

A9500000593

GUNSTER, YOAKLEY, VALDEN-PAULI & STEWART, P.A.

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OTHER OFFICES IN

MIAMI, FL (305) 378-0000

WEST PALM BEACH, FL (407) 688-1980

PALM BEACH, FL (407) 688-1980

STUART, FL (407) 288-1980

TALLAHASSEE, FL (904) 222-0000

15334.9000

OUR FILE NUMBER

(305) 468-1319

WRITER'S DIRECT DIAL NUMBER

April 5, 1995

Via Overnight Delivery

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines
Post Office Box 6327
Tallahassee, Florida 32314

600001450236
-04/07/95--01023--005
***1785.00 ***1785.00

Re: HFI Venture One, Ltd.

Dear Sir or Madam:

Enclosed please find the original and a duplicate of the Certificate of Limited Partnership, along with the Affidavit of Capital Contributions and Acceptance of Registered Agent form, for the above mentioned limited partnership. Also enclosed is the general partner's company check made payable to the Secretary of State in the amount of \$1,785 for:

Receiving, filing and indexing
Certificate of Limited Partnership
Registered Agent Fee

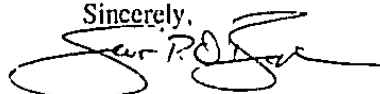
\$1,750

\$ 35

Total \$1,785

Name	4/12/95
Availability	The original Certificate and Affidavit are to be filed in your office and the copy stamped received and returned to the undersigned at this office.
Document	
Examiner	Please telephone me if there is any reason why the Certificate will not be filed immediately.
Director	
Director	
Verifier	DCC
Enclosures	DCC
Acting Agent	20668
W. P. Verifier	DCC

Sincerely,


Scot P. O'Brien

TC
\$500,000.00

A9500000593

CERTIFICATE OF LIMITED PARTNERSHIP OF
HFI VENTURE ONE, 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 Chapter 620.108, Florida Statutes, hereby certifies the following:

1. Name of Partnership. The name of the Partnership is as follows:

HFI VENTURE ONE, LTD.

2. Address of Record Keeping Office. The address of the record keeping office of the Partnership in the State of Florida is as follows:

4101 Hay Road
Lutz, Florida 33549

3. Registered Office and Agent. The name and address of the agent for service of process on the Partnership is as follows:

Richard A. Focke
4101 Hay Road
Lutz, Florida 33549

4. Name and Business Address of General Partner. The name and business address of the general partner is as follows:

P94000082733
Headbury Farms, Inc.
4101 Hay Road
Lutz, Florida 33549

5. Mailing Address. The mailing address of the Partnership is as follows:

4101 Hay Road
Lutz, Florida 33549

6. Latest Date Upon Which Partnership Is To Dissolve. The latest date upon which the Partnership is to dissolve is December 31, 2010.

FILED
NOV 6 11 32 20

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of HFI VENTURE ONE, LTD. this 4 day of April, 1995.

GENERAL PARTNER
Headbury Farms, Inc.

By: Richard A. Focke
Name: Richard A. Focke
Title: President

CS/dk
4/3/95
20366

FILED
1995 APR - 5 AM 10:20

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for HHI Venture One, Ltd., a Florida Limited Partnership (the "Partnership"), in the foregoing Certificate of Partnership, I, on behalf of the Partnership, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Partnership and to comply with any and all Florida Statutes (specifically, Ch. 620.105) relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: Richard A. Focke
Richard A. Focke

20653

FILED
ESS APR - 6 11 10 20

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF Brevard

BEFORE ME, the undersigned authority, personally appeared Richard A. Focke (in the capacity below, the "Affiant"), on behalf of HFI Venture One, Ltd., a Florida limited partnership (the "Partnership"), who being first duly sworn on oath, deposes and says, solely in his capacity as President of Headbury (as hereinafter defined):

1. That Affiant is the President of Headbury Farms, Inc., a Florida corporation ("Headbury"), and is authorized to make this affidavit on behalf of Headbury.
2. That the Partnership is created as of the date that the attached Certificate of Limited Partnership is filed with the Florida Secretary of State.
3. That as of the date of this affidavit, Headbury is the sole general partner of the Partnership ("General Partner").
4. That, pursuant to the Partnership Agreement of the Partnership, Headbury is, authorized, pursuant to a resolution adopted by Headbury's Board of Directors, on behalf of the Partnership to execute and deliver this affidavit to attest to the fact that (i) the initial capital contribution of the initial limited partner is \$100, and (ii) that the total capital contributions anticipated by the Partnership shall be up to a maximum of \$500,000.

FURTHER AFFIANT SAYETH NOT.

HEADBURY FARMS, INC.,
a Florida corporation

By: Richard A. Focke
Name: Richard A. Focke
Title: President

SWORN TO AND SUBSCRIBED before me this 4th day of April, 1995. The Affiant [] is personally known to me or ☒ has produced the following identification which is current or has been issued within the past five years and bears a serial or other identifying number and did take an oath:

- ☐ the sworn written statement of a credible witness (who is presently known to the Notary) that the signer is personally known to the witness;
- ☒ a driver's license or non-driver's ID issued by Florida or any other U.S. state;
- ☐ a U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Service;
- ☐ a U.S. military ID;
- ☐ a Canadian or Mexican driver's license issued by an official agency;
- ☐ for an inmate in custody, an ID issued by the Florida Department of Corrections;

ES5 101-0 11 02 20

FILED

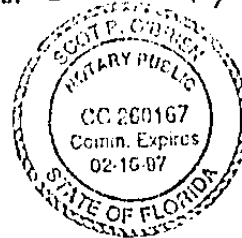
Scott P. O'Brien
Print Name: Scott P. O'Brien
NOTARY PUBLIC - STATE OF Florida

Commission Number: 260167

My commission expires: 2-16-97

(Notarial Seal)

20614



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

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Newman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 29 PM 2:17

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000593

HFI VENTURE ONE, LTD.

Mailing Address

4101 HAY ROAD
LUTZ FL 33549

Principal Office Address

4101 HAY ROAD
LUTZ FL 33549

2. New Mailing Address, If Applicable

State Apt # etc. 27 (NYC) Harbor Isle
City State & Zip Ft Lauderdale FL 33308

2a. New Principal Office Address, If Applicable

State Apt # etc.

City State & Zip

If above addresses are incorrect in any way, use through the secured information and enter correct address in Block 2 and/or 2a.

3. Date of Report or Registered to Do Business in
FLORIDA 04/06/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record

\$500,000.00

5b. Amount of Capital Contributions in
FLORIDA to date

\$70,000.00

6. Identification

65-0567167

Applied Fee

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee: \$1.75 pursuant to section 607.103, F.S.
THE AMOUNT DUE SHALL BE NO LESS THAN \$15.25 (\$52.50 + \$138.75) AND NO MORE THAN \$570.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

FOCKE, RICHARD A
4101 HAY ROAD
LUTZ FL 33549

10. Name of new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

State Apt # etc.

City

88888-1683458

-01/10/96--01023--010

***576.25 ***576.25

FL

10a. Pursuant to the provisions of sections 6.10, 6.15, and 6.20, 192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by its general partner(s). I, hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 6.20, 192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

HEADBURY FARMS, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

4101 HAY ROAD

11b. City State & Zip Code

LUTZ FL 33549

11c. Registered/
Document Number

P94000082733

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is determined to be exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I am a General Partner of the limited partnership, officer or trustee, or authorized to make this report as required by chapter 620, Florida Statutes.

SIGNATURE

Richard A Focke
Richard A Focke

Typed or Printed Name of General Partner Signing Form

DATE Dec 19, 1995

Signature Number (954) 561 3989