Conconstion 1440 STAYILLY, BACK 1201 HAYS STREET TALLAHASSEE, T.L. 904-222-9171

800-342-8086 5000000160

MAIL TO. P.O. Box 5828 TALLAHASSET, FL. 32314. 7951000004065

ACCOUNT NO. : 07210000000 12

REFERENCE : 500000

73107

AUTHORIZATION :

COST LIMIT : 5 140.00

4100001 010431

ORDER DATE : January 31, 1995

URDER TIME : 10:40 AM

ORDER NO. : 533093

CUSTOMER NO: 5310A

CUSTOMER: Amy Eckard, Legal Addistant FOWLER WHITE GILLEN BOGGS VILLAREAL & BANKER, P.A. S01 E. Kennedy Blvd., stc. 1700

f.o. Box 1438 Tampa, FL 03602 VISION OF CORPORATION

DOMESTIC FILING

NAME: HOPS OF LAKELAND, LTD.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT FERN NEW CARRY DO TOUTH

FRAMINER'S INITIALS ...

CERTIFICATE OF LIMITED PARTNERSHIP OF HOPS OF LAKELAND, LTD.

a Florida limited partnership

The undersigned general partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

(a) Name of the Limited Partnership:

Hops of Lakeland, Ltd.

(a1) The address of the limited partnership:

c/o Hops Grill & Bar, Inc. 3030 N. Rocky Point Drive West Suite 650 Tampa, Florida 33607

(b) The name and address of the agent for service of process:

Fowler, White, Gillen, Boggs, Villareal and Banker, P.A. 501 East Kennedy Boulevard Suite 1700 Tampa, Florida 33602 Attn: R. Alan Higbee, Esq.

(c) The name and business address of each general partner:

Hops of Greater Orlando, Inc. c/o Hops Grill & Bar, Inc. 3030 N. Rocky Point Drive West Suite 650

Tampa, Florida 33607

(d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc. 3030 N. Rocky Point Drive West Suite 650 Tampa, Florida 33607

(e) The latest date upon which the limited partnership is to dissolve:

midnight, December 31, 2044

(f) The effective date of this Certificate of Limited Partnership shall be February 1, 1995.

p4400006173

(g) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be effective if executed in the Partnership name solely by a general partner.

The execution of this Cartificate by the undersigned general partner constitutes an affirmation under the populaties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by David L. Mason, the President of Hops of Greater Orlando, Inc., the sole general partner of Hops of Lakeland, Ltd., on this $\frac{220^{\circ}}{1000}$ day of January, 1995.

General Partner:

HOPS OF GREATER ORLANDO, INC.

By: David L. Mason, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this $\frac{2^{\frac{3}{4}}}{2^{\frac{3}{4}}}$ day of January, 1995, by David L. Mason, who is personally known to me, and who is the President of Hops of Greater Orlando, Inc., the general partner of Hops of Greater Orlando, Ltd.

(Signature of parson taking acknowledgement)

MAY RECKARD

My Commission CC382069

A01-852-5520

Expline Apr. 10, 1998 Bonded by AND

(Name typed, printed or stamped)

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number if Military Officer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Hops of Lakeland, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, R. Alan Highes for Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

R. Alan Higbee, For the Firm

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 20^{4} day of January, 1995, by R. Alan Highee, who is personally known to me and as Registered Agent for the Partnership.

(Signature of person taking acknowledgement)

AND IN ECKARD

My Commission CC363029

800-852-5878

Expires Apr. 10, 1998 Bonded by ANB

(Name typed, printed or stamped such

Notary Public (Notary Public) or (Military Officer Appl.)

Not applicable
Serial Number if Military Officer

dmd\docs\0482a 1.20 16:24

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF HOPS OF LAKELAND, LTD.

BEFORE ME, the undersigned personally appeared David L. Mason, the President of Hops of Greater Orlando, Inc. as general partner of Hops of Lakeland, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each limited partner are as follows:

Limitod Partners	Capital Contributions	Partnership Interest		
Hops of Greater Orlando, Ltd.	989.00	98.9%		
Hops of Greater Orlando, Inc.	\$ 1.00	0.1%		
TOTALS	\$ 99900	99.0%		

2. The amount of additional capital contributions anticipated to be contributed by each limited partner are as follows:

Limited Partners	Additional Capital Contributions		
Hops of Greater Orlando, Ltd.	\$ 0.00		
Hops of Greater Orlando, Inc.	\$ 0.00		
TOTAL	\$ 0.00		

FURTHER AFFIANT SAYETH NAUGHT.

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.

> GENERAL PARTNER: HOPS OF GREATER ORLANDO, INC.

By: David L. Mason, President

Subscribed and sworn to before me this 23rd day of January, 1995, by David L. Mason, who is personally known to me, and who is the President of Hops of Greater Orlando, Inc., the general partner of Hops of Lakeland, Ltd.

(Signature of person taking acknowledgement)

(Name typed, printed or stam)

Notary Public

My Commission CC363029 Expires Apr. 10, 1998 Bonded by ANB 800-852-5878

FILE ON OR DEFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP



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ANNUAL REPORT ((an	Service More are Services of State VISCOS OF CORPORAL	ном:		95 DEC 26	AH 7:55		
1. Have of Chief Park note p		1n. DOCUMENT # A9500000160						
HOPS OF LAKELAND, LTD.	•			2. '*	العلام المراجعة (مراجعة المراجعة	ON DIRECTOR OF THE	tn_	
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Marring Additions C/O HOPS GRILL & BAR, INC. C/O HOPS GR		BAR, INC.	AR, INC.		C. S. Mater & Z.D.			
					20, 76-8 Con cal Office Address (I Apple able			
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O2/01/1995		FL -		<u> </u>	7	THE COLD AND THE PART OF THE	Chillia D	
5n. Capital Contributors in Dissail (a) Historid \$990.00	ORIDA to date ORIDA to date ORIDA to date	6. 1116mber 59-329	4657	<i>†</i>	Applied For CI (Not Applicable)	HIFICATE OF STATUS BLS Sh 25 Auditorial Fee regs for a Confidentic of Statu	men!	
8, FEES! 1) Floog Fee: Computed at a rate of \$7 2) Supplemental Fee: \$139.75 (paramat THE AMOUNT DUE SHALL BE NO LESS THAN \$101.2 Note: If the amount entered in \$5 is greater than	nt le section 607 193, F.19) 15 (\$52,56 + \$138 75) AND NO M n amount enternétin 5a, a supplen	ODC THAN \$570.25 (\$437	50 • \$138 751			191.25		
MAKE CHECK PAYABLE TO FLORIDA DEPT OF STA 9. Name and Address of Cu		Registered Agent		10. dichanged lenw Hugistered AgenVORce				
FOWLER, WHITE, GILLEN, ET AL 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA FL 33602		<u> </u>	Hama					
		Street	Street Address (P.O. Box Homber Is Hot Acceptable)					
		Scrite 4	Suto Api ≠ etc					
		Crty	FL Zap Coxin					
10a. Pursuant to the provisions of sections 6/0 105 for the purpose of changing its ring state of other agent. Care familiar with and accept the oblig SIGNATURE (Registered Agent Accepting Appointment A GENERAL PARTNER TH	e or registered agent, or britis e abous al seption 620-192. Fiorida D	i Ibo Stato of Flooda Such i Statutos	change was du	revized ti	pare	y in City (19) approximate		
	Adding	et Fach Gungtal Pattner	1 4 4 1		r. State & Zip Code	11a Registrat	lion/	
11. Hame(s) of General Pertner(s)	11a. (Do NOT U	11a. (Do NOT Use Post Office flox Numbers) 11k				Dixani (1)	SS.	
HOPS OF GREATER ORLANDO, INC	3030 N. ROCK	3030 N. ROCKY POINT D		PA FL 3	3607	P94C00006173	CR2E003 (6/	
	 - - - - -		<u> </u>		600 -01/03 ++++1	001677: /9601:170 91.25 ••••19	855 103 11.25	
Note: General partners MAY N	IOT be changed on	this form; an a	imendme	nt mu	ist be filed to cha	nge a general pa	artner.	

SIGNATUREX David J m Typeds of Permitta Express of Contents of Partners Segrency From PAVID L. MIRSON

14.17-75 Telephone Thurston 813-282-9350

950000000160

ACCOUNT NO. : 072100000032

REFERENCE: 329018

4326591

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE: April 14, 1997

ORDER TIME: 9:43 AM

ORDER NO. : 329018-075

- 300002141863---4

CUSTOMER NO:

4326591

CUSTOMER: Curt P. Creely, Esq

Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF LAKELAND, LTD.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HOPS OF LAKELAND, LTD.

Pursuant to Section 620.109, Florida Statutes, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF LAKELAND, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

- 1. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on February 1, 1995.
- 2. On March 13, 1997, (i) Hops of Greater Orlando, Inc., the sole general partner of the Partnership, merged with and into HG Acquisition Corp., a Florida corporation, and (ii) HG Acquisition Corp. changed its name to "Hops Grill & Bar, Inc." Accordingly, Paragraph (c) of the Cortificate of Limited Partnership of the Partnership is hereby deleted in its entirety and the following is substituted therefor:

"(c) The name and business address of each general partner:

name:

Hops Grill & Bar, Inc.

business address:

3030 N. Rocky Point Drive West Suite 650

Tampa, Florida 33607"

3. The effective date of this Certificate of Amendment shall be the date of its filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the pains and penalties of perjury effective this 28th day of March, 1997.

HOPS GRILL & BAR, INC., general partner of Hops of Lakeland, Ltd.

By: Drul L mm.

David L. Mason, President

5000000160

ACCOUNT NO. : 072100000032

REFERENCE : 329018

4326591

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE: April 14, 1997

ORDER TIME : 9:43 AM

CORPORATION

ORDER NO. : 329018-075

- 3000002141863 ---4

CUSTOMER NO:

4326591

CUSTOMER: Curt P. Creely, Esq Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

HOPS OF LAKELAND, LTD.

EFFICTIVE DATE:

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HOPS GRILL & BAR, INC., general partner of Hcps of Lakeland, Ltd.

By: David L. Mason, President