

A96000002354

1001 HAYS STREET

TALLAHASSEE, FL 32301-2607

904-222-9171

1-800-342-8086



Premier Hall  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 187715 4175D

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ ~~815.50~~ 780.50

ORDER DATE : December 13, 1996

ORDER TIME : 12:22 PM

ORDER NO. : 187715-025

CUSTOMER NO: 4175D

CUSTOMER: Ms. Peggy Parks  
LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME: LIGHTHOUSE SEAFOOD  
RESTAURANT I, LTD.

EFFECTIVE DATE:

       ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 18 PM 12:10

FILED

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904-354-8000  
(fail at CSC gave  
clients number)  
Per phone call:  
Delete effective date.  
NH

Fik  
54

DIVISION OF CORPORATION

96 DEC 17 PM 4:25

RECEIVED

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
LIGHTHOUSE SEAFOOD RESTAURANT I, LTD.  
A FLORIDA LIMITED PARTNERSHIP**

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1996), hereby states:

1. The name of the Limited Partnership is Lighthouse Seafood Restaurant I, Ltd. (the "Partnership").

2. The business address of the Partnership is 2000 Corporate Square Boulevard, Jacksonville, Florida 32245.

3. The name and address of the agent for service of process on the Partnership is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

4. The name and address of the sole general partner is

Maritime Management Group, Inc., a Florida corporation  
2000 Corporate Square Boulevard  
Jacksonville, Florida 32245

5. The mailing address of the Partnership is 2000 Corporate Square Boulevard, Jacksonville, Florida 32245.

6. The latest date upon which the Partnership shall dissolve is December 31, 2030.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of Lighthouse Seafood Restaurant I, Ltd., this 12th day of December, 1996.

**GENERAL PARTNER:**

Maritime Management Group, Inc.  
a Florida corporation

By: 

Name: Lowell D. Harmon

Title: President

FILED  
DEC 13 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

996-101850

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole general partner of Lighthouse Seafood Restaurant I, Ltd., a Florida Limited Partnership, hereby certifies that the amount of capital contributions to date of the limited partners is \$ 99,000.

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:

MARITIME MANAGEMENT GROUP, INC.,  
a Florida corporation

By: 

Lowell D. Harmon

Title: President

Date: December 12, 1996

JR70629.2

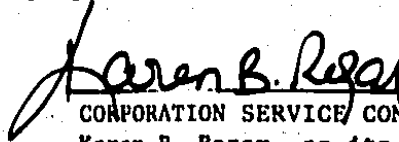
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for Lighthouse Seafood Restaurant I, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned hereby agrees to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



CORPORATION SERVICE COMPANY  
Karen B. Rozar, as its agent

Date: December 17, 1996

FILED  
96 DEC 13 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THE UNITED STATES  
CORPORATION  
COMPANY

# A96000002354

ACCOUNT NO. : 072100000032  
REFERENCE : 273467 4351650  
AUTHORIZATION : *Patricia Pyzdek*  
COST LIMIT : \$ 105.00

ORDER DATE : February 26, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 273467-005

CUSTOMER NO: 4351650

CUSTOMER: Ms. Peggy Parks  
Leboeuf Lamb Greene & Macrae  
Suite 2800  
50 North Laura Street  
Jacksonville, FL 32202-3650

200002098862--0

DOMESTIC AMENDMENT FILING

NAME: LIGHTHOUSE SEAFOOD RESTAURANT  
I, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 26 PM 8:40

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96 FEB 26 PM 11:50  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

*2/24/97*

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LIGHTHOUSE SEAFOOD RESTAURANT I, LTD.**

Pursuant to Section 620.109 of the Florida Statutes, Lighthouse Seafood Restaurant I, Ltd., a Florida limited partnership, hereby amends its Certificate of Limited Partnership that was originally filed with the Florida Department of State on December 18, 1996 as follows:

1. The name of the limited partnership is Briny Bay Seafood Restaurant I, Ltd.

IN WITNESS WHEREOF, this Amendment has been executed by the general partner of Lighthouse Seafood Restaurant I, Ltd.

Lighthouse Seafood Restaurant I, Ltd.,  
a Florida limited partnership

By: Maritime Management Group, Inc.,  
its general partner

By:   
Lowell D. Harmon, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 26 PM 8:41