLC L99-3526	4500 PGA Boulevard, Suite 207 Palm Beach Gardens, FL 33418

Signed this 9th day of August, 2001.

Signature of all General Partners:

PERPETUITIES TRUST HOLDINGS, LLC

By: 

JUDITH M. GALUI, President

GENERAL PARTNER

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting all of the general partners of HUTCHINSON ISLAND PROPERTIES, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$198,000.00.

The amount of additional capital contributions anticipated to be contributed by the limited partners is \$1,782,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,980,000.00.

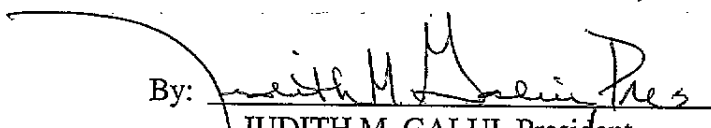
This 9th day of August, 2001.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

PERPETUITIES TRUST HOLDINGS, LLC

By: 

JUDITH M. GALUI, President

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TALLAHASSEE, FLORIDA