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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAF ASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>KATIE WONSCH</u>

DATE: <u>1/26/05</u>

REF. #: <u>0174.34147</u>

CORP. NAME: COMFORT ASSOCIATES, LTD.

- () ARTICLES OF INCORPORATION
- () ANNUAL REPORT
- (__) FOREIGN QUALIFICATION
- () REINSTATEMENT
- () CERTIFICATE OF CANCELLATION
- () OTHER:

STATE FEES PREPAID WITH CHECK# 51458 For \$ 1837.50

() MERGER

() ARTICLES OF AMENDMENT

() TRADEMARK/SERVICE MARK

(XX) LIMITED PARTNERSHIP

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

 COST LIMIT: \$_____

 PLEASE RETURN:

 (XX) CERTIFIED COPY

 () CERTIFIED COPY

 () CERTIFICATE OF GOOD STANDING

 () CERTIFICATE OF STATUS

 Examiner's Initials



- () ARTICLES OF DISSOLUTION
- () FICTITIOUS NAME
- () LIMITED LIABILITY
- () WITHDRAWAL

CERTIFICATE OF LIMITED PARTNERSHIP

COMFORT ASSOCIATES, LTD., a Florida limited partnership

The undersigned managing general partner desiring to form a limited partnership ("Partnership") pursuant to the Florida Revised Uniform Limited Partnership Law as set forth i 15 JAN 26 PH 12: 46 Chapter 620 of the Florida Statutes, does hereby state the following:

1. The name of the Partnership is:

COMFORT ASSOCIATES, LTD.

2. The mailing address of the Partnership is:

> P.O. Box 49948 Sarasota, Florida 34230-6948

3. The principal office address of the Partnership is:

> 240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236

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

> David S. Band 240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236

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

Flamingo Consulting and Ma	nagement, Inc., a Florida corporation
240 South Pineapple Avenue	
10th Floor	1111 (29×
Sarasota, Florida 34236	PAGUONUUGSAR
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- The Partnership shall have a perpetual existence, except as otherwise provided by 6. law or in accordance with the Limited Partnership Agreement.
- The effective date of this Partnership shall be the effective date of the filing of 7. this Certificate of Limited Partnership with the Department of State.

The execution of this Certificate of Limited Partnership by the undersigned managing 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, as President of Flamingo Consulting and Management, Inc., a Florida corporation, as managing general partner of COMFORT ASSOCIATES, LTD., a Florida limited partnership, this 25th day of January, 2005.

WITNESSES:

BOGGS M. MAAG

FLAMINGO CONSULTING AND MANAGEMENT, INC., a Florida corporation

David S. Band, as its President

"MANAGING GENERAL PARTNER"

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

COMFORT ASSOCIATES, LTD., a Florida limited partnership

Having been named to accept service of process for COMFORT 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.

1/25/05 Date:

"REGISTERED AGENT"

STATE OF FLORIDA COUNTY OF SARASOTA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

COMFORT ASSOCIATES, LTD., a Florida limited partnership

BEFORE ME, the undersigned Notary Public, personally appeared David S. Band, as President of Flamingo Consulting and Management, Inc., a Florida corporation, as managing general partner of COMFORT 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: \$4,510,000.00.
- 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:

FLAMINGO CONSULTING AND MANAGEMENT, INC., a Florida corporation

David S. Band, President

"MANAGING GENERAL PARTNER"

The foregoing instrument was acknowledged before me, this 25th day of January, 2005, by David S. Band, as President of Flamingo Consulting and Management, Inc., a Florida corporation, as managing general partner of COMFORT ASSOCIATES, LTD., a Florida limited partnership, who is personally known to me and who did not take an oath.



Notary Public SHĂYNE A. BOGGS

Print Name_____

My Commission Expires