

Kent A. Skrivan J.D., I.I. M in Taxation Antonio Faga Member FL & NY Bary

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June 27, 1996

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

> Re: Hickory House Limited Partnership

Gentlemen:

Enclosed please find the following for filing in your office:

- 1. Original Certificate of Limited Partnership for Hickory House, Ltd.
- 2. Original Affidavit of Capital Contributions for Hickory House, Ltd.

I also enclose two checks one for \$896.88 and one other check for \$896.87, representing payment of the \$1,750 filing fee, \$35 for registered agent fee, and \$8.75 for a Certificate \overline{of} Good Standing. 23

Please send us the Certificate of Good Standing.

Thank you for your cooperation in this matter.

Sincerely,

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Daniel D. Peck

DDP/lr

Enc.

c/my documents/letters/ddp/hickory house-sec. of state-ltr.doc

Name Availability Document Examiner Updater Upda(er Verifyer Acknowledge W. P. Verity

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ESTATAR NO 1 1-003 502/11/6 -07/03/96--01041--007

CERTIFICATE OF LIMITED PARTNERSHIP FOR HICKORY HOUSE, LTD, A FLORIDA LIMITED PARTNERSHIP

The name of the limited partnership is Hickory House, Ltd., a Florida limited partnership.

The name and address (and office) of the agent for service of process for the limited partnership is Franz J. Rosinus, 25151 Pennyroyal Drive, Bonita Springs, Florida 33923. P96000056154The sole general partner of the limited partnership is Hickory House Management Corp.,

a Florida corporation, 25151 Pennyroyal Drive, Bonita Springs, Florida 33923.

The mailing address and address for the limited partnership is 25151 Pennyroyal Drive, Bonita Springs, Florida 33923, which is also its principal place of business.

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

An affidavit of capital contributions is attached hereto for the limited partners.

The above is true and accurate and executed on June 4/6/, 1996.

HICKORY HOUSE, LTD.

Bv: Jochen Bovenkams

President of sole general partner Hickory House Management Corp. a Florida corporation

AFFIDAVIT OF CAPITAL CONTRHBUTIONS FOR HICKORY HOUSE, LTD, a Florida Limited Partnership

STATE OF GERMANY COUNTY OF

SUPERIOR PROPERTY

1, Joehen Bovenkamp, being duly sworn, declare that 1 am President of Hickory House Management Corp., a Florida corporation, sole general partner of Hickory House, Ltd., am over the age of twenty-one years and understand the obligations of an oath.

The capital contributions by the limited partners in Hickory House, Ltd., are as follows.

LIMITED PARTNERS	CAPITAL CONTRIBUTION
Jochen Bovenkamp Knut Bovenkamp	\$150,000 \$150,000
Hans Loebbert	\$ <u>150,000</u>
TOTAL LIMITED PARTNER CONTRIBUTIONS	\$450,000

The capital contribution by the sole general partner is as follows.

GENERAL PARTNER CONTRIBUTION	<u>САР</u>	<u>ITAL</u>
Hickory House Management Corp.	\$	0

TOTAL CONTRIBUTIONS

No other capital contribution to be contributed.

The above is true and accurate.

Hickory/flouse, Ltd.

By: Jochen Bovenkamp, President Sole General Partner Hickory House Management Corp.

\$450,000

SUBSCRIBED TO and sworn before me by Joehen Boyenkamp, to me personally known, who appeared before me and where rates rates

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Notary Public

Dr. Udo Anton Printed Name of Netary

My Commission Expires: (indofinitely)

Secretive Conservations

CERTIFICATE AND ACCEPTANCE OF REOISTERED AGENT

Pursuant to the provisions of Florida law, the undersigned Limited Partnership, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited partnership is:

HICKORY HOUSE, LTD.

2. The name and address of the registered agent and office is:

Franz J. Rosinus 25151 Pennyroyal Drive Bonita Springs, Florida 33923

Having been named as registered agent I agree 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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and keeping the office open, and I am familiar with and accept the obligations of my position as registered agent.

(Suis Franz J. Rosinus

July <u>10</u>, 1996

SECRETARY OF SIME