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CAPITAL CONNECTION, INC.

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Please remit invoice number with payment TERMS: NET 19 DAYS FROM NVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

CERTIFICATE OF LIMITED PARTNERSHIP OF

THE CHARLES L. CLEMENTS, JR. FAMILY LIMITED PARTNERSHIP #1 A Florida Limited Partnership

96 DEC 16 PH 2: 45 SECRETARI OF STATE TALLAHASSEE, FLORID

The undersigned, acting as formers of a limited partnership under the Florida Revised Uniform Partnership Act, adopt the following certificate for such limited partnership.

- 1. Name. The name of this Limited Partnership is THE CHARLES L. CLEMENTS, JR. FAMILY LIMITED PARTNERSHIP #1.
- 2. <u>Business</u>. The general character of the Partnership business shall be to own, acquire, sell and lease investment real estate and other investment property of any type, kind or description, and to conduct a general business as thereto related.
- 3. Principal Place of Business and Location of Records. The location of the principal place of business of the Partnership is 9335 S.W. 116th Street, Miami, Dade County, Florida 33156, at which place the records shall be maintained.
- 4. Registered Agent. The name and address of the registered agent for service for this Limited Partnership is Charles L. Clements, III at 9335 S.W. 116th Street, Miami, Florida 33156, who acknowledges by his, her or its signature hereunder, that he, she or it :accepts same.
- 5. The General Partner. The name and business address of the General Partner is as follows:

GENERAL PARTNER pq6-94312

PLACE OF BUSINESS

CLEMENTS CORPORATION

9335 S.W. 116th Street Miami, Florida 33156

- 6. <u>Mailing Address</u>. The mailing address of the Limited Partnership is 9335 S.W. 116th Street, Miami, Florida 33156.
- 7. Term. The Partnership shall begin at the time of the filing of the certificate of Limited Partnership with the Department of State and shall liquidate and dissolve on December

- 31, 2036, unless sooner dissolved by law or by agreement of the parties of the parties hereto or unless extended by a majority agreement of the Partners.
- 8. Additional Contributions. No additional contributions of the Limited Partners have been agreed upon.
- 9. Return of Contributions. No Limited Partner shall be entitled to withdraw or median demand the return of any part of his or her capital contribution except upon dissolution of the median partnership.
- 10. <u>Profits</u>. All annual net profits of the Partnership shall be divided mongahe General and Limited Partners in the same proportion as the Partners' then capital interest accounts, unless retained for Partnership investment and business activities.
- 11. Sale or Transfer of Interest in Partnership. A Limited Partner shall not have the right to sell or transfer his or her interest in the Partnership without the prior written consent of the partners, unless the transfer is a permitted transfer, as explained in detail by the Partnership Agreement.
- 12. Additional Limited Partners. The General Partners may admit additional limited partners.
- 13. Priority Among Limited Partners. There is no priority of one Limited Partner over another as to the contributions or compensation by way of income.
- 14. <u>Continuance of Business</u>. Upon the death, retirement or insanity of the "surviving General Partner", the Partnership shall dissolve unless continued by the remaining Partners and selecting when necessary, by unanimous vote, a new successor General Partner.
- 15. Property Other than Cash. A Limited Partner may not demand property other than cash in return for his or her contributions.
- 16. Amount of Cash and Affidavit to Agreed Value and Description of Property Contributed. The Limited Partners in the Limited Partnership have contributed their interest in the property as set forth in Schedule "B," Affidavit of the Amount of the Capital Contributions

of the Limited Partners, and Any Amount Anticipated to be Contributed by the Limited Partners," attached hereto, with an agreed value of \$ 376, 128.00.

IN WITNESS WHEREOF, the parties have hereunder executed this Certificate on the day of October, 1996.

GENERAL PARTNER:

CLEMENTS CORPORATION

10 6

8,411

CHARLES L. CLEMENTS, III, Registered Agent

SCHEDULE "B"

THE CHARLES L. CLEMENTS, JR. FAMILY LIMITED PARTNERSHIP #1

AFFIDAVIT OF THE AMOUNT OF THE CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNERS.

AND ANY AMOUNT ANTICIPATED TO BE CONTRIBUTED BY THE LIMITED PARTNERS

The undersigned presents this Affidavit, given under oath, to affirm the following:

1. The amount of the capital contributions to date of the Limited Partnership of the Charles L. Clements, Jr. Family Limited Partnership #1 is \$

2. The amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$ approx. \$376,128.00

CLEMENTS CORPORATION

By:

CHARLES L. OLEMENTS, III. Pres.

Dated: / 0 / 8 / 9.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 8 day of the contributed.

BARBAPA WANT MY COMMISSION & CC 219820 COVER: Comber 2, 1987 Bended Thus Honey Public Undersollan

1996, by Charles L. Clements, III, who is personally known to me, or, if not, produced the

following form of identification: # 0.4.

F960000003322

1800 FIRST UNION NATIONAL MARK TOWER SEE WATER STREET POST OFFICE BOX BOSIS JACKBONVILLE, FLORIDA 32201-2318

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E. LANIER DAEW
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EARL E. GOOGE, JM.
JEANNE E. HELTON
CYNTHIS C. JACKSON
G. PRESTON HEYES
WILLIAM E. RUNTZ
LAUREN M. LANGHAM
M. MICHARD LEWIS, JM.
JOHN F. MACLEYMAN
MAYNOND M. MAGLEY
MARJORIE CONNER MARAR
BRADLEY M. MARREY

E. DWEN McCULLER, JR.
R. LEANNE MARNIGHT
MARY E. McMARUB
JEANNE M. MILLER
STEPHEN D. MOONE, JR.
JAMEE N. POST
SHYAN L. PUTNAL
E. LANNY NUBBELL
JOEL SETTEMBRINI, JR.
TIM E. SLEETH
HOWARD J. SMITH
JOHN N. BMITH, JR.
JAMES J. TAYLOR, JR.
MELIBSA B. TURRA
HERSCHEL T. VINYARD, JR.
TIMOTHY W. VOLPE
WADDELL A. WALLACE III
LEBLIE A. WICKES
HARRY M. WILBON, III
RARL A. ZILLGITY

LLOYD SMITH (1918-1987) MARK HULBEY JOHN E. THRABHER OF COUNSE. TELEPHONE 904-389-7700 FACSIMILE 804-389-7708 904-383-9908

October 10, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400002313924--0 -10/13/97--01100--004 *****35.00 *****35.00

Re: Inn 2000, Inc.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both for Corporation for Inn 2000, Inc. together with our firm's check for \$35 in payment of the registered agent fee.

Very truly yours,

Kathleen Haggerty Legal Assistant

Enclosures kh:220946

PA Chg.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATION

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Inn 2000, Inc.
- 1b. The mailing address of the corporation is: 601 Beachview Drive St. Simona Island, GA 31522
- 1c. Date of incorporation: 5/9/96 Document number: F96000002322
- 2. The name and address of the current registered agent and office:

RAX CO., a Florida corporation c/o Mahoney Adams & Criser, P.A. 50 N. Laura Street, 3400 Barnett Center Jacksonville, FL 32202

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Smith Huisey & Busey 225 Water Street, Suite 1800 Jacksonville, FL 32202

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an office so authorized by the Board.

Hardel & Fell

Dated: Aug 28, 1997

Harold E. Zell. President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SMITH HULSEY & BUSEY

By: / Pichard Lowis Fr

Vice-President

Dolled: Ochbar 10, 1997