

EXAMINER'S INITIALS:

CONTACT PERSON: Deborah Schroder

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CERTIFICATE

OF

LIMITED PARTNERSHIP OF 4500 SUMMIT BOULEVARD, LTD.

The undersigned general partners hereby make, acknowledge, and file this Certificate of Limited Partnership for 4500 Summit Boulevard, Ltd. (the "Partnership"). This Certificate of Limited Partnership shall be effective immediately in compliance with Section 620.108(2), Fiorida Statutes. This Certificate of Limited Partnership was duly executed and is being filed in accordance with Section 620.108, Florida Statutes.

- 1. The name of the Partnership is 4500 SUMMIT BOULEVARD, LTD.
- 2. The principal place of business and the mailing address of the Partnership at which the Partnership will maintain its office and where the records required by Section 620.106, Florida Statutes will be maintained is:

5737 Okeechobee Boulevard, Suite 201 West Palm Beach, Florida 33417

3. The registered agent of the Partnership for service of process, which registered agent is an individual resident of this State is:

Karen Levin Alexander, Esquire 5737 Okeechobee Boulevard, Suite 201 West Palm Beach, Florida 33417

4. The name and business address of the sole general partner is as follows:

4500 Summit Boulevard, Inc. c/o 5737 Okeechobee Boulevard, Suite 201 West Palm Beach, Florida 33417

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5. The name and address of each Limited Partner is as follows:

Paul B. Spinelli, Trustee 166 Harvard Drive Lake Worth, Florida 33460

6. The Limited Partners have contributed the property listed on Schedule "A" to the capital of the Partnership.

- 6. The Limited Partners have contributed the property listed on Schedule to the capital of the Partnership.
- 7. The Partnership and the ilmitation of ilability of the Limited Partners spall commence upon the filing of the original Certificate and continue until December 32, 2056, unless sooner terminated in accordance with the Agreement of Limited Partnership.
- 8. The Limited Partners have no responsibility or liability for additional contributions to the capital of the Partnership, but may in certain instances, upon the direction of the General Partner, contribute additional capital for certain operating deficits only or loan funds to the Partnership.
- 9. The contribution of each Partner is to be returned upon termination of the Partnership or in accordance with the Agreement of Limited Partnership.
- 10. Net profits and losses of the Partnership for any year shall be allocated to the Partners in accordance with the Agreement of Limited Partnership.
- 11. A Limited Partner can substitute an assignee as a Limited Partner in his place only in accordance with the Agreement of Limited Partnership.
- 12. No right is given to any Partner to admit additional Limited Partners except with the consent of the General Partners and in accordance with the Agreement of Limited Partnership.
- 13. The Limited Partners have a priority upon dissolution of the Partnership, ilquidation of Partnership assets and application of any resultant funds in accordance with the Agreement of Limited Partnership.
- 14. In the event of the withdrawal, dissolution, assignment for the benefit of creditors, adjudication of bankruptcy, or insolvency, retirement, or insanity of the last remaining General Partner, the Partnership shall dissolve, and wind up its affairs pursuant to the terms and conditions of the Agreement of Limited Partnership.
- 15. No right is given the Limited Partner to demand or receive property other than cash in return for his or her contribution.
- 16. The initial General Partner of the Partnership is 4500 Summit Boulevard, Inc., a Florida corporation.
- 17. A General Partner may transfer or assign his General Partnership Interest only upon written approval of all other General Partners and of a majority of the Limited Partnership Interests.
- 18. The latest date upon which the Partnership is to dissolve is December 31, 2056.

ISS WHEREOF, the General Partner has hereunto set its hand and 4500 SUMMIT BOULEVARD, LTD., a Florida Limited Partnership BY: 4500 Jummit Boulevard, Inc. a Florida corporation Paul B. Spinelli, Trustee, President STATE OF FLORIDA **COUNTY OF PALM BEACH** The foregoing instrument was acknowledged before me this 23 day of 1996, by Paul B. Spinelli, Trustee, as President of 4500 Summit Boulevard, Inc., the General Partner of 4500 Summit Boulevard, Ltd., who is personally known to me or who has produced as Identification. Notary Public, State of Florida KAMEN LEVIN ALEKANDER My Commission Expires: (Notary Seal) Koren Levin Alexander **Print Name of Notary Public**

SCHEDULE "A"

INITIAL CONTRIBUTIONS TO CAPITAL OF THE PARTNERSHIP

| LIMITED PARTNER: | NO. OF UNITS | OF CONTRIBUTION |
|---|--------------|-----------------|
| Paul B. Spineill, Trustee 166 Harvard Drive Lake Worth, Florida 33460 | 1 | \$10.00 |
| CENERAL PARTNER: | | |
| Paul B. Spineill, Truste e 166 Harvard Drive Lake Worth, Florida 334 60 | 99 | \$990.00 |

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.061 and Section 620.192, Florida Statutes, the following is submitted:

1. That 4500 SUMMIT BOULEVARD, LTD., is a Florida limited partnership, desiring to comply with the provisions of Section 48.061 and 620.192, Florida Statutes and shall maintain its initial registered offices at:

c/o 5737 Okeechobee Boulevard, Suite 201 West Palm Beach, Florida 33417

and has named

Karen Levin Alexander, Esquire 5737 Okeechobee Boulevard, Suite 201 West Palm Beach, Florida 33417

as its registered agent to accept service of process for the limited partnership within the State of Florida.

Dated as of the > day of July, 1990

4500 SUMMIT BOULEVARD, LTD., a Florida Limited Partnership

BY: 4500 Summit Boulevard, Inc., a Florida corporation, its Manager

Paul B. Spinelli, Trustee

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited partnership, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to said office and further accept the duties and obligations of Section 620.192, Florida Statutes.

Y: KAREN LEVIN ALEXANDER

Registered Agent

AFFIDAVIT

STATE OF FLORIDA COUNTY OF PALM BEACH

appeared Paul B. Spinelli, Trustee of 4500 Summit Boulevard, Inc., a Florida corporation (hereinafter known as "Afflant"), who, being by me first duly sworn on oath states that:

- 1. Afflant is the Trustee of 4500 Summit Boulevard, Inc. which is the General Partner of 4500 Summit Boulevard, Ltd.
- 2. This Affidavit is made for purposes of compilance with Section 620.108, Florida Statutes.
- 3. The amount of capital contributions of the Limited Partners to 4500 Summit Boulevard, Ltd., a Florida Limited Partnership, is the total sum of One Thousand Dollars and 00/100 (\$1,000.00) and no additional amounts are anticipated to be contributed by the Limited Partners at this time.
 - 4. FURTHER AFFIANT SAYETH NAUGHT.

4500 SUMMIT BOULEVARD, LTD., a Florida Limited Partnership

BY: 4500 Summit Boulevard, Inc. a Florida corporation

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this and day of 1996, by Paul B. Spinelli, Trustee of 4500 Summit Boulevard, Inc., the General Partner of 4500 Summit Boulevard, Ltd., who is personally known to me or who has produced _____ as identification.

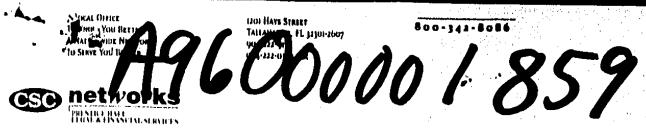
KAREN LEVIN ALEXANDER
MY COMMISSION 9 CC 484600
EXPIRES: November 20, 1980
Bonded Thro Holley Public Understans

Notary Public, State of Florida

My Commission Expires:

Karen Levin Alexander
Print Name of Notary Public

CORPW500.CRT



ACCOUNT NO.

072100000032

REFERENCE

100209

81081A

AU' HORIZATION

COST LIMIT

ORDER DATE: September 26, 1996

ORDER TIME :

2:11 PM

ORDER NO.

100209

CUSTOMER NO:

81081A

100001958521

CUSTOMER:

Karen Alexander, Esq

Alexander Dambra & Duhl, Pa

5737 Okeechobee, Suite 201 West Palm Beach, FL 33417

DOMESTIC AMENDMENT FILING

NAME:

4500 SUMMIT BOULEVARD, LTD.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD_STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF 4500 SUMMIT BOULEVARD, LTD.

SECRETARY OF SAMOUS

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The undersigned, Paul B. Spinelli, Trustee, the President and Secretary of 4500 SUMMIT BOULEVARD, INC., which is the general partner of 4100 SUMMIT BOULEVARD, LTD., hereby executes this Amendment in accordance with Fiorida Statutes 607.187 as follows:

- 1. The name of the limited partnership is 4500 SUMMIT BOULEVARD, LTD.
- 2. Article I of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"The name of the Partnership shall be 444 BUNKER ROAD, LTD."

4500 SUMMIT BOULEVARD, LTD
BY; 4500 SUMMIT BOULEVARD, INC., n/k/a
It's General Partner 444 BUNKER ROAD, INC.

(CORPORATE SEAL)

Paul B. Spinelli, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of 1996, by Paul B. Spinelli, Trustee, the President of 444 Bunker Road, Inc., who is personally known to me or who has produced as identification.



Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

Koren Levin Menonder

Print Name of Notary Public

4500LTD.AMD