

A96000000065

MEYERS BREINER & NEUFELD

ATTORNEYS AT LAW

MICHAEL A. MEYERS
ALEXANDER BREINER
MICHAEL A. NEUFELD*
PATRICIA C. REATH
ROBERTA A. HATCH
FALLO MEMBER OF FLORIDA BAR

SUITE 200
1000 LAFAYETTE BOULEVARD
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (803) 353-8410
FAX (803) 353-8754

December 27, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32314

FILED
DEC 29 PM 4:00
100001741
-12/29/95--01015--003
***1800.00 ***1800.00

Re: The DeLuca Family Limited Partnership

Dear Sir:

CM

Enclosed for filing are Certificate of Limited Partnership and Affidavit of Capital Contributions for Florida Limited Partnership, as well as a check in the amount of \$1800.00 for franchise fee and filing fee.

Please confirm receipt of these items as soon as conveniently possible.

If you have any questions, please call me at the above telephone number.

Sincerely,

Michael A. Neufeld

Michael A. Neufeld

MAN/jcg
Enclosures

FILED
95 DEC 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

1. The name of the limited partnership shall be The DeLuca Family Limited Partnership.

2. The address of the chief executive office of the limited partnership shall be 3550 Galt Ocean Drive, Fort Lauderdale, Florida 33308. (Mailing address is the same)

3. The name and address of the general partners are:

Jonathan DeLuca

Residence:

11821 Chase Wellesley Drive
Apt. 811
Richmond, VA 23233

Business:

Attn: 12061-0430, P.O. Box 85525
11013 West Broad Street
Richmond, VA 23285-5525

Suzanne V. Fertman

Residence:

15 Stone House Road
Shelton, CT 06484

Business:

325 Bic Drive
Milford, CT 06460

4. The Registered Agent for Service of Process shall be:

Frederick DeLuca
3550 Galt Ocean Drive
Ft. Lauderdale, FL 33308

5. The latest date upon which the limited partnership is to dissolve is December 31, 2045.

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

Signed this 23rd day of December, 1995.

Jonathan DeLuca
Jonathan DeLuca
General Partner

Suzanne V. Fertman
Suzanne V. Fertman
General Partner

Acceptance of Designation as
Registered Agent for Service
of Process:

Frederick DeLuca
Frederick DeLuca

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of The DeLuca Family Limited Partnership, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$2,200,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$2,200,000.00.

Signed this 23rd day of December, 1995.

FURTHER AFFIANT SAYETH NOT.

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

Jonathan DeLuca
Jonathan DeLuca
General Partner

Suzanne V. Fertman
Suzanne V. Fertman
General Partner

FILED
95 DEC 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0001973

1/22/97 CORPORATE DETAIL RECORD SCREEN 9:31 AM
 NUM: A96000000065 ST:FL ACTIVE/FL LP FLD: 12/29/1995
 ACT CONT: 2,200,000.00 FEI#: APPLIED FOR
 NAME : THE DELUCA FAMILY LIMITED PARTNERSHIP
 PRINCIPAL: 3550 GALT OCEAN DRIVE
 ADDRESS FORT LAUDERDALE, FL 33308
 RA NAME : DELUCA, FREDERICK
 RA ADDR : 3550 GALT OCEAN DRIVE
 FT. LAUDERDALE, FL 33308 US
 ANN REP :

(1998) 1 03/14/98

A96000000065

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

200002071272---3
 -01/28/97--01166--003
 ***1750.00 ***1750.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 JAN 21 PM 3:22

A96000000065

Name	
Availability	
Document	
Transaction	DCC
	ccc
	0
Financial Statement	DCC
Annual Report	DCC

increasing to
 \$9,800,000.00

C. TAX _____
 FILING 1,750.00
 R. AGENT FEE _____
 C. _____
 T. _____
 N. _____
 BALANCE DUE _____
 REFUND _____

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of The DeLuca Family Limited Partnership, a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of capital contributions of the limited partners is \$9,800,000.00.

This 31st day of December, 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the following and that the facts are true, to the best of my knowledge and belief.

General Partners

Suzanne V. Greco Suzanne Greco

Jonathan DeLuca Jon C. DeLuca

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:22

A 960000000065

MEYERS BREINER & NEUFELD, L.L.P.

ATTORNEYS AT LAW

MICHAEL A. MEYERS
ALEXANDER BREINER
MICHAEL A. NEUFELD*
ROBERTA A. HATCH

* ALSO MEMBER OF FLORIDA BAR

SUITE #04
55 WALLS DRIVE
FAIRFIELD, CONNECTICUT 06430
TELEPHONE (803) 855-0410
FAX (803) 854-1300

May 13, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200002189642--6
-05/23/97--01053--001
****105.00 ****105.00

Re: The DeLuca Family Limited Partnership

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of The DeLuca Family Limited Partnership changing the name to Stone River Road, L.P.

Also enclosed is a check for \$105.00 for filing fee and one certified copy. Please return such certified copy to me as soon as possible.

Sincerely yours,

Michael A. Neufeld
Michael A. Neufeld

Enclosures
MAN/jcg

A96-65

Name	92527
Availability	
Document Examiner	92
Updater	92
Updater Verifier	92
Acknowledged	92
W. P. Verifier	92

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED
JUN 23 2000
SECRETARY
OF STATE
TALLAHASSEE
FLORIDA

The Deluca Family Limited Partnership

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 22, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (Indicate article number(s) being amended, added, or deleted)

Article 1. of the Certificate of Limited Partnership shall be amended to read as follows:

"The name of the limited partnership shall be Stone River
Road, Limited Partnership"

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of a current general partner:

Dated: May 19, 1997

Suzanne V. Fertman Greco
Suzanne V. Fertman Greco
aka Suzanne Fertman

Signature(s) of new general partner(s), if applicable: N/A