

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32301
(850) 224-8870 • Fax (850) 224-1127

A02000000051

Carrazana Family Limited
Partnership LP

500004772495--5
-01/14/02--01037--007
***1793.75 ***1793.75

File 2/29

Q

BK

Signature _____

Requested by LW

Name _____

Date 1/14

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

☒ LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

☒ Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

FILED
02 JAN 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND AFFIDAVIT
OF
FLORIDA LIMITED PARTNERSHIP
OF
CARRAZANA FAMILY LIMITED PARTNERSHIP, L.P.**

FILED
02 JUN 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The CARRAZANA FAMILY CORPORATION, a Florida corporation (the "General Partner") hereby makes, acknowledges, and files this Certificate of Limited Partnership (the "Certificate") for the CARRAZANA FAMILY LIMITED PARTNERSHIP, L.P., hereinafter referred to as the "Partnership".

1. Name of Partnership: The name of the Partnership is THE CARRAZANA FAMILY LIMITED PARTNERSHIP, L.P.

2. Mailing Address and Principal Place of Business of the Limited Partnership: The mailing address of the Limited Partnership is 520 Harbor Drive, Key Biscayne, Florida 33149-1707 and the principal place of business of the Limited Partnership is 520 Harbor Drive, Key Biscayne, Florida 33149-1707.

3. Name and Business Address of General Partner: The name and business address of the General Partner in the Limited Partnership is as follows:

CARRAZANA FAMILY CORPORATION
520 Harbor Drive, Key Biscayne, Florida 33149-1707.

P02000004270

This instrument prepared by:
JAMES R. SLOTO, ESQUIRE
Florida Bar No: 223687
MISHAN, SLOTO, GREENBERG, & HELLINGER, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, FL 33134
(305) 379-1792

4. Effective Date: The Partnership will become effective upon the filing of this Certificate by the Secretary of State and shall terminate and dissolve no later than December 31, 2045.

5. Agent and Address for Service of Process: The Agent for service of process on the Partnership shall be James R. Sloto, Esq., Mishan, Sloto, Greenberg & Hellinger, P.A., 200 S. Biscayne Blvd., Suite 3000, Miami, Florida 33131.

6. Capital Contributions: The undersigned herewith affirms that the total amount of Capital Contributions which the Limited Partners have contributed to date or shall contribute is \$ 3,000,000⁰⁰.

7. Anticipated Additional Contributions: No additional contributions are anticipated, other than as set forth in paragraph 6.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature and seal and swears to the foregoing as of the 21st day of December, 2001, in accordance with Florida Statutes Section 620.108.

GENERAL PARTNER:

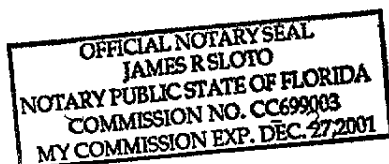
THE CARRAZANA FAMILY CORPORATION,
a Florida corporation

By: Enrique Angel Carrazana

ENRIQUE ANGEL CARRAZANA, President

STATE OF FLORIDA)
 : .SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was executed in my presence by ENRIQUE ANGEL CARRAZANA, as president of the CARRAZANA FAMILY CORPORATION, a Florida corporation, who is personally known to me or who produced _____ as identification, this 21st day of December, 2001.



James R. Sloto
Print Name: _____
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed limited partnership named in the Certificate and Affidavit of Limited Partnership hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed limited partnership at the address set forth in paragraph 5 of this Certificate.

Dated this 21st day of December, 2001.

Registered Agent

By: 

JAMES R. SLOTO

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02
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