# 0001917 RUDEN, 215 SO

TALLAHASSEE, FL 32301 681-9027 City/State/Zip Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT	NUMBER(S),	(if known):
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1996

RUDEN, MCCLOSKY

TALLAHASSEE, FL

SUBJECT: HW FAMILY PARTNERSHIP, LTD.

Ref. Number: W96000021240

We have received your document for HW FAMILY PARTNERSHIP, LTD. and check(s) totaling \$1837.50. However, your check(s) and document are being returned for the following:

Before this partnership can be filed, the corporate general partner must complete its filing in Florida. We understand that you are in the process of accomplishing this.

Please revise your application so that new name the corporation chooses appears throughout the limited partnership documents.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr Corporate Specialist Letter Number: 296A00045809

#### CERTIFICATE OF LIMITED PARTNERSHIP OF HW FAMILY PARTNERSHIP, LTD.

SECRETARY OF STATIONS
SECRETARY OF STATIONS
SECRETARY OF STATIONS
THE State

The undersigned, desiring to form a limited partnership pursuant to the laws of the States 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:

HW 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 5001 Collins Avenue, 15B, Carriage Club South, Miami Beach, Florida 33140.
- 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 HW Family Corp., 5001 Collins Avenue, 15B, Carriage Club South, Miami Beach, Florida 33140.
- 4. The name and business address of each General Partner of the Partnership is as follows:

**GENERAL PARTNER** 

**BUSINESS ADDRESS** 

HW Family Corp., P960008467

5001 Collins Avenue, 15B Carriage Club South Miami Beach, Florida 33140

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836 Ruden McClosky, Et al., P. O. Box 1900 Fort Landerdale, Florida 33301 (954) 764-6660

- A mailing address for the Partnership is 5001 Collins Avenue, 15B, Carriage Club
   South, Miami Beach, Florida 33140.
- 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 Znd day of October, 1996.

**GENERAL PARTNER:** 

**IW** FAMILY CORP., a Florida corporation

By: Harry Walker Presiden

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836 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 HW Family Partnership, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).

DATED this Znd day of October, 1996.

HW FAMILY CORP.

Warne Walker President

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836 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 HW FAMILY PARTNERSHIP, LTD.

The undersigned, constituting the General Partner of HW Family Partnership, Ltd. (the "Partnership"), a Florida limited partnership, certifies 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.

HW FAMILY CORP., a Florida corporation

Harry Walker, President

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (954) 764-6660