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 and Probate Lawyer
 Board Certified Real Estate Lawyer

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November 4, 2002

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TO MILED BANG

File No: HILSF-0001

## VIA FEDEX #7906 2365 5328

Secretary of State **Division of Corporations** Partnership Filing Section 409 E. Gaines Street Tallahassee, Florida 32399

HILL INVESTMENTS FAMILY LTD., a Florida limited partnership RE:

Dear Sir/Madam:

I have enclosed a Certificate of Limited Partnership of Hill Investments Family, Ltd., along with our check in the amount of \$1785.00 which represents the maximum filing fee and registered agent fee.

Please file the partnership and advise if there are any questions or problems regarding this request. Thank you for your assistance in this matter.

GENE K. GLASSER

GKG/lps Enclosures

Mrs. Barbara Goullet cc:

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#### CERTIFICATE OF LIMITED PARTNERSHIP

OF

# HILL INVESTMENTS FAMILY LTD.,

## a Florida Limited Partnership



The undersigned General Partner(s), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership law, hereby states the following:

- 1. The name of the partnership is Hill Investments Family Ltd.
- 2. The principal address and the mailing address of the office of the partnership is 199 Twin Lakes Road, Melbourne, Florida 32901.
- 3. The name and address of the agent for service of process on the partnership is GENE K. GLASSER, c/o Abrams Anton P.A., 2021 Tyler Street, Hollywood, Florida 33020.
- 4. The name and business address of the General Partner(s) and the mailing address of the partnership are BARBARA GOULET, 199 Twin Lakes Road, Melbourne, Florida 32901.
- 5. The latest date upon which the partnership shall dissolve is December 31, 2052.
- 6. No Limited Partner shall be entitled to withdraw or demand the return of any part of its capital contribution except upon dissolution of the partnership.
- 7. All annual net profits of the partnership shall be divided among the partners in the same proportions as the partners' then capital accounts unless retained for partnership investments and business activities.

- 8. There is no priority of any one (1) Limited Partner over another with respect to the contributions or compensation by way of income.
- 9. A Limited Partner may not demand property other than cash in return for its contributions.

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

Witnesses:

GENERAL PARTNER(S):

BARBARA GOULLET

Having been named as registered agent for Hill Investments Family Ltd, a Florida limited partnership (the "Partnership), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

GENE K. GLASSER

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## AFFIDAVIT OF CAPITAL CONTRIBUTION



STATE OF RHODE ISLAND )
) SS:
COUNTY OF KENT )

BEFORE ME, the undersigned, personally appeared BARBARA GOULLET, the General Partner(s) of Hill Investments Family Ltd., a Florida limited partnership, who, upon being duly sworn, certifies as follows:

The amount of capital contributions to the partnership made by all of the Limited Partners is as follows:

Barbara Goullet, Trustee T/U/A Spencer F. and Gladys L. Hill dtd. 12/2/93 - Marital Deduction

\$433,000.00

Barbara Goullet, Trustee T/U/A Spencer F. and Gladys L. Hill dtd. 12/2/93 - Share A (Limited Partner)

\$1,433,000.00

The amount of additional capital contribution anticipated to be contributed by each Limited Partner is as follows:

-0-

FURTHER, AFFIANT SAYETH NAUGHT.

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

GENERAL PARTNER(s):

*LANDORO / Y BULLE* BARBARA GOULLET

The foregoing Affidavit was subscribed and acknowledged before me by BARBARA GOULLET, who is personally known to me or who has produced Driver's (icenselas identification, on this 29 day of the 2002.

Celus Marie Musicerne Notary Public ( )

My Commission Expires:

ANN MARIE KNISKERN

NOTARY PUBLIC

MYCOMMISSION EXPIRES JULY 9 2005

