

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

Polen Holdings, Ltd.

05 JUL 21 AM 8:23

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Certificate of Status	1
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NO. 478 002

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
POLEN HOLDINGS, LTD.**

Pursuant to Section 620.108, Florida Statutes, the undersigned, being the General Partners, desiring to form a Florida limited partnership, do hereby swear and affirm as follows:

1. The name of the Limited Partnership is POLEN HOLDINGS, LTD.
2. The business address and mailing address of the Limited Partnership is as follows:

c/o Mark E. Polen and Barbara Polen
5892 N.W. 65th Terrace
Parkland, Florida 33067

3. The name of the Registered Agent and street address of the Registered Office of the Limited Partnership is as follows

BSPA Corporate Services, Inc.
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

4. The names and addresses of the General Partners are as follows:

Mark E. Polen
5892 N.W. 65th Terrace
Parkland, Florida 33067

Barbara Polen
5892 N.W. 65th Terrace
Parkland, Florida 33067

5. The latest date upon which the Limited Partnership is to dissolve is December 31, 2055.

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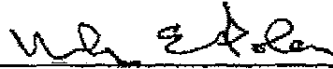
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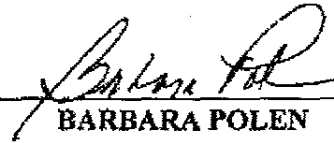
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IN WITNESS WHEREOF, the undersigned have executed this Certificate this 28 day of
June 2005.

GENERAL PARTNERS:



MARK E. POLEN



BARBARA POLEN

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NO. 478 D04

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A
FLORIDA LIMITED PARTNERSHIP
POLEN HOLDINGS, LTD.**

The undersigned constituting all of the general partners of POLEN HOLDINGS, LTD. a Florida Limited Partnership, certify:

1. The amount of capital contributions to date of the limited partners is \$100.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,300,000.

Signed this 28 day of June 2005.

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

GENERAL PARTNERS:



MARK E. POLEN



BARBARA POLEN

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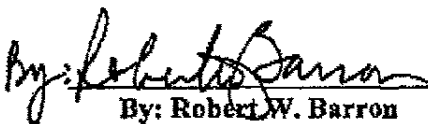
NO. 478 005

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **POLEN HOLDINGS, LTD.** as made in the foregoing Certificate of Limited Partnership and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of **POLEN HOLDINGS, LTD.**

BSPA Corporate Services, Inc.

Date: June 28, 2005

By: 

By: Robert W. Barron
Vice President

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