

120 HAYS STREET
BALTIMORE, MD 21201-2607

800-342-8086

CSC networks

PROSPECT HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 970535 4307404

AUTHORIZATION : *Patricia Pysick*

COST LIMIT : \$ 1837.50

ORDER DATE : May 30, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 970535

CUSTOMER NO: 4307404

CUSTOMER: Marjorie Kipp, Legal Assistant
EPSTEIN BECKER & GREEN, P.C.

250 Park Avenue
14th Floor
New York, NY 10177

DOMESTIC FILING

NAME: JOHNSTON FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: *3/K*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 3 1996
10:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 3 1996
10:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 3 1996
10:18

CERTIFICATE OF LIMITED PARTNERSHIP

1. ROBERT L. JOHNSON
 (Name of Limited Partnership must contain a suffix such as "Limited", "Ltd." or "Limited Partnership")
 2. 609 PEAR TREE CIRCLE, LAUDERHILL, FLORIDA 33419
 (Business address of Limited Partnership)

3. ROBERT L. JOHNSON
 (Name of Registered Agent for Service of Process)
 4. 609 PEAR TREE CIRCLE, LAUDERHILL, FLORIDA 33419
 (Florida street address for Registered Agent)

5. By Robert L. Johnson
 (Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 609 PEAR TREE CIRCLE, LAUDERHILL, FLORIDA 33419
 (Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited partnership is to be dissolved is June 15, 2026

8. Name(s) of general partner(s)	Street address
<u>ROBERT L. JOHNSON</u>	<u>609 PEAR TREE CIRCLE</u> <u>LAUDERHILL, FLORIDA 33419</u>
<u>MARY O'HARNE</u>	<u>901 EAST 94TH STREET</u> <u>NEW YORK, NEW YORK 10016</u>
<u>DEIRDRE GUGLIOTI</u>	<u>333 CENTRAL PARK WEST</u> <u>NEW YORK, NEW YORK 10025</u>

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

Signed this 20th day of May 1996

Signature of all general partners
Robert L. Johnson
 General Partner
Mary O'Harne
 General Partner
Deirdre Guglioti
 General Partner

General Partner

General Partner

General Partner

95 JUN 12 1996
 81 JUN 18 1996
 81 JUN 17 1996
 RECEIVED
 SECRETARY OF STATE
 FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of JOHNSTON ESTATE LIMITED PARTNERSHIP

a Florida Limited Partnership, certify

The amount of capital contributions to date of the limited partners is \$ 0

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 2,970,000.00

Signed this 24th day of May, 1996.

FURTHER AFFIANT SAYETH NOT

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

[Signature]
General Partner

[Signature]
General Partner

[Signature]
General Partner

General Partner

General Partner

General Partner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 AM 10:18

A 96000001034



PROSECUTOR
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 061745 4307404

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 1996

ORDER TIME : 8:45 AM

ORDER NO. : 061745

CUSTOMER NO: 4307404

CUSTOMER: Marjorie Kipp, Legal Assistant
Epstein Becker & Green, P.C.
250 Park Avenue
14th Floor
New York, NY 10177

CHANGE OF AGENT

NAME: JOHNSTON FAMILY LIMITED
PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

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53 AUG 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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55 AUG 22 AM 10:37
DIVISION OF CORPORATION

RACHA
08-22

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. JOHNSTON FAMILY LIMITED PARTNERSHIP
Name of the limited partnership

2. JUNE 3, 1996 3. A96000001034
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

ROBERT E. JOHNSTON
3409 PEAR TREE CIRCLE
LAUDERHILL, FLORIDA 33319

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

ROBERT E. JOHNSTON
16580 SENTERRA DRIVE
DEL RAY BEACH, FLORIDA 33484

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 22 PM 2:33

Such change was authorized by the general partners.

Mary Dea AUGUST 14, 1996
Signature of General Partner Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary Dea AUGUST 14, 1996
Registered Agent signature Date
Attorney-In-Fact

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314