CAPITAL CONNECTION INC. 417 E. Virginia Strusi, const. 1 • Talla assee, Horria 3/3/2 (850) 224-8870 / 1-800-42-8062 • Fax: 850) 22-12.0

| Hawthorne USA, CTD | 4000023102243 -10/02/9701064016 *****87.50 *****87.50 |
|---|--|
| Signature Requested by: Requested by: Date Time Walk-In Will Pick Up | Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Status Certificate of Fictitious Name Corp. Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 10 r3 File UCC 11 Search UCC 11 Search UCC 11 Retrieval Courier |
| | |

<u>CERTIFICATE OF LIMITED PARTNERSHIP AND</u> <u>AFFIDAVIT OF CAPITAL CONTRIBUTIONS</u>

HAWTHORNE USA, LTD.

The undersigned makes this Certificate pursuant to Section 620.108 Florida Statute

ARTICLE I. NAME

This limited partnership shall be named Hawthorne USA, Ltd.

ARTICLE II. OFFICE; REGISTERED AGENT

The name and address of the agent for service of process required to be maintained by Section 620.105 Florida Statutes, as well as the address of the office where records of the limited partnership will be kept shall be as follows:

Name:

James F. Basque

Address:

1637 E. Vine Street, Suite E

Kissimmee, Florida 34744

ARTICLE III. NAME AND BUSINESS ADDRESS OF GENERAL PARTNER

The name and address of the general partner of this limited partnership is as follows:

State Housing and Development, Inc.

912 Highland Avenue

Orlando, Florida 32803

ARTICLE IV. LOCATION; MAILING ADDRESS

The location and mailing address of this limited partnership shall be Post Office Box 450086, Kissimmee, Florida 34745.

ARTICLE V. DURATION OF THE PARTNERSHIP

The partnership shall commence upon the filing of this Certificate of Limited Partnership and shall continue until December 31, 2047, unless terminated at an earlier date.

ARTICLE VI. CAPITAL CONTRIBUTIONS

The total capital contribution of the limited partner(s) in this partnership is \$100.00 cash. No limited partner has agreed to make any additional contributions to the partnership. The contribution of each limited partner, subject to the provisions set forth in the limited partnership agreement, is to be returned to him or her upon dissolution of the partnership. No limited partner has the right to demand and receive property other than cash in return for his or her contribution.

Dated this 29 day of September, 1997. GENERAL PARTNER: State Housing and Development, Inc. STATE OF FLORIDA) :SS **COUNTY OF ORANGE**

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared A. WAYNE RICK, personally known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged to me and before me that he executed the foregoing instrument as President of the General Partner of Hawthorne USA, Ltd.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 2944 day of September

(NOTARIAL SEAL) JAMES F. BASQUE

My Cemin Exp. 3/24/99 Bonded By Service Ins No. CC442900

Personally Knows

Notary Public, State of Florida

My Commission Expires:

Acceptance of designation as Registered Agent: James F. Basque does hereby accept the foregoing designation as registered agent for the limited partnership for service of process as to the above limited partnership, 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.

JAMES F. BASQUE

ETARY OF SIATE