1201 HAYS STREET TALLAHASSEL, FL 32301

800-342-8086

PRESTICE HATT. FEBRUAR FINANCIAL SURVICES

96 JAN 12 AM II: 12

DIVISION OF CORPORATION

ACCOUNT NO. # 078100000038

REFERENCE : 800749

4381478

AUTHORIZATION :

COST LIMIT # # 10500

ORDER DATE # January 18, 1996

ORDER TIME : 10:0 AM

ORDER NO. # 800749

8000001688878

CUSTOMER NO:

4381472

CUSTOMER: Ms. Laurie Bergstresser

Broad And Cassel

Suite 1100

390 N. Orange Avenue Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: BATTERIES, LTD.

X ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ____ CERTIFIED COPY FLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BATTERIES, LTD.

Pursuant to the authority of Section 620.109, Florida Statutes, the undersigned, constituting the sole general partner of BATTERIES, LTD. (the "Partnership"), hereby submits the following in connection with an amendment to the Certificate of Limited Partnership of the Partnership (the "Amendment").

- The name of the lartnership is BATTERIES, LTD.
- 2. The date of the filing of the original Certificate of Limited Partnership of the Partnership is the 5th day of January, 1996 (the "Original Certificate").
- 3. The General Partner of the Partnership hereby desires to change the name of the Partnership from BATTERIES, LTD. to RKW HOLDINGS, LTD.
- 4. Except for the amendment as set forth in Paragraph 3 above, the Original Certificate shall remain unchanged.

This Amendment has been executed by the undersigned this 10th day of January, 1996.

GENERAL PARTNER

RKW OF CENTRAL FLORIDA CORPORATION, a Florida corporation

By: Wayne Hhaw Wayne Thaw, President 1201 HAYS STREET TALLAHASSEE, FL 32301 800-342-8086

PRENTICE BALL. LEGAL & FINANCIAL SERVICES

ACCOUNT NO. # 072100000032

REFERENCE #

793033

AUTHORIZATION #

COST LIMIT #

4 140,00

700001680517

DIVISION OF CORPORATION

ORDER DATE: January 5, 1996

ORDER TIME : 10:58 AM

ORDER NO. : 793833

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser

BROAD AND CASSEL

Suite 1100

390 N. Orange Avenue Orlando, FL 32801

DOMESTIC FILING

AATERIES LTD.

NAME:

ARTICLES OF INCORPORATION XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Harry B. Davis

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BATTERIES, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole general partner of MYTHERES, LID. ("LPAKINGESHIP") hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be BATDRIES, LTD.
- 2. The address of the office where records shall be kept shall be 279 Douglas Avenue, Suite 112, Altamonte Springs, Florida 32714. The name and address of the registered agent for service of process is Wayne Thaw, 279 Douglas Avenue, Suite 112, Altamonte Springs, Florida 32714.
 - 3. The name and business address of the general partner is:

RKW OF CENTRAL FLORIDA CORPORATION, a Florida corporation 279 Douglas Avenue Part Off Comparison Suite 112

Altamonte Springs, Florida 32714

4. The mailing address of the limited partnership is 279 Douglas Avenue, Suite 112, Est Altamonte Springs, Florida 32714.

5. The latest date upon which the Partnership is to dissolve shall be December 31, 2025.

This Certificate has been executed by the undersigned this <u>I</u> day of January, 1996.

GENERAL PARTNER:

RKW OF CENTRAL FLORIDA CORPORATION, a Florida corporation

By: Wayne Ahaw Wayne Thaw, President

CORP\14629\0003\HBF12.05 951228 - 9:08am

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for IMTIBRIES, LAD. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that he is familiar with his statutory obligations as such.

Wayne Than Wayne Than

Dated this 1 day of January, 1996.

SECRETARY OF STATIONS

SECRETARY OF STATE
DIVISION OF COMPORATIONS
OF THE BUT OF THE BUT

AFFIDAVIT

OF

CAPITAL CONTRIBUTIONS

The undersigned being the sole general partner of IMPRIES, LTD. and being duly sworn does hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of IMPRIES, LTD. with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is real property located in Orange County, Florida, valued at \$ 990.00 and no further capital contributions from the limited partners are reasonably anticipated at this time.

This Affidavit is executed and sworn to by:

General Partner:

RKW OF CENTRAL FLORIDA CORPORATION, a Florida corporation

Wayne Than, President

STATE OF FLORIDA

SEMINOLE

COUNTY OF

The foregoing instrument was acknowledged before me this ____ day of January, 1996, by Wayne Thaw, President of RKW of Central Florida Corporation, General Partner, and who is personally known to me.

Notary Public

My Commission Expires:

Print, type or stamp name of notary