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Brady & Brady, P.A.

Attorneys at Law
370 W. Camino Gardens Blvd.
Suite 341
Boca Raton, FL 33432

Frank R. Brady*
Jeanne C. Brady

*Also Admitted to New Jersey Bar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -5 AM 9:37

Phone: (407) 338-9256
Fax: (407) 338-5824

September 22, 1997

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

900002301799--0
-09/24/97--01030--002
***1831.50 ***1831.50

Re: Certificate of Formation of Limited Partnership

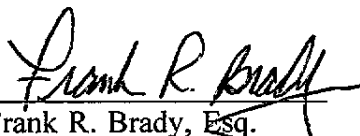
Gentlemen:

Enclosed is the original Certificate of Formation and Affidavit of Capital Contribution for Lindner Family Limited Partnership, Ltd., together with a check in the amount of \$1,831.50 to cover the filing fee (\$1,750.00), registered agent fee (\$35.00) and certified copy fee (\$52.50). Please file the original certificate and affidavit, and return a certified copy to me acknowledging your receipt of the enclosed for filing at your earliest convenience. A return addressed, postage prepaid envelope is enclosed for your convenience in returning the requested date stamped copy.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By: 
Frank R. Brady, Esq.

CORAFLLP

FRB/nb
enclosures

W91-22212

Name	
Availability	KWM
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	KWM

C. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY 600
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

12-5
11-18
9-29

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Jeanne C. Brady

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Phone: (407) 338-9256
Fax: (407) 338-5824

November 28, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Kenny Manning

Re: Certificate of Formation of Limited Partnership
Letter no. 797A00048034

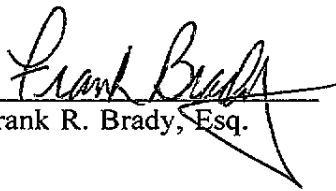
Dear Mr. Manning,

As per our telephone conversation, enclosed is a check in the amount of \$6.00 to cover the balance of the filing fees you have requested for the filing of the original Certificate of Formation and Affidavit of Capital Contribution for Lindner Family Limited Partnership, Ltd. Please return a certified copy of the certificate of formation to me at your earliest convenience.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By: 
Frank R. Brady, Esq.

FRB/nb
enclosures

Brady & Brady, P.A.

Attorneys at Law
370 W. Camino Gardens Blvd.
Suite 341
Boca Raton, FL 33432

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DIVISION OF CORPORATIONS

97 DEC -5 AM 9:37

Frank R. Brady*
Jeanne C. Brady

*Also Admitted to New Jersey Bar

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Phone: (407) 338-9256
Fax: (407) 338-5824

November 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Kenny Manning

Re: Certificate of Formation of Limited Partnership
Letter no. 797A00048034

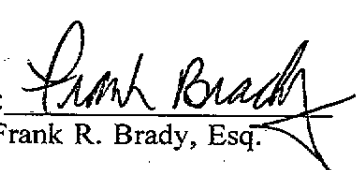
Dear Mr. Manning,

As per your letter no: 797A00048034 (attached), enclosed is the original Certificate of Formation and Affidavit of Capital Contribution for Lindner Family Limited Partnership, Ltd., signed by all general partners named. Please file the original certificate and affidavit, and return a certified copy to me acknowledging your receipt of the enclosed for filing at your earliest convenience.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By: 
Frank R. Brady, Esq.

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11-17



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 29, 1997

BRADY & BRADY, P.A.
ATTN: FRANK R. BRADY, ESQ.
370 W. CAMINO GARDENS BLVD., STE. 341
BOCA RATON, FL 33432

SUBJECT: LINDNER FAMILY LIMITED PARTNERSHIP, LTD.
Ref. Number: W97000022272

We have received your document for LINDNER FAMILY LIMITED PARTNERSHIP, LTD. and your check(s) totaling \$1831.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LIMITED PARTNERSHIP CERTIFICATE/APPLICATION BASIC FEES

Filing fees \$52.50 minimum - \$1750 maximum
Registered Agent Designation \$35

The filing fee is based on the total amount contributed and anticipated to be contributed by the limited partners as shown in the affidavit at a rate of \$7 per \$1000. The filing fee for an Application to Register a Foreign Limited Partnership is based on the total amount contributed by the limited partners allocated for the purpose of transacting business in the State of Florida at a rate of \$7 per \$1000.

Certified Copy	\$52.50
(15 pages or less, \$1 for each additional page after initial 15 pages)	
Registered Agent/Office Change	\$35
Name Reservation	
(120 days nonrenewable)	\$35
Amendment	
(other than specified)	\$52.50
Affidavit Decreasing Contributions	\$52.50
Affidavit Increasing Contributions	
\$7 per \$1000 on increase only	
(\$52.50 minimum-\$1750 maximum)	
Certificate of Status or Fact	\$8.75
Cancellation	\$52.50
Resignation of Registered Agent	\$87.50
LP Annual Report	
\$7 per \$1000 of invested capital	
(\$52.50 minimum - \$437.50 maximum)	
plus Supplemental Fee of \$138.75	

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Reinstatement

(\$500 for each year or part thereof the
partnership was revoked plus the delinquent
annual report fees)

There is a balance due of \$6.00.

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 797A00048034

CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP

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The undersigned, for the purpose of forming a limited partnership under and pursuant to the Florida Revised Uniform Limited Partnership Act (constituting §§ 620.101 et seq., Florida Statutes) and other applicable laws of the State of Florida, hereby certifies as follows:

1. ***Name of Limited Partnership.*** The name under which this Limited Partnership will operate and conduct its business is LINDNER FAMILY LIMITED PARTNERSHIP, LTD.

2. ***Office for Maintenance of Business Records.*** The address of the office at which the official records of the Limited Partnership shall be kept, as required by § 620.106, Florida Statutes, is 701 E. Camino Real, Boca Raton, Florida 33432.

3. ***Agent for Service of Process.*** The name and address of the Limited Partnership's agent to accept service of process in the State of Florida is:

Carl W. Lindner
701 E. Camino Real
Boca Raton, FL 33432

4. ***Names and Addresses of General Partner.*** The name and business address of each general partner of the Limited Partnership is as follows:

Name	Business Address
Carl W. Lindner	701 E. Camino Real Boca Raton, FL 33432
Stephanie Cole	3105 W. Scenic Drive Danielsville, PA 18038

5. ***Mailing Address of Partnership.*** The mailing address of the registered

office of the Limited Partnership is:

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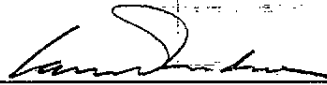
LINDNER FAMILY LIMITED PARTNERSHIP, LTD.
701 E. Camino Real
Boca Raton, FL 33432

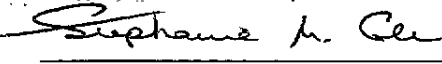
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6. ***Date of Dissolution.*** The latest date on which the Limited Partnership is to dissolve is December 30, 2036.

7. ***Effective Date.*** This certificate will become effective, and the Limited Partnership will be formed, on the date of filing of this Certificate with the Secretary of State.

IN WITNESS WHEREOF, the undersigned general partners of the Limited Partnership have hereunto set their respective hand this 12 day of September, 1997.


Carl W. Lindner, general partner


Stephanie Cole, general partner

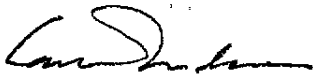
STATE OF FLORIDA
- DEPARTMENT OF STATE

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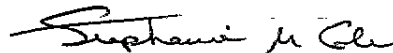
Certificate Designating Registered Office or Domicile for the Service of
Process Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted in compliance with §620.105, Florida Statutes:

LINDNER FAMILY LIMITED PARTNERSHIP, LTD. is a limited partnership organized under the laws of the State of Florida, with its registered office located at 701 E. Camino Real, in the municipality of Boca Raton, County of Palm Beach, State of Florida 33432 and has named Carl W. Lindner as its registered agent to accept service of process within this State at the office specified in his acceptance below.



Carl W. Lindner, general partner



Stephanie Cole, general partner

ACCEPTANCE:

I hereby agree, as Registered Agent for LINDNER FAMILY LIMITED PARTNERSHIP, LTD., LTD., to accept Service of Process; to keep my office at 701 E. Camino Real, Boca Raton, FL 33432 open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in said office as required by law.



Carl W. Lindner
Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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The undersigned, who are all the general partners of LINDNER FAMILY LIMITED PARTNERSHIP, LTD. (hereinafter referred to as the "Limited Partnership"), hereby declare that the capital contributions of all limited partners and general partners of the Limited Partnership are as follows:

1. **Contributions of General Partners.** The general partners of the Limited Partnership have made capital contributions in the form of either cash, tangible or intangible personal property, or real property in the following amounts:

Stephanie Cole	\$100.00
Carl W. Lindner	\$30,610.00

It is anticipated that the general partners listed below will make additional capital contributions, in the form of either cash, tangible or intangible personal property, or real property, in the following amounts:

Stephanie Cole	None
Carl W. Lindner	None

2. **Contributions of Limited Partners.** The limited partners have made capital contributions to the Limited Partnership, in the form of either cash, tangible or intangible personal property or real property, in the following amounts:

Stephanie Cole	\$100.00
Carl W. Lindner	\$3,040,290.00

Lindner Family Irrevocable Trust I for the Benefit of the Lineal Descendants of Carl W. Lindner, dated as of September 12, 1997.	none
--	------

It is anticipated that the limited partners listed below will make additional capital

contributions to the Limited Partnership in the future in the following amounts:

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Stephanie Cole

None

Carl W. Lindner

None

Lindner Family Irrevocable Trust I for
the Benefit of the Lineal Descendants
of Carl W. Lindner, dated as of
September 12, 1997.

None

IN WITNESS WHEREOF, the undersigned general partners have hereunto set
their respective hand in the name and on behalf of Lindner Family Limited
Partnership, Ltd. this 12th day of September, 1997.

Stephanie M. Cole

Stephanie Cole, general partner

Carl W. Lindner

Carl W. Lindner, general partner

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

Sworn and subscribed to by CARL W. LINDNER, who personally appeared
before me at the time of this notarization and did (X) or did not () take an oath or
make an affirmation, acknowledged to me that he is a general partner of Lindner
Family Limited Partnership, Ltd. and that he did sign the foregoing affidavit of
capital contribution for the purposes therein set forth, all on this 12th day of
September, 1997.

[notary seal]

Frank R. Brady

Notary Public



Commissioned Name:

Commission Number:

Frank R. Brady
MY COMMISSION # CC490395 EXPIRES
August 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Personally known to notary ☒ OR produced identification _____

Type of identification produced: _____

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STATE OF PENNSYLVANIA)
COUNTY OF LUZERNE) ss:

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Sworn and subscribed to by STEPHANIE COLE, who personally appeared before me at the time of this notarization and acknowledged to me that she is a general partner of Lindner Family Limited Partnership, Ltd. and that she did sign the foregoing affidavit of capital contribution for the purposes therein set forth, all as of th 12th day of September, 1997.
5 NOVEMBER

[notary seal]

Gloria Clark
Notary Public

Commissioned Name:

Commission Number:

Notarial Seal
Gloria Clark, Notary Public
Foster Twp., Luzerne County
My Commission Expires March 23, 1999
Member, Pennsylvania Association of Notaries

Personally known to notary ___ OR produced identification ✓

Type of identification produced: PA. DRIVER LICENSE