

A96000001289

City/State/Zip

Phone #

Office Use Only

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

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #) 20000001891192 -07/11/96--01053-007
3	(Corporation Name)	(Document #) ***1837.50 ***1937.50
4	(Corporation Name)	(Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy R. AGENT FEE 1750.00
 Certificate of Status C. COPY 35.00
 TOTAL 52.50 1,837.50
 1,837.50

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
GENESI FAMILY PARTNERSHIP, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is:
Genesi Family Partnership, Ltd.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 5212 62nd Avenue South, St. Petersburg, Florida, 33715.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Genesi Family Corp., 5212 62nd Avenue South, St. Petersburg, Florida, 33715.
4. The name and business address of each General Partner of the Partnership is as follows:

<u>GENERAL PARTNER</u>	<u>BUSINESS ADDRESS</u>
Genesi Family Corp., a Florida corporation	5212 62nd Avenue South St. Petersburg, Florida, 33715

5. A mailing address for the Partnership is 5212 62nd Avenue South, St. Petersburg, Florida, 33715.

Prepared by: Joseph T. Dukanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

6 The latest date upon which the Partnership is to dissolve is December 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

7 An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals to this Certificate this 1 day of July, 1996.

GENERAL PARTNER:

GENESI FAMILY CORP., a Florida corporation

By:

Robert C. Genesi, President

Prepared by: Joseph T. Dukanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Genesi Family Partnership, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 1 day of July, 1996.

GENESI FAMILY CORP.

By: John T. Ducanis

96 JUL -8 PM 1:30

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
GENESI FAMILY PARTNERSHIP, LTD.**

The undersigned, constituting the General Partner of Genesi Family Partnership, Ltd. (the "Partnership"), a Florida limited partnership, certify as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$1,000,000 and no additional capital contributions are anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT

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

GENESI FAMILY CORP., a Florida corporation

8

Robert F.
ROBERT F. GREENE, President

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

December 27, 1996

A96000001289

Division of Corporations
Attn. Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6051

To Whom it may concern:

800002057408--5
-01/14/97--01140--003
***2335.00 ***1750.00

Please find enclosed our 1997 Limited Partnership Annual Report, our Supplemental Affidavit of Capital Contributions, and a check for the following filing fees:

Certificate of Status	8.75
Supplemental Fee	138.75
Filing Fee (maximum)	137.50
Supplemental Capital Contributions	1,750.00
	2,335.00

97 JAN - 3
By 3:40
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please be advised that I wish to have the Certificate of Status sent directly to me at the following address:

John Genesi
1600 Country Trails Drive
Safety Harbor, Florida 34695

If you should have any questions, please do not hesitate to call me at (813) 725-0544.

Sincerely, **A96000001289**

John A. Genesi

John A. Genesi	
W. P. Verifier	ULL

increasing to
\$10,000,000.00

C TAX _____
FILING 1750.00
R. AGT. _____
C. C. _____
TO. _____
N. C. _____
BAL. _____
REFUND _____

Supplemental Affidavit of Capital Contributions For A Florida Limited Partnership

The undersigned, constituting all of the general partners of **Genesi Family Partnership, LTD**, a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is **\$ 10,000,000.00** (ten million dollars and 00 cents).

This **27** day of **December, 1996**.

Further Affiant Sayeth Not.

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

General Partners

Genesi Family Corporation

John A. Genesi, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN - 3 PM 3:41