

Certificate of Limited Partnership

A04000002025
FILED
December 20, 2004
Sec. Of State
gharvey

Name of Limited Partnership:

TARPON BAY INVESTORS LTD

Business Address of Limited Partnership:

777 S HARBOUR ISLAND BLVD
SUITE 877
TAMPA, FL. US 33602

Mailing Address of Limited Partnership:

777 S HARBOUR ISLAND BLVD
SUITE 877
TAMPA, FL. US 33602

The name and Florida street address of the registered agent is:

CHADWICK W HARROD
777 S HARBOUR ISLAND BLVD
SUITE 877
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHADWICK W HARROD

The latest date upon which the Limited Partnership is to be dissolved is:

DECEMBER 31, 2044

The name and address of all general partners are:

Title: G
CHADWICK W HARROD
777 S HARBOUR ISLAND BLVD, STE 877
TAMPA, FL. 33602 US

Title: G
ROBERT C WEBSTER II
777 S HARBOUR ISLAND BLVD, STE 877
TAMPA, FL. 33602 US

The effective date for this Limited Partnership shall be:

12/20/2004

Affidavit of Capital Contributions For Florida Limited Partnership

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The undersigned constituting all of the general partners of:
TARPON BAY INVESTORS LTD

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is:
0.00

The total amount contributed and anticipated to be contributed by the
limited partners at this time totals:
0.00

Signed this Twentieth day of December, 2004

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

General Partner Signature: CHADWICK W HARROD

General Partner Signature: ROBERT C WEBSTER II