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TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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CONTACT: PAM  
DATE: 1-23-03  
REF. #: 0174 12294  
CORP. NAME: CARILLON ASSOCIATES LTD

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION  
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME  
( ) FOREIGN QUALIFICATION (X) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY  
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL  
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3  
( ) OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 504318 FOR \$ 155.00 1837.50  
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 504326 1682.50

\_\_\_\_\_  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

(X) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY  
( ) CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

CARILLON ASSOCIATES, LTD.,  
a Florida limited partnership

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The undersigned general partner desiring to form a limited partnership ("Partnership") pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Chapter 620 of the Florida Statutes, does hereby state the following:

1. The name of the Partnership is:

CARILLON ASSOCIATES, LTD.

2. The mailing address of the Partnership is:

240 S. Pineapple Avenue  
10<sup>th</sup> Floor  
Sarasota, FL 34236

3. The principal office address of the Partnership is:

240 S. Pineapple Avenue  
10<sup>th</sup> Floor  
Sarasota, FL 34236

4. The name and address of the registered agent of the Partnership is:

David S. Band  
240 S. Pineapple Avenue, 10<sup>th</sup> Floor  
Sarasota, FL 34236

5. The name and address of the general partner of the Partnership is:

David S. Band  
240 S. Pineapple Avenue, 10<sup>th</sup> Floor  
Sarasota, FL 34236

6. The Partnership shall have a perpetual existence, except as otherwise provided by law or in accordance with the Limited Partnership Agreement.

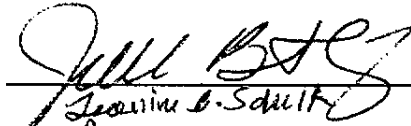

7. The effective date of this Partnership shall be the effective date of the filing of this Certificate of Limited Partnership with the Department of State.

The execution of this Certificate of Limited Partnership by the undersigned general partner constitutes an 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 David S. Band, general partner of CARILLON ASSOCIATES, LTD., a Florida limited partnership, this 22nd day of January, 2003.

WITNESSES:

CARILLON ASSOCIATES, LTD., a Florida limited partnership

  
\_\_\_\_\_  
Julian B. Smith  
  
\_\_\_\_\_  
Veronica Dascenzo

VERONICA DASCENZO

By:   
\_\_\_\_\_  
David S. Band

“GENERAL PARTNER”

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT


CARILLON ASSOCIATES, LTD.  
a Florida limited partnership

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for CARILLON ASSOCIATES, LTD., a Florida limited partnership, at the place designated in the foregoing Certificate of Limited Partnership, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192 of the Florida Statutes.

Date: \_\_\_\_\_

1/22/03

  
\_\_\_\_\_  
David S. Band

"REGISTERED AGENT"

STATE OF FLORIDA  
COUNTY OF SARASOTA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

CARILLON ASSOCIATES, LTD.,  
a Florida limited partnership

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned Notary Public, personally appeared David S. Band, as general partner of CARILLON ASSOCIATES, LTD., a Florida limited partnership, ("Partnership," ) who, upon being duly sworn, certified as follows:

1. The amount of the capital contributions of the limited partners of the Partnership is: \$1,717,000.00.
2. The amount of additional capital contributions of the limited partners of the Partnership anticipated is: \$0.

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.

WITNESSES:

CARILLON ASSOCIATES, LTD., a Florida  
limited partnership

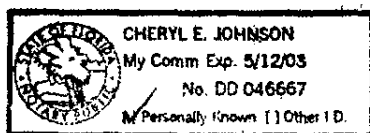
David S. Band  
Veronica Dascenzo

By David S. Band  
David S. Band

VERONICA DASCENZO

"GENERAL PARTNER"

The foregoing instrument was acknowledged before me, this 2nd day of January, 2003, by David S. Band, as general partner of CARILLON ASSOCIATES, LTD., a Florida limited partnership, who is personally known to me and who did not take an oath.



Cheryl E. Johnson  
Notary Public  
Print Name \_\_\_\_\_  
My Commission Expires \_\_\_\_\_