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96 APR 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

Two Day UPS

April 10, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/12/96--01085--003
***1793.75 ***1793.75

RE: O'NEILL FIRST FAMILY LIMITED PARTNERSHIP

Dear Sir/Madam:

Enclosed please find a Certificate of Limited Partnership and an Affidavit of Capital Contributions regarding the above referenced Limited Partnership.

As the total amount contributed and the anticipated amount to be contributed by the Limited Partners for this particular Partnership is in excess of Seven Hundred and Fifty Thousand Dollars (\$750,000), the maximum fee of One Thousand Seven Hundred Fifty Dollars (\$1,750) has been included in the enclosed check as the filing fee for both the Certificate and Affidavit. In addition, an additional Thirty-Five Dollars (\$35.00) has been included for the designation of a Registered Agent and an additional Eight Dollars and Seventy-Five Cents (\$8.75) has been included for a Certificate.

Therefore, please find enclosed our check in the amount of One Thousand Seven Hundred Ninety-Three Dollars and Seventy-Five Cents (\$1,793.75).

Should you have any further questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

STEVEN A. SCIARRETTA, P.A.

Karen M. Sciarretta
KAREN M. SCIARRETTA, ESQ.

Name	Comments
Document Examiner	KWM
Updater	KWM
Under Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	KWM

4-12

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SHIP

PARTNERSHIP

1. O'NEILL FIRST FAMILY LIMITED PARTNERSHIP

(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 341 Alexander Palm Road, Boca Raton, FL 33432

(The Business Address of Limited Partnership)
3. Steven A. Sciarretta, Esq.

(Name of Registered Agent for Service of Process)
4. 2300 Glades Road, Suite 302E, Boca Raton, FL 33431

(Florida Street Address for Registered Agent)
5. _____

(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. Set forth on line 2.

(The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is April 10, 2066.
8. NAME OF GENERAL PARTNER(S) SPECIFIC ADDRESS
Paul X. O'Neill 341 Alexander Palm Road
Boca Raton, FL 33432
Phyllis L. O'Neill 341 Alexander Palm Road
Boca Raton, FL 33432

Signed this 10th day of April, 1996.

Signature of all General Partners:


Paul X. O'Neill


Phyllis L. O'Neill

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the General Partners of O'NEILL FIRST FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the Limited Partners is \$0.00.


The total amount contributed and anticipated by the Limited Partners at this time totals \$1,500,000.00.

This 10th day of April, 1996.

FURTHER AFFIANT SAYETH NOT.

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


Paul X. O'Neill


Phyllis L. O'Neill