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DIVISION OF CORPORATION

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Attorneys at Law

Three Golden Bear Plaza i Suite 300 11780 U.S. Highway One North Palm Beach, Florida 33408

561.627.8100 ; Fax: 561.622.7603 450 Royal Palm Way : Sixth Floor

Palm Beach, Florida 33480 561.833.5600 Fax: 561.833.5604

hsplaw.com

May 14, 2003

Via Federal Express 8371 0063 6569

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: The O'Connell Limited Partnership

Dear Sir or Madam:

In regard to the above-captioned limited partnership, I enclose the original and one copy of the Certificate of Limited Partnership and the Affidavit Declaring Capital Contributions for filing with your office. Also enclosed is a check in the amount of \$1,785.00 to cover the filing fee.

Please return filed dated stamped copies to me of the Certificate of Limited Partnership and the Affidavit Declaring Capital Contributions in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to call. I appreciate your assistance in this matter.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

By: EUGENE F. POLLINGUE, JR., ESQUIRE

EFP/IIh

cc: Mr. Ted Brown, Jr. George Baldwin, Esquire

CERTIFICATE OF LIMITED PARTNERSHIP OF THE O'CONNELL LIMITED PARTNERSHIP

THE UNDERSIGNED, desiring to form a limited partnership (the "Partnership") in accordance with the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986 (the "Act"), does hereby sign and swear to this Certificate of Limited Partnership and the annexed Affidavit Regarding Capital Contributions, as follows:

- 1. The name of the Partnership is THE O'CONNELL LIMITED PARTNERSHIP.
- 2. The address of the office where the records of the Partnership are maintained as required by Section 620.106 of the Act is 513 U.S. Highway One, Suite 107, North Palm Beach, FL 33408. The name and address of the registered agent of the Partnership upon whom process may be served is F. TED BROWN, JR., 513 U.S. Highway One, Suite 107, North Palm Beach, FL 33408.
- 3. The name and address of the General Partner of the Partnership is FTEB BROWN, JR., Trustee of the O'CONNELL IRREVOCABLE TRUST u/a dated May 1,2003 513 U.S. Highway One, Suite 107, North Palm Beach, FL 33408.
- 4. The mailing address of the Partnership is 513 U.S. Highway One, Suite 707, North Palm Beach, FL 33408.
- 5. The latest date on which the Partnership is to be dissolved is December 31, 2030.

<u>15±</u> ,	IN WIT	NESS WI	HEREOF	the undersig	ned have h	nereunto	set their	hands	on the
	day of _	May	\		2003.				

GENERAL PARTNER:

THE O'CONNELL IRREVOCABLE TRUST u/a dated May 1, 2003

F. TED BROWN, JR., Trustee

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts the appointment as Registered Agent of the aforesaid Limited Partnership. I am familiar with, and accept, the obligations of, Section 620 of the Florida Statutes.

TED BROWN, JR.

DIVISION OF CORPORATIONS

AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS

STATE OF I							
COUNTY O	SS: F PALM BEACH)						
County set O'CONNEL!	DRE ME, a Notary Public authorized to take acknowledgments in the State and forth above, personally appeared F. TED BROWN, JR., Trustee of the LIRREVOCABLE TRUST u/a dated May 1, 2003, as General Partner of THE LIMITED PARTNERSHIP who being first duly sworn, did depose and say as						
1.	I am the General Partner named in the Certificate of Limited Partnership of THE O'CONNELL LIMITED PARTNERSHIP (the "Partnership"). I have been duly authorized to and do make this Affidavit pursuant to the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986.						
2.	The amount of capital contributions of the Limited Partners of the Partnership and the amount anticipated to be contributed by them is a total of Million and 00/100 (\$3,000,000.00) Dollars						
	By:						
ACKNOWLEDGMENT							
STATE OF	FLORIDA						
COUNTY O	F PALM BEACH						
BEFORE ME, personally appeared F. TED BROWN, JR., Trustee of the O'CONNELL IRREVOCABLE TRUST u/a dated May 1, 2003, as General Partner of THE O'CONNELL LIMITED PARTNERSHIP and who acknowledged to and before me that he executed such instrument as such General Partner of said Partnership. F. TED BROWN, JR. is personally known to me or has produced as identification.							
WI	TNESS my hand and official seal this 15th day of, 2003.						
	TNESS my hand and official seal this 1 st day of May, 2003. Eur J Poeling, J. Notary Public Name: Eugene F. Pollingue, Jr.						
My Commis (SEAL)	ssion Expires:						

