MINDE OINAIA TIÑSUMIN DARRIETT & DELL CURTIS D. HAMLIN MICHAEL M. HAMPICK ! JOHN P. HARLLEE, III TIMOTHY A. KNOWLES JOSEPH L. NAJMY MARK A. HELBON GREGORY J. PORGES STEVEN W. PROUTY CLAINE C. BHERWIN BIEPHEN W. THUMPBON

IZOB MANATEE AVE. W BRADENTON, FLORIDA 04205 MAILING ADDRESS: P. D. BOX 9320 UNADENTON, FLORIDA 34206 TELEPHONE (DAIL 148 - 3770 TELECOPIEN (OAI) 745-4160

March 15, 1996

5000001749635 -07/0796--01036--020 *****35.00 *****35.00

5000001748635 -03/13/96--01032--009

***1802.50 ***1802.50

*BOARD CERTIFIED REAL ESTATE LAWYER THOAND CENTIFIED WILLS, THUBTS & ESTATES LAWYEN

Division of Corporations Limited Partnership Section P. O. Box 6327 Tallahassee, Florida 32314

Re:

Swan Family Ltd. OFN: 3280-07

Gentlemen:

m

 $\langle \cdot \rangle$ Enclosed is the original and a copy of the following documents in connection with the above-referenced Limited Partnership:

- Certificate of Limited Partnership of Swan Family Ltd., a Florida Limited Partnership, dated March 15, 1996; and
- 2. An Affidavit of Capital Contributions dated March 15, 1996.

In addition, I am also enclosing a check in the amount of \$1,802.50 (\$52.50 of which is for a certified copy of the Certificate of Limited Partnership, and \$1,750.00 is for the fee on the anticipated capital contributions of the Partnership).

Once the enclosed documents have been processed, I would appreciate your forwarding me a certified copy of the Certificate of Limited Partnership and a conformed copy of the Affidavit of Capital Contributions in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. should you have any questions, please do not hesitate to contact

FILING #	750,00	CAN	
R. AGENT	35.00	Sincerely,	
C. COPY	52.50	HARLLEE, PORGES,	HAMLIN
TOTAL / 8	37.50	& HAMPICK, P. A	. —
N. BANK			/c
BALANCE DUE		Josephy L. Najmy	' \ /
EnclosuPec		_ / /	2/
cc: Mr. and	Mrs. Harry	C. Swan	\mathcal{X}

Robert E. Christopher



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1996

JOSEPH L. NAJMY HARLLEE, PORGES, HAMLIN & HAMRICK, P.A. P.O. BOX 9320 BRADENTON, FL 34206

SUBJECT: SWAN FAMILY LTD. Ref. Number: W96000006026

SECRETARY OF STARK FALLARIASSEE, FLORIDA

We have received your document for SWAN FAMILY LTD. and your check(s) totaling \$1802.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

There is a balance due of \$35.00, for the designation of the registered agent.

Section 620.108(2), Florida Statutes, does not provide for an effective date prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 396A00012797

Donna Warne Post Office Box 309 Bradenton Beach, Florida 34217

March 26, 1996

CHAR 29 PH 3: 43

Division of Corporations Limited Partnership Section P. O. Box 6327 Tallahassee, Florida 32314

> Re: Swan Family Ltd. OFN: 3280-07

Gentlemen:

Pursuant to a Florida Department of State letter dated February 7, 1996 (a copy of which is attached hereto), the name "SWAN FAMILY LTD." has been reserved to the undersigned. Such reservation number is R96000000628.

Please accept this letter as my written authorization and request for you to release such name to the Sygnus Group of Southwest Florida, Inc., a Florida corporation, in connection with its filing of a Certificate of Limited Partnership dated March 27, 1996. It is my intent and direction by this written authorization for such Limited Partnership to use the name "SWAN FAMILY LTD."

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact my attorney, Joseph L. Najmy of Harllee, Porges, Hamlin & Hamrick, P.A., P. O. Box 9320, Bradenton, Florida 34206, (941)748-3770.

Sincerely,

Donna Warne

Ednine Cining



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 7, 1996

DONNA WARNE P.O. BOX 309 BRADENTON BEACH, FL 34217 SS HER 29 PH 3: 43

The name SWAN FAMILY LTD has been reserved for 120 days beginning February 7, 1996. The reservation number is R96000000628 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filling office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

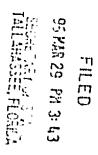
Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 796A00005275

FLORIDA MANATEE COUNTY

CERTIFICATE OF LIMITED PARTNERSHIP OF SWAN FAMILY LTD. A FLORIDA LIMITED PARTNERSHIP



THIS CERTIFICATE, made in compliance with Section 620.108, Florida Statutes, this 27th day of March, 1996, by HARRY C. SWAN, as President of SYGNUS GROUP OF SOUTHWEST FLORIDA, INC., a Florida corporation, to evidence the formation of SWAN FAMILY LTD., a Florida limited partnership.

- 1. NAME: The firm name and style under which the partnership is to be conducted shall be SWAN FAMILY LTD.
- 2. PLACE OF BUSINESS ADDRESS: The principal place of business of the Limited Partnership shall be located at:

SWAN FAMILY LTD. 6101 Gulf of Mexico Drive Longboat Key, Florida 34228

3. MAILING ADDRESS OF THE LIMITED PARTNERSHIP: The mailing address of the Limited Partnership shall be:

SWAN FAMILY LTD. 6101 Gulf of Mexico Drive Longboat Key, Florida 34228

SYGNUS GROUP OF SOUTHWEST FLORIDA, INC. c/o Harry C. Swan, as its President 6101 Gulf of Mexico Drive Longboat Key, Florida 34228

5. REGISTERED AGENT: The name and address of the Registered Agent is as follows:

Harry C. Swan 6101 Gulf of Mexico Drive Longboat Key, Florida 34228

6. LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2045.

Executed by the General Partner proviously named herein this 27th day of March, 1996.

SYGNUS GROUP OF SOUTHWEST FLORIDA, INC., General Partner of SWAN FAMILY LTD.

BY:_ /-

Harry C. Swan, as President of

SYGNUS GROUP OF SOUTHWEST FLORIDA, INC.

Sworn to and subscribed before me this 27th day of March, 1996 by Harry C. Swan, who is personally known to me.

SHERRI P. BLADEN
My Comm Exp. 3/20/98
My Comm Exp. 3/20/98
Bonded By Service Ins
No. CC345581
Hydraxic/Noon 1100+1.0

Notary Public, State of Florida

FILED 29 PH 3: 43 SEE, FLORIDA SEE, FLORIDA

REGISTERED AGENT:

I, Harry C. Swan, accept the designation as REGISTERED AGENT for the Partnership on the day and year first_aboye, written.

Harry C. Swan

STATE OF FLORIDA COUNTY OF MANATEE

SECRETARY SECRET

SWAN FAMILY LTD. AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned Notary Public, appeared HARRY C. SWAN, as President of and on behalf of SYGNUS GROUP OF SOUTHWEST FLORIDA, INC., a Florida corporation such corporation being the sole General Partner of SWAN FAMILY LTD., a Florida Limited Partnership, who being by me duly sworn, did depose and say as follows:

- 1. The amount of capital contributions to date of the Limited Partners as of this date is \$1,980.00.
- 2. The total amount anticipated to be contributed by the Limited Partners during the existence of the Partnership is not expected to exceed \$10,000,000.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

SYGNUS GROUP OF SOUTHWEST FLORIDA, INC., General Partner of SWAN FAMILY LTD.

Y: //

Harry C/ Swan, as President of

SYGNUS/GROUP OF SOUTHWEST FLORIDA, INC.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this 27th day of March, 1996, by HARRY C. SWAN, to me known to be the President of Sygnus Group of Southwest Florida, Inc., a Florida corporation, such corporation being the sole General Partner of Swan Family Ltd., a Florida limited partnership, on behalf of said corporation. He is personally known to me.

SHERRI P. BLADEN
My Comm Exp. 3/20/98
Bonded By Service Ins
No. CC345581
Hyrosody Krom 11026 La

Notary Public, State of Florida