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TARA R. FRIEDMAN

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Pelican Bay Corporate Centre
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108-2719
Tel 239.514.1000
Fax 239.514.0377
www.gfpac.com

December 12, 2003

Via Federal Express

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

**Re: Filing of Certificate of Limited Partnership for Fagan Automotive Partners,
Ltd. and the Affidavit of Capital Contributions**

To Whom It May Concern:

Enclosed please find the referenced documents to be filed with Florida Divisions of Corporations. Also enclosed is our check number 19161 in the amount of \$1,785.00 which includes the \$35.00 fee due for designation of registered agent and the remainder is the maximum filing fee.

Please send the acknowledgement copy to:
Howard L. Crown, Esq.
Grant, Fridkin, Pearson & Crown
5551 Ridgewood Dr. Suite 501
Naples, FL 34108

If you have any questions please contact me at 239-514-1000. Thank you for your assistance in this matter.

Very truly yours,

Tara Friedman
Legal Assistant Peter L. Keeley

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DIVISION OF CORPORATIONS
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/trf
Enclosures

**CERTIFICATE OF LIMITED PARTNERSHIP
FAGAN AUTOMOTIVE PARTNERS, LTD.**

The undersigned sole general partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

1. Name of Limited Partnership. The name of the limited partnership is **Fagan Automotive Partners, Ltd.**
2. Office for Maintenance of Business Records. The address of the office at which the records of the limited partnership will be kept is 2525 Day Lily Place, Naples, Florida 34105.
3. Agent for Service of Process. The name and address of the partnership's agent for service of process in Florida are Howard L. Crown, Esq., c/o Grant, Fridkin, Pearson, Athan & Crown, P.A., 5551 Ridgewood Drive, Suite 501, Naples, FL 34108.
4. General Partner. The name and business address of the General Partner in the Limited Partnership are as follows:

<u>Name</u>	<u>Address</u>
Fagan of Naples, Inc. PO 3-149359	2525 Day Lily Place, Naples, FL 34105
5. Mailing Address of Partnership. The mailing address of the limited partnership is 2525 Day Lily Place, Naples, FL 34105.
6. Latest Date of Dissolution. The latest date on which the limited partnership is to dissolve is December 31, 2023.

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

Dated as of this 10th day of December, 2003.

GENERAL PARTNER

Fagan of Naples, Inc.,
a Florida corporation

By: Jack Fagan

Its: President

I hereby accept appointment as registered agent for the partnership.

Howard L. Crown
Howard L. Crown, Esq.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of Fagan Automotive Partners, Ltd., declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$3,000,000.

Further Affiant sayeth not. Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

FAGAN OF NAPLES, INC.
a Florida corporation,
GENERAL PARTNER

Jack Fagan
By: JACK FAGAN
Its: PRESIDENT

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STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 10th day of December, 2008, by JACK FAGAN, the President of FAGAN OF NAPLES, INC., as General Partner of FAGAN AUTOMOTIVE PARTNERS, LTD., who ☐ is personally known to me or who ☐ has produced a driver license as identification.

Howard Crown
Notary Public
State of Florida
My Commission Expires:
My Commission Number:

Howard Crown

(Printed, typed or stamped commissioned name of
Notary Public)