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FLORIDA LIMITED PARTNERSHIP

LEWIS CAPITAL LIMITED PARTNERSHIP

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Certificate of Status	0
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Page Count	-83.4
Estimated Charge	\$1,785.00

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CERTIFICATE OF LIMITED PARTNERSHIP OF LEWIS CAPITAL LIMITED PARTNERSHIP

STATE OF <u>FLORIDA</u> COUNTY OF <u>MANATEE</u>

THIS CERTIFICATE is made this ______ day of _______, 2002, by LEWIS CAPITAL LLC as the General Partner of the LEWIS CAPITAL LIMITED PARTNERSHIP, a Florida limited partnership.

- 1. NAME: The firm name and style under which the partnership is to be conducted shall be the LEWIS CAPITAL LIMITED PARTNERSHIP.
- 2. PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business and mailing address of the Limited Partnership is:

4555 Ainsley Place Sarasota, Florida 34234

 GENERAL PARTNERS ADDRESS: The name and business address of the General Partner is as follows:

> LEWIS CAPITAL LLC 4555 Ainsley Place Sarasota, Florida 34234

4. REGISTERED AGENT: The name and address of the Registered Agent is as follows:

Sara Peeler Lewis 4555 Ainsley Place Sarasota, Florida 34234

5. LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2052.

This Instrument Prepared By: Joseph L. Najmy, Esq. (FBN: 0847283) Porges, Hamlin, Knowles & Prouty, P.A. 1205 Manatee Ave. W. Bradenton, FL 34205

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6. AFFIDAVIT OF CAPITAL CONTRIBUTIONS: An Affidavit of Capital Contribution of the Limited Partners is attached hereto and incorporated herein.

LEWIS CAPITAL LLC, a Florida limited liability company, as General Partner of Lewis Capital Limited Partnership

By:

Clifton TP. Lewis, as President and

Member of Lewis Capital LLC

REGISTERED AGENT:

I, Sara Peeler Lewis, accept the designation by the LEWIS CAPITAL LIMITED PARTNERSHIP, to serve as REGISTERED AGENT for the Partnership on the day and year first above written.

Bv:

Sara Peeler Lewis, Registered Agent

STATE OF <u>FLORIDA</u> COUNTY OF <u>MANATEE</u>

The foregoing instrument was acknowledged before me this 14th day of 2002, by Clifton T.P. Lewis, as a President and Member of the LEWIS CAPITAL LLC, as General Partner of the LEWIS CAPITAL LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the company and the partnership. She/he is personally known to me or produced ________ as identification.

Notary Public, State of Florida

Verano 8 Melgur # My Commission CC968409 Explain December 17, 2004

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF <u>FLORIDA</u> COUNTY OF <u>MANATEE</u>

BEFORE ME, the General Partner of the LEWIS CAPITAL LIMITED PARTNERSHIP, a Florida limited partnership, did swear and affirm as follows:

The amount of capital contributions to date of the Limited Partners is \$2,000.00.

The total amount anticipated to be contributed by the Limited Partners is \$20,000,000.00, including all contributions received to date.

This 14th day of June, 2002.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned does declare that he/she has read: the foregoing and that the facts alleged are true, to the best of his/her knowledge and belief.

LEWIS CAPITAL LLC, a Florida limited liability company, as General Partner of Lewis Capital Limited Partnership

Ву:

Clifton T.P. Lewis, as President and Member of Lewis Capital LLC

STATE OF <u>FLORIDA</u> COUNTY OF <u>MANATEE</u>

The foregoing instrument was acknowledged before me this 14th day of 2002, by Clifton T.P. Lewis, as a President and Member of the LEWIS CAPITAL LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the company and the partnership. She/he is personally known to me or produced _______ as identification.

Varata S Malgur

Warata S Malgur

My Commission CC958409

Expires December 17, 2034

Notary Public, State of Florida

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