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# RUDEN, McCLOSKY, SMITH, SCHUSTER & P

ATTORNEYS AT LAW 200 EAST BROWARD BOULEYARD FORT LAUDIRDALE, FLORIDA 33301

POST OFFICE BOX 1900 FORT LAUDERDALE, FLORIDA 33302

> (303) 764-6660 MIANI (305) 789-2700 BOCA RATON (407) 392-9771 FAX (305) 764-4996 December 15, 1995

WRITER'S DIRECT DIAL NUMBER

PA

(305)527-6221

ST. PETERSBURG TALLAHASSEE TAMPA

#### HAND DELIVERY

AUAAU

NAPLES SARASOTA

Florida Department of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, Florida 32301



Re: Certificate of Limited Partnership of O'Neill Asset Partners, Ltd.

#### Gentlemen:

1.

2.

Enclosed please find the following:

One original and one copy of the Certificate of Limited Partnership of O'Neill Asset Partners, Ltd.

Their check in the amount of \$1,837.50 in payment of the following:

(a) filing fee in the amount of \$1,750.00; and

(b) one certified copy in the amount of \$52.50; and

(c) Registered Agent fee in the amount of \$35.00.

Please return the certified copy and a date-stamped copy to our messenger. If you have any questions with regard to this matter, please call the undersigned collect at (305) 764-6660.

Very truly yours.

RUDEN, MECLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Anne Marie La Perla Legal Assistant for the Corporate & Finance Department

Enclosures

FTL:112297:1

## CERTIFICATE OF LIMITED PARTNERSHIP **OF** O'NEILL ASSET PARTNERS, LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate DEC 18 AMII: 1 Limited Partnership, as follows:

The name of the limited partnership ("Partnership") is: 1.

O'Neill Asset Partners, Ltd.

The address of the office in Florida at which will be kept the records of the 2. Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 45 Dove Plum Road, Vero Beach, FL 32963.

The name and address of the agent for service of process required to be maintained 3. by Section 620.105(2) of the Act is Donald E. O'Neill, 45 Dove Plum Road, Vero Beach, FL 32963.

The name and business address of each General Partner of the Partnership is as

follows:

4.

#### **GENERAL PARTNER**

Donald E. O'Neill.

Violet E. O'Neill

**BUSINESS ADDRESS** 

45 Dove Plum Road Vero Beach, Florida 32963

45 Dove Plum Road Vero Beach, Florida 32963

FTL:94862:1

Prepared By:

Alvin C. Martin, Esq., FL Bar #0907121 Ruden, McClosky, Et al., P.O. Box 1900 Fort Lauderdale, Florida 33301 (305)764-6660

5. A mailing address for the Partnership is 45 Dove Plum Road, Vero Beach, Florida 32963.

6. The latest date upon which the Partnership is to dissolve is December 31, 2030, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
7. An affidavit as to capital contributions of the limited partners is submitted thereway and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificing this \_17\_ day of December, 1995.

**GENERAL PARTNER:** 

Offerte By:

DONALD E. O'Neill

Prepared By:

Alvin C. Martin, Esq., FL Bar #0907121 Ruden, McClosky, Et al., P.O. Box 1900 Fort Lauderdale, Florida 33301 (305)764-6660

FTL:94862:1

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of O'Neill Asset Partners, Ltd, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 12 day of December, 1995.

By: Donald E

Prepared By:

Alvin C. Martin, Esq., FL Bar #0907121 Ruden, McClosky, Et al., P.O. Box 1900 Fort Lauderdale, Florida 33301 (305)764-6660

FTL:94862:1

## AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF O'NEILJ, ASSET PARTNERS, LTD.

The undersigned, constituting the General Partner of O'Neill Asset Partners, Ltd. "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of  $\underline{$9,900,000.00}$  and no additional capital contributions are anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

## FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned declares on December  $\_1$ , 1995 that the foregoing has been read and that the facts alleged are true, to the best of the undersigned's knowledge and belief.

Donald E. O'Neill, General Partne

Prepared By:

Alvin C. Martin, Esq., FL Bar #0907121 Ruden, McClosky, Et al., P.O. Box 1900 Fort Lauderdale, Florida 33301 (305)764-6660

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