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June 25, 1996

MIAMI, ELOHIDA JUNO 1610

VIA FEDERAL EXPRESS -OVERNIGHT DELIVERY

Florida Department of State Division of Corporations New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

Attn: Tammy Kline

Color Me Mine (filing corporate documents)

Dear Sir/Madam:

Enclosed are original and one copy of documents necessary to form each of the following entities (see instructions below):

- Ceramic Acquisition Corp., a Florida corporation. 1.
- Color Me Mine CAC/KKR, L.C., a Florida limited liability 2. company.
- Color Me Mine JD/CAC/KKR, Ltd., a Florida limited 3. partnership.
- CMM Florida 102J, L.C., a Florida limited liability 4. company.
- CMM Florida 103J, L.C., a Florida limited liability 5. company.
- Florida 102J, Ltd., a Florida limited Color Me Mine 6. partnership.
- /Flavida 103J. Ltd., a Florida limited 7. par

Document check numbers 10286, 10287 and 10288, Also included are payable to Florida Department of State, totalling \$1,607.50 representing | thedaterit fees, applicable charges for registered agent designation and certified copies.

Acknowledgement-K

Verifyer^{*}

W. P. Verifyer

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All enclosed documents are being sent by Federal Express \sim Overnight Delivery and each is to be given the same filling date (i.e. June 25, 1996).

In addition, the documents must be filed in the order set forth above (1 through 7), since Ceramic Acquisition is a member of the limited liability companies, which are general partners of the respective limited partnerships.

Please contact the undersigned immediately if there is any problem complying with those instructions.

Very truly yours,

STEVEN A. COLSKY

SAC/1k Encs. cc: Mitchell Aronson (without enclosures)

CERTIFICATE OF LIMITED PARTNERSHIP OF COLOR ME MINE JD/CAC/KKR, LTD.

ARTICLE I - NAME

The name of this limited partnership is:

COLOR ME MINE JD/CAC/KKR, LTD.

ARTICLE II - ADDRESS AND MAILING ADDRESS

The address of the principal office and mailing address of the limited partnership is:

10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

ARTICLE III - NAME AND ADDRESS OF AGENT FOR PROCESS

The name and street address of the agent for service of process is:

Nancy Ryan 10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

ARTICLE IV - NAME AND ADDRESS OF GENERAL PARTNER

The name and address of the general partner is:

L9600000 689

Color Me Mine CAC/KKR, L.C.,
a Florida limited liability company
10800 Biscayne Boulevard - Penthouse
Miami, Florida 33161

ARTICLE V - LATEST DATE FOR DISSOLUTION

The latest date on which the limited partnership shall dissolve is December 31, 2025.

ARTICLE VI - AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The amount of the capital contribution of the limited partnership and the amount anticipated to be contributed is set out in the Affidavit of Capital Contributions attached hereto and made a part hereof as Exhibit "A".

ARTICLE VII - PARTNERSHIP PERCENTAGES

The names and partnership percentages of each partner is as follows:

General Portner

Partnership Percentage

Color Me Mine CAC/KKR, L.C.

18

Limited Partners

Koo Koo Roo, Inc.

49.5%

Ceramic Acquisition Corp.

49.5%

EXECUTED this 24 day of JUNE, 1996.

Color Me Mine CAC/KKR, L.C., a Florida limited liability company, general partner

By: Ceramic Acquisition Corp., a managing member

3v:

NANCY (RYAW, Vice President

SECRETARY OF STATE SECRETARY OF CORPORATIONS

ACCEPTANCE OF AGENT FOR BERVICE OF PROCESS DESIGNATED IN CERTIFICATE OF LIMITED PARTNERSHIP

NANCY RYAN, having a business office identical with the registered office of the limited partnership named above, and having been designated as the Registered Agent for service of process in the above and foregoing Certificate is familiar with and accepts the obligations of the position of Registered Agent for service of process under Section 620.105, Florida Statues.

NANCY RYNN, Registered Agent

SECRETARY OF STATE
OFFICE OF CONTROL
OFFICE OFFICE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS (FOR LIMITED PARTNERSHIP)

STATE OF FLORIDA)) 1111. COUNTY OF DADE)

ä. BEFORE ME, the undersigned authority, personally appeared NANCY RYAN, who depones and says:

- Her name is NANCY RYAN. She is over the age of eighteen (18) years and knows the conditions herein by her own personal knowledge.
- She is Vice-President of Ceramic Acquisition Corp., a Florida corporation, which corporation is a managing member of Color Me Mine CAC/KKR, L.C., the same being the sole general partner of Color Mo Mine JD/CAC/KKR, LTD., a Florida limited partnership.
- Affiant makes this Affidavit in compliance with Section 620.108, Florida Statutes (1995), to accompany the filing of Certificate of Limited Partnership of Color Me Mine JD/CAC/KKR, LTD. with the Secretary of State of Florida.
- The total amount of the capital contributions by the limited partners is Ten Thousand Dollars (\$10,000.00).
- The amount anticipated to be contributed by the limited partners is No Dollars (\$0.00), unless otherwise provided by a Supplemental Affidavit of Capital Contribution filed in accordance with Section 620.112, Florida Statutes (1995).

NAMCY RYAN Vice President of Ceramic Acquisition Corp., a Florid corporation, a managing member of Color Me Mine CAC/KKR, L.C., the sole general partner of Color Me Mine JD/CAC/KKR, LTD., a Florida limited partnership.

The Foregoing Instrument was acknowledged before me, this $\Delta \mathcal{L}^{\underline{\underline{\underline{\mathcal{L}}}}}$ day of JUNE , 1996, by NANCY RYAN, who is the Vice President of Ceramic Acquisition Corp., a Florida corporation, a managing member of Color Me Mine CAC/KKR, L.C., the sole general partner of Color Me Mine JD/CAC/KKR, LTD., a Florida limited partnership, and who is personally known to me.

> NOTARY PUBLIC print/PARCHAE F. 1. 13 State of Florida at Large

EXHIBIT

My Commission No.:

MARGARET ANN TRANS
My Commission Expires:
My Commission No.:
MY Commission No.:
MY Commission No.:
MARGARET ANN TRANS
COMMISSION # CC 550022
EXPIRES JUN 13, 2000 MARGARET ANN TRANS EXPIRES JUN 13, 2000 SONDED THRU ATLANTIC BONDING CO., INC.

A960000,01191

LAW OFFICER

BUCHBINDER & ELEGANT

PROFESSIONAL ARGICIATION
BANKATLANTH BUILDING + FOORTH FLOOR
40 FOOTHWEST FRIST STREET
MAMI, FEORIDA 33130 1010

PALENTASSE, FLOREA

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

| 2 | Me Mine 3D (AC/ER L-1) Operation Name) (Document #) -08/20/9601069 +***262.50 *** | 62 |
|-------------------|---|--------|
| (Co | ****262.50 *** (Document #) | **5 |
| 3 | | |
| | rporation Name) (Document #) | |
| 4 (Cor | rporation Name) (Document #) | |
| | (Document #) | |
| □ walk in | Pick up time Certified Copy | |
| ☐ Mail out [| Will wait Photocopy Certificate of Status | |
| | — Certificate of Status | |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | |
| OTHER FILINGS | REGISTRATION/ | |
| Annual Report | QUALIFICATION | |
| Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | |
| | Reinstatement | |
| | Trademark | |

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

OF

OF AUGISON PHIRE TO

COLOR ME MINE JD/CAC/KKR, LTD.

TALLAHASSEL, FLORDIA

COLOR ME MINE JD/CAC/KKR, 1/TD. hereby files its "Certificate of Amendment to Certificate of Limited Partnership of COLOR ME MINE JD/CAC/KKR, LTD." as follows:

- The name of the limited partnership is: COLOR ME MINE JD/CAC/KKR, LTD.
- The date of filing the Certificate of Limited Partnership 2. was June 25, 1996.
- Article VII of the Certificate of Limited Partnership of З. COLOR ME MINE JD/CAC/KKR, Ltd., is hereby amended, corrected and replaced, effective as of June 25, 1996 (the date of filing of said limited partnership), with the following:

ARTICLE VII - PARTNERSHIP PERCENTAGES

The names and partnership percentages of each partner are as follows:

General Partner

Partnership Percentage

Color Me Mine CAC/KKR, L.C.

18

Limited Partners

Color Me Mine, Inc. Ceramic Acquisition Corp.

49.5% 49.5%

EXECUTED this 12 day of AvenusT

___, 1996.

Color Me Mine CAC/KKR, L.C., a Florida limited liability company, general partner

Ceramic Acquisition Corp., a managing member