

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-1171  
904-222-1171 FAX

800-342-8086

A96000001826



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 103454 80622A

AUTHORIZATION : ~~XXXXXXXXXX~~

COST LIMIT : ~~XXXXXXXXXX~~

ORDER DATE : September 30, 1996

ORDER TIME : 12:39 PM

ORDER NO. : 103454

CUSTOMER NO: 80622A

CUSTOMER: Ronald C. White, Esq  
RONALD C. WHITE, ESQ

5348 First Avenue North

St. Petersburg, FL 33701

000001967450  
-10/08/96--01079--017  
\*\*\*1780.00 \*\*\*1780.00

C. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

DOMESTIC FILING

NAME: FANO LIMITED PARTNERSHIP

000001967450  
-10/08/96--01079--018  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED STATE  
SECRETARY OF CORPORATION  
96 OCT -1 PM 2:39  
RECEIVED  
96 OCT -1 PM 12:18  
DIVISION OF CORPORATION

105

FILED STATE  
DIVISION OF CORPORATIONS  
96 OCT -1 PM 2:36

# CERTIFICATE OF LIMITED PARTNERSHIP

1. FANO LIMITED PARTNERSHIP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 20369 Hacienda Court, Boca Raton, Florida 33498  
(Business address of Limited Partnership)
3. Dennis Fano  
(Name of Registered Agent for Service of Process)
4. 20369 Hacienda Court, Boca Raton, Florida 33498  
(Florida street address for Registered Agent)
5. *Dennis Fano*  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 20369 Hacienda Court, Boca Raton, Florida 33498  
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2075

8. Name(s) of general partner(s):	Street address:
<u>Nicholas Fano</u>	<u>6662 Boca Del Mar Drive, Apt. 112</u>
	<u>Boca Raton, FL 33433-5719</u>
<u>Lucy Fano</u>	<u>6662 Boca Del Mar Drive, Apt. 112</u>
	<u>Boca Raton, FL 33433-5719</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 26<sup>th</sup> day of September, 1996.

Signature of all general partners:

<u><i>Nicholas Fano</i></u>	_____
Nicholas Fano, General Partner	General Partner
<u><i>Lucy Fano</i></u>	_____
Lucy Fano, General Partner	General Partner
_____	_____
General Partner	General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of EANO LIMITED PARTNERSHIP, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 5,178,600

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ ~~2,000,000~~ \$7,178,600.00

Signed this 24<sup>th</sup> day of September, 1996

FURTHER AFFIANT(S) 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.

Nicholas Fano  
Nicholas Fano, General Partner

General Partner

Lucy Fano  
Lucy Fano, General Partner

General Partner

General Partner

General Partner

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Accounting Services Unlimited

"The Problem Solvers"

6/10/97

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

RE: FANO LIMITED PARTNERSHIP

Gentlemen:

Enclosed, please find Certificate of Amendment to Certificate of Limited Partnership of Fano Limited Partnership, wherein the original General Partners have assigned their respective General Partner interests pursuant to Article X, Section 10.2.

Please change the general partners on your records.

The contact person to whom acknowledgement should be sent is:

Dennis Fano, Trustee of the Nicholas Fano Partnership  
Trust and Trustee of the Lucy Fano Partnership Trust  
20369 Hacienda Court, Boca Raton, FL. 33498

Telephone (561) 852-7985

A check for the \$52.50 fee is enclosed.

100002223691--2

-06/26/97--01046--001

\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

ACCOUNTING SERVICES UNLIMITED

*R. Golubski*

Robert L. Golubski, CPA  
President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL -7 PM 3:28

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Printer	DCC
Comptroller	DCC
Recorder	DCC

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

FANO LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 7 PM 3:28

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 10/1/96, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST: Amendment(s):** (indicate article number(s) being amended, added, or deleted)

ARTICLE X, Section 10.2 permits the General Partner to transfer his/her interest to a Living Trust.

Enclosed are copies of the following Assignments by General Partners:


NICHOLAS FANO 1% General Partnership interest assigned to Dennis Fano and Robert Fano as Trustees of the Nicholas Fano Partnership Trust

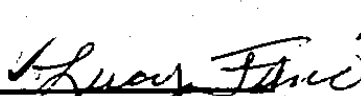
LUCY FANO 1% General Partnership interest assigned to Dennis Fano and Robert Fano as Trustees of the Lucy Fano Partnership Trust

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

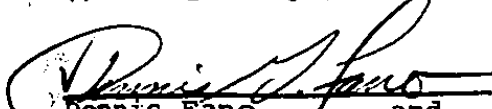
**THIRD: Signature(s)**

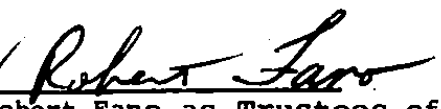
Signature of current general partner:

  
Nicholas Fano


  
Lucy Fano

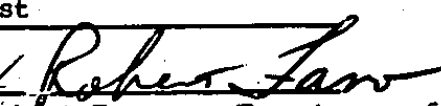
Signature(s) of new general partner(s), if applicable:

  
Dennis Fano

  
Robert Fano

Dennis Fano and Robert Fano as Trustees of  
Nicholas Fano Partnership Trust

  
Dennis Fano

  
Robert Fano

Dennis Fano and Robert Fano as Trustees of  
Lucy Fano Partnership Trust


**ASSIGNMENT OF INTEREST  
IN THE FANO LIMITED PARTNERSHIP**

**THE UNDERSIGNED, NICHOLAS FANO, who is presently the owner of a one percent (1%) General Partnership interest in the FANO LIMITED PARTNERSHIP, a ~~Florida~~ Limited Partnership, does hereby transfer and assign, as a gift, the following General Partnership interest in such Partnership effective the 26 day of Sept, 1996:**

**To DENNIS FANO and ROBERT FANO as Trustees of the  
NICHOLAS FANO PARTNERSHIP TRUST  
DATED 9/26, 1996 1%**

After such transfer the ownership of such Partnership is one percent (1%) by DENNIS FANO and ROBERT FANO as Trustees of the NICHOLAS FANO PARTNERSHIP TRUST DATED 9/26, 1996, as General Partner; one percent (1%) by LUCY FANO, as General Partner; forty-nine percent (49%) by LUCY FANO, as Limited Partner; and forty-nine percent (49%) by NICHOLAS FANO, as Limited Partner.

**IN WITNESS WHEREOF, the undersigned has executed this Assignment of Interest in the Fano Limited Partnership this 26 day of Sept, 1996.**

  
NICHOLAS FANO

**ACCEPTANCE**

**THE UNDERSIGNED, DENNNIS FANO and ROBERT FANO, as Trustees of the NICHOLAS FANO PARTNERSHIP TRUST, hereby accept the applicable above-referenced assignment and agrees to be considered as a party to the Fano Limited Partnership Agreement that was made effective 9/26, 1996, a copy of which has been received and reviewed by the undersigned.**

  
DENNIS FANO as Trustee of the  
NICHOLAS FANO PARTNERSHIP TRUST

  
ROBERT FANO as Trustee of the  
NICHOLAS FANO PARTNERSHIP TRUST

FANO PARTNERSHIP ASSIGNMENT, NICHOLAS  
:bl 9-22-96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -7 PM 3:28

**ASSIGNMENT OF INTEREST  
IN THE FANO LIMITED PARTNERSHIP**

**THE UNDERSIGNED, LUCY FANO**, who is presently the owner of a one percent (1%) General Partnership interest in the FANO LIMITED PARTNERSHIP, a ~~Florida~~ Limited Partnership, does hereby transfer and assign, as a gift, the following General Partnership interest in such Partnership effective the 26 day of Sept, 1996:

To DENNIS FANO and ROBERT FANO as Trustees of the  
LUCY FANO PARTNERSHIP TRUST  
DATED 9/26, 1996

1%

After such transfer the ownership of such Partnership is one percent (1%) by DENNIS FANO and ROBERT FANO as Trustees of the LUCY FANO PARTNERSHIP TRUST DATED 9/26, 1996, as General Partner; one percent (1%) by DENNIS FANO and ROBERT FANO as Trustees of the NICHOLAS FANO PARTNERSHIP TRUST DATED 9/26, 1996, as General Partner; forty-nine percent (49%) by NICHOLAS FANO, as Limited Partner; and forty-nine percent (49%) by LUCY FANO, as Limited Partner.

IN WITNESS WHEREOF, the undersigned has executed this Assignment of Interest in the Fano Limited Partnership this 26 day of Sept, 1996.

Lucy Fano  
LUCY FANO

**ACCEPTANCE**

**THE UNDERSIGNED, DENNIS FANO and ROBERT FANO**, as Trustees of the LUCY FANO PARTNERSHIP TRUST, hereby accepts the applicable above-referenced assignment and agrees to be considered as a party to the Fano Limited Partnership Agreement that was made effective 9/26, 1996, a copy of which has been received and reviewed by the undersigned.

Dennis Fano  
DENNIS FANO as Trustee of the LUCY  
FANO PARTNERSHIP TRUST

Robert Fano  
ROBERT FANO as Trustee of the LUCY  
FANO PARTNERSHIP TRUST

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