Division of Corporations



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(((H03000038070 6)))

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To:

Division of Corporations

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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 Phone : (305)789-9200 Fax Number : (305)789-9201

> SECRETARY OF STATE ALLAHASSEE, FLORID

FLORIDA LIMITED PARTNERSHIP

HAVANA CRACKER, LTD.

Name Avaluation	
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for the Value of t	ng c
Action Considered	DCC
W. P. Verlfyer	DCC

Certificate of Status	0
Certified Copy	1
Page Count	<i>92</i> 93 4
Estimated Charge	\$140.00

Audit No. H03000038070 6

CERTIFICATE OF LIMITED PARTNERSHIP OF HAVANA CRACKER, LTD, A FLORIDA LIMITED PARTNERSHIP

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states:

- 1. The name of the limited partnership is HAVANA CRACKER, LTD.
- 2. The business address of the limited partnership is 4000 Ponce de Leon Blvd., Suite 450, Coral Gables, Florida 33146.
- 3. The name of the Registered Agent for Service of Process on the limited partnership is Richard A. Wood, Esq.
- The Florida street address for the Registered Agent is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131.
- 5. ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for HAVANA CRACKER LTD., a Florida limited partnership, I hereby agree to act in that capacity, and on behalf of the limited partnership, to accept service of process for the limited partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Richard A. Wood, Esq.

- 6. The mailing address of the limited partnership is 4000 Ponce de Leon Blvd., Suite 450, Coral Gables, Florida 33146.
- 7. The latest date upon which the limited partnership is to be dissolved is December 31, 2053.

8. The name of the general partner:

Street Address:

Havana Cracker, G.P., LLC, a Florida limited liability company

4000 Ponce de Leon Blvd., Suite 450 Coral Gables, Florida 33146 Audit No. H03000038070 6

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

Signed this 30th day of January, 2003.

HAVANA CRACKER, G.P., LLC, a Florida limited liability company

Richard A. Wood, Esq., its

authorized representative

SECRETARY OF STATE

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR HAVANA CRACKER, LTD. A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of HAVANA CRACKER, LTD., a Florida limited partnership, certifies that:

- 1. The amount of capital contributions to date of the limited partners is \$0.
- 2. The total amount anticipated to be contributed by the limited partners at this time is \$100.00
- 3. Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

FURTHER AFFIANT SAYETH NOT.

Signed this 50 day of January, 2003.

HAVANA CRACKER, G.P., LLC, a Florida limited liability company

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Richard A. Wood, its authorized

representative

SECRETARY OF STATE