

A960002093

CLARK & CAMPBELL P.A.
FEDERAL ASSOCIATION

RONALD L. CLARK
TIMOTHY P. CAMPBELL
BERNARD H. DENNEY
DANIEL MEDINA, LL.M.

17400 LEVEL 10, SUITE 1000
LAKELAND, FLORIDA 33807-8889
(841) 847-8337
FAX NO. (841) 847-8012

OF COUNSEL
GEORGE A. HODGE
REGISTERED PATENT ATTORNEY
ADMITTED IN FLORIDA, LOUISIANA
AND NEW JERSEY

October 17, 1996

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

700001986547--9
-10/25/96--01104--001
***1837.50 ***1802.50

Re: Hampton Ranch Limited Partnership

Dear Sir or Madam:

Enclosed is the original and a copy of a Certificate of Limited Partnership of Hampton Ranch Limited Partnership along with the Affidavit of Capital Contributions and Acceptance of Registered Agent. Please approve and file the original and return a certified copy to me.

Also enclosed is my firm's check payable to you for your charges as follows:

Filing Fee	\$ 1,750.00
Certified Copy	\$ 52.50
Filing registered agent's certificate	\$ 35.00
TOTAL	\$1,837.50

Please let us know if anything further is required.

Sincerely,

Daniel Medina

Daniel Medina

FILED
05 NOV 16 1996
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A96-2093

Name	OK 11/15
Availability	
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	
W. P. Verifier	

enclosures
IN HAMPTON STATE SEC STA LET

**CERTIFICATE OF LIMITED PARTNERSHIP OF
HAMPTON RANCH LIMITED PARTNERSHIP
A Florida limited partnership**

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is **HAMPTON RANCH LIMITED PARTNERSHIP**
2. The address of the office of the Partnership is 3125 Thornhill Rd., Winter Haven, Florida 33880.
3. The name and address of the agent for service of process on the Partnership are Daniel Medina, 4740 Cleveland Heights Boulevard, Lakeland, Florida 33807. *95000025850*
4. The name and business address of the sole general partner are Hampton Ranch, Inc., 3145 Thornhill Rd., Winter Haven, Florida 33880.
5. The mailing address of the Partnership is 3125 Thornhill Rd., Winter Haven, Florida 33880.
6. The latest date upon which the Partnership shall dissolve is December 31, 2050.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of HAMPTON RANCH LIMITED PARTNERSHIP this 14th day of October, 1996.

GENERAL PARTNER: Hampton Ranch, Inc.


Lynn Hampton, its President

STATE OF FLORIDA
COUNTY OF POLK

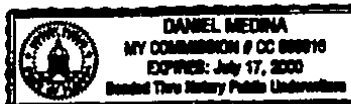
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95 NOV 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO Before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LYNN HAMPTON, to me personally known or known to me by evidence of identification of _____ to be the person(s) described in and who executed the foregoing instrument. *October 14, 1996*


Notary Public

My Commission Expires:

JAHAMPTON@STATE.CERTIFY.HAM



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, LYNN HAMPTON, President of HAMPTON RANCH, INC., the sole general partner of HAMPTON RANCH LIMITED PARTNERSHIP, (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, Two hundred fifty thousand and 00/100 (\$ 250,000.00) Dollars.

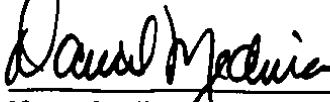
2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER: Hampton Ranch, Inc.

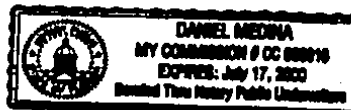

LYNN HAMPTON, its President

SWORN TO Before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LYNN HAMPTON, to me personally known or known to me by evidence of identification of _____ to be the person(s) described in and who executed the foregoing instrument. *October 14, 1996*



Notary Public
My Commission Expires:

J:\HAMPTON\STATEAFFIDAVLHAM



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §620.105.



Daniel Medina
Registered Agent

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96 NOV 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLARK & CAMPBELL, P.A.
PROFESSIONAL ASSOCIATION

RONALD L. CLARK
TIMOTHY P. CAMPBELL
BERNARD H. BENTLEY
DANIEL MEDINA, LL.M.
DAVID A. QUENE

4740 CLEVELAND HEIGHTS BOULEVARD
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FAX NO. (841) 847-8012

OF COUNSEL
GEORGE A. BUDE
REGISTERED PATENT ATTORNEY
ADMITTED IN FLORIDA, LOUISIANA
AND NEW JERSEY

January 9, 1997

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

300002059589--9
-01/16/97--01003--009
*****87.50 *****87.50

Re: Hampton Ranch Limited Partnership and
Crescent Cross Limited Partnership

Dear Sir or Madam:

Please file a Resignation as Registered Agent for the following limited partnerships:

Hampton Ranch Limited Partnership
Crescent Cross Limited Partnership

Enclosed are two checks, both in the amount of 87.50 for your fees. If anything further is required, please let me know.

Best personal regards.

Sincerely,

Daniel Medina

Daniel Medina

DM/sjp

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 PM 2:06
NA LP Resign

ALL JAN 22 1997

RESIGNATION AS REGISTERED AGENT
OF
HAMPTON RANCH LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

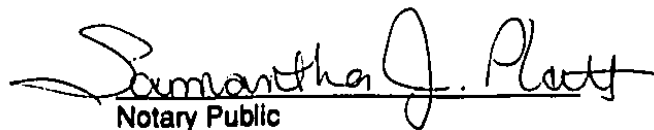
97 JAN 15 PM 2:06

I Daniel Medina, LL.M., of 4740 Cleveland Heights Boulevard, Lakeland, Florida 33813, hereby resign as Registered Agent of Hampton Ranch Limited Partnership.

A copy of this statement was mailed to Lynn Hampton, President of Hampton Ranch, Inc., at 3125 Thornhill Road, Winter Haven, Florida 33880, by regular U.S. mail on this 3 day of January, 1997.


DANIEL MEDINA, LL.M.

SWORN TO AND SUBSCRIBED before me this 3rd day of January, 1997, by Daniel Medina, LL.M., who is personally known to me or known to me and who did take an oath.


Notary Public

My Commission Expires:

