222 Lateries Avenue Fourth Pape Post Office Bos 3188 West Palm Beach, Florida 33402-3188 407/653-5000 800/357-5192 (Florida Dirty) FAX 407/653-5333

Attorneys at Law in Milwaukee and Madison, Wisconsin West Palm Boach and Naples, Florida Phoenix, Arizona

Quartes & Brady

April 22, 1996

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314 300001791673 -04/24/96--01006--004 ***1837.50 ***1837.50

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Re: Albert O. Thomas Family Limited Paranership

Dear Sir:

Enclosed please find an original and a copy of Certificate of Limited Partnership and Affidavit of Capital Contributions for the above-referenced limited partnership together with a check in the amount of \$1,837.50 to cover the filing fee. The original is to be filed with your office and the copy is to be returned to the undersigned.

If you have any questions or need additional information, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Quarles & Brady

Susan D. Bober Legal Assistant

Name
Availability

Enclosures

Document
Enclosures

Procedures

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ALDERT O. THOMAS FAMILY LIMITED PARTNERSHIP CERTIFICATE OF LIMITED PARTNERSHIP

THIS LIMITED PARTNERSHIP AGREEMENT is being executed and filed with the Office of the Secretary of State of the State of Florida in order to form a limited partnership under the Florida Uniform Limited Partnership Act, §620.101 et seg., Florida Statutes.

- 1. The name of the limited partnership is ALBERT O. THOMAS FAMILY LIMITED PARTNERSHIP.
- 2. The address of the record office and the name and address, including street and number of the agent for service of process at that address is Florida-Lawdock, Inc., 222 Lakeview Avenue, Fourth Floor, Esperante Building, West Palm Beach, Florida 33402.
- 3. The name and business address of the sole general partner is AOT ENTERPRISES, INC., 84457 Old Overseas Highway, Islamorado, Florida 33036.
- 4. The latest date upon which the Partnership is to dissolve is December 31, 2015.
- 5. The mailing address of the limited partnership is 84457 Old Overseas Highway, Florida 33036.

DATED this 16 day of March, 1996

ALBERT O. THOMAS FAMILY LIMITED PARTNERSHIP

BY: AOT ENTERPRISES, INC.,

as general partner

By: Albert O. Thomas

President

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

- 1. That Albert O. Thomas Family Limited Partnership has named Florida-Lawdock. Inc. located at 222 Lakeview Avenue, Fourth Floor, West Pain Frach, Florida 33402, as its agent to accept service of process within Florida.
- 2. That, having been named to accept service of process for the above-stated limited partnership, at the place designated in this Certificate. The undersigned hereby agrees to act in this capacity and agrees to comply with all requirements relative to keeping open said office.

By: Same S

By: Same S

David L. Petersen,
Its: Vice President
Dated: Frie 4, 1996

This Instrument Prepared By and Return to: William D. McEachern, Esq. Quarles & Brady 222 Lakeview Avenue Fourth Floor West Palm Boach, Florida 33402

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Albertio. Thomas, (the "Affiant"), as President of AOT Enterprises, Inc.; a Florida corporation, the General Partner of Albert O. Thomas Family; Limited Partnership, a Florida limited partnership (the "Partnership") who, after being by me first duly sworn, deposes and says:

- 1. That AOT Enterprises, Inc., a Florida corporation is the general partner of the Partnership and shall contribute its services, skill and expertise in the acquisition and management of the Partnership and \$23,454.55.
- 2. That Albert O. Thomas, is the sole limited partner of the Partnership and that the limited partner shall contribute \$2,322,000.00. No additional capital contributions are anticipated at this time.
- 3. This affidavit is made for the purpose of documenting the respective capital contributions.

FURTHER AFFIANT SAYETH NAUGHT.

AOT ENTERPRISES, INC., a Florida corporation, as general partner of Thomas Family Limited Partnership

Comment of the commen

Albert O. Thomas, President

PENTY Name: LAT CAY 1 to made

Print Name: Cothy Solveten.

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STATE OF FLORIDA øs. COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2612 day of Word, 1996, by ALBERT O. THOMAS, as Pre. dont of Albert O. Thomas Family Limited Partnership, who is personally known to me or has produced a drivers license, number TSZO 034 22 3810, as identification and who did take an oath.

Notary Public
Print Name: LINDA D. SOHNSTON
Serial No.: CC 5 3:3410
My Commission Expires: 4cb. 15, 2000

Linda D. Johnston MY COMMISSION # CC533410 EXPIRES February 18, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

4.3WPB1380939.