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HAMRICK, PERREY, QUINLAN & SMITH, P.A.

ATTORNEYS AT LAW

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- ** Board Certified Real Estate Lawyer
- *** Also admitted in New York

**** Also admitted in Colorado

November 5, 2002

Division of Corporations

ATTN: Limited Partnership Department

409 E Gaines Street

Tallahassee, FL 32399

FedEx #792128412011

RE: Boyd Family Limited Partnership

Dear Sir or Madam:

Enclosed please find original and one copy of the following documents regarding the Boyd Family Limited Partnership:

1. Certificate of Limited Partnership of Boyd Family Limited Partnership;

2. Affidavit of Capital Contributions for Boy Family Limited Partnership;

3. Certificate Designating Place of Business or Domicile for the Service of Process Within This State; Naming Agent Upon Whom Process May be Served.

Also enclosed is our firm check in the amount of \$1,837.50 for the filing fee and certified copies of the documents. Please file the original documents and return the certified and date stamped copies to me in the self addressed stamped envelope enclosed for your convenience.

If you have any questions or if you require any additional documentation or information, please do not hesitate to contact me.

JDB:lkm Enclosures – 5

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B:lkm John D. Bortanno

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CERTIFICATE OF LIMITED PARTNERSHIP OF BOYD FAMILY LIMITED PARTNERSHIP

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Florida Statutes §620.108, hereby state the following:

- 1. The name of the Limited Partnership is **Boyd Family Limited Partnership**.
- 2. The address of the office of the Partnership is 6105 Willow Oak Circle, Bradenton, FL 34241.
- 3. The name and address of the agent for service of process for the Limited Partnership is:

Brenda May 4581 Riverview Blvd. Bradenton, Fl 34209

4. The names and business addresses of the General Partners are as follows:

Wilbur H. Boyd 6105 Willow Oak Circle Fay T. Boyd 6105 Willow Oak Circle Brenda May 4581 Riverview Blvd.

Bradenton, Florida 34241

Bradenton, Florida 34241

Bradenton, FL 34209

- 5. The mailing address of the Limited Partnership is 6105 Willow Oak Circle, Bradenton, FL 34241.
- 6. The latest date upon which the Limited Partnership shall dissolve is November 2052.

The execution of this Certificate by the undersigned General Partners constitutes 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 General Partners on this day of November, 2002.

GENERAL PARTNERS:

Wilbur H. Boyd

Fay T. Boyd

Brenda May

APPROVILE AND FILEE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR BOYD FAMILY LIMITED PARTNERSHIP

(A Florida Limited Partnership)

The undersigned constituting all of the General Partners of Boyd Family Limited Partnership, a Florida limited partnership, certify

- The amount of capital contributions to date of the Limited Partners is \$4,257,000.00.
- 2. That the total amount anticipated to be contributed by the Limited Partners is \$4,257,000.00.

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury we declare that we have read the foregoing and know the contents thereof ad that the facts stated herein are true and correct.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.061, Florida Statutes, the following is submitted, in compliance with said Act:

That BOYD FAMILY LIMITED PARTNERSHIP, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Certificate of Limited Partnership, at 6105 Willow Oak Circle, Bradenton, Florida 34241 has named Brenda May, located at 4581 Riverview Boulevard, Bradenton, Florida 34209 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated limited partnership, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act relative to said capacity.

Brenda May

Registered Agent