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 MICHAEL J. SABATELLO, IV  
 THOMAS A. SHEEHAN, III  
 MARTA M. SUAREZ-MURIAS  
 WILTON L. WHITE

OF COUNSEL:  
 \*WILLIAM J. PAYNE

October 22, 1996

Florida Department of State  
 Secretary of State  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, Florida 32314

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 \*\*\*1875.00 \*\*\*1875.00

Re: The Berrie Family Limited Partnership  
 Our File No. 2/579/1

Dear Sir/Madam:

Enclosed please find a check in the amount of \$1,875.00 for the filing of the enclosed Affidavit and Certificate of Limited Partnership of The Berrie Family Limited Partnership which represents a filing fee of \$1,750.00, registered agents fee of \$35.00 and \$52.50 for a certified copy of the Affidavit and Certificate. In that regard, I am enclosing a copy of the Affidavit and Certificate so that you may return the certified copy to my attention. Please remit any overage to my attention.

Thank you for your immediate attention to this matter.

Sincerely yours,

Martin V. Katz

Name	
Availability	
Document Examiner	
Updater	MVK/lmf
Updater	Enclosures
Verifier	
Video Independent	
W. P. Verifier	

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TC  
 \$ 1,958,000.00

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF THE BERRIE FAMILY LIMITED PARTNERSHIP**

1. The name of the Partnership is The Berrie Family Limited Partnership.
2. The address of the Partnership's office is 14745 Draft Horse Lane, West Palm Beach, Florida 33414.
3. The name and address of the agent for service of process is Murray L. Berrie, 14745 Draft Horse Lane, West Palm Beach, Florida 33414.
4. The name and business address of the General Partner is as follows:

Murray L. Berrie  
14745 Draft Horse Lane  
West Palm Beach, Florida 33414.

5. A mailing address for the Limited Partnership is c/o Murray L. Berrie, 14745 Draft Horse Lane, West Palm Beach, Florida 33414.
6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2016.

This Certificate of Limited Partnership of The Berrie Family Limited Partnership has been executed on the 17<sup>th</sup> day of October, 1996, 1996. By such execution, the General Partner whose signature is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true.

**GENERAL PARTNER:**

**BERRIE FAMILY CORP.**

By: \_\_\_\_\_

Murray L. Berrie, President

The undersigned hereby accepts appointment as Registered Agent of The Berrie Family Limited Partnership pursuant to the terms of Section 620.192, Florida Statutes, as amended.

\_\_\_\_\_  
Murray L. Berrie

## AFFIDAVIT

The undersigned, as General Partner of THE BERRIE FAMILY LIMITED PARTNERSHIP, pursuant to Section 620.108, Florida Statutes, hereby attests to the following:

1. The Capital Contribution of the Limited Partners of THE BERRIE FAMILY LIMITED PARTNERSHIP, is Ten Dollars (\$10.00).
2. The total amount anticipated to be contributed by the Limited Partners of THE BERRIE FAMILY LIMITED PARTNERSHIP is ONE MILLION NINE HUNDRED FIFTY-EIGHT THOUSAND AND XX/100 U.S. DOLLARS (\$1,958,000.00).

By such execution, the General Partner whose signature is set forth below, hereby affirms, under the penalties of perjury that the facts stated herein are true.

Dated this 11<sup>th</sup> day of October, 1996.

GENERAL PARTNER:

BERRIE FAMILY CORP.

By:

  
Murray L. Berrie, President

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JOHN J. MURPHY, JR.  
MARTIN L. KANE  
MONA M. K. KONG  
PAUL S. KRABER  
ELLEN N. MALASKY  
LINDA M. MCCANN  
JON C. MOYLE  
JON C. MOYLE, JR.  
MARK E. RAYMOND  
MICHAEL J. SABATULLO, IV  
THOMAS A. SHEEHAN, III  
MARTA M. SUAREZ-MUNIAS  
WILTON L. WHITE

OF COUNSEL:  
\*WILLIAM J. PAYNE

**February 6, 1997**

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-02/14/97--01007--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed please find a Limited Partnership Annual Report for 1997 together with a check in the amount of \$576.25 together with a Certificate of Amendment and a check in the amount of \$52.50. Please file this accordingly and return a copy of the Certificate of Limited Partnership to my attention.

Sincerely yours,  
  
Martin V. Katz

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Availability	

**AMENDED CERTIFICATE OF LIMITED PARTNERSHIP  
OF THE BERRIE FAMILY LIMITED PARTNERSHIP**

1. The name of the Partnership is The Berrie Family Limited Partnership.
2. The date of filing of the Certificate of Limited Partnership of The Berrie Family Limited Partnership was on October 24, 1996.

3. This Amendment is filed to reflect that the General Partner is Berrie Family Corp., c/o Murray L. Berrie, President, 14745 Draft Horse Lane, West Palm Beach, Florida 33414.

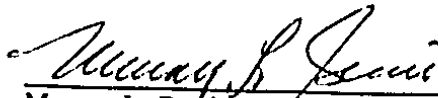
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This Amended Certificate of Limited Partnership of The Berrie Family Limited Partnership has been executed on the 4<sup>th</sup> day of February, 1997. By such execution, the General Partner whose signature is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true.

**GENERAL PARTNER:**

**BERRIE FAMILY CORP.**

By:



Murray L. Berrie, President and former  
General Partner

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DIVISION OF CORPORATIONS  
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