CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	 Merger File			
	 Art. of Amend. File 3			
	 RA Resignation PS			
	 Dissolution / Withdrawal			
	 Annual Report / Reinstatement 5			
	 Cert. Copy			
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

McDONALD ONE LTD. PARTNERSHIP

A Florida Limited Partnership

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

- The name of this Limited Partnership is McDONALD ONE LTD. 1. Name. PARTNERSHIP.
- Business. The general character of the Partnership business shall be to own, 2. acquire, sell and lease investment real estate and other investment property of any type, kind or description including marketable securities and to conduct a general business as thereto related.
- Principal Place of Business and Location of Records. The location of the principal 3. place of business of the Partnership is at 310 Alhambra Circle, Coral Gables, Dade County, Florida 33134, at which place the records shall be maintained.
- Registered Agent. The name and address of the registered agent for service for 4. this Limited Partnership is Frances E. McDonald at 310 Alhambra Circle, Coral Gables, FL 33134, who acknowledges by her signature hereunder, that she accepts same.
- The General Partner. The name and business address of the General Partner is as 5. / pg7000106299 follows:

GENERAL PARTNER

McDONALD ONE CORP.

310 Alhambra Circle Coral Gables, FL 33134

- Mailing Address. The mailing address of the Limited Partnership is at 3 6. Alhambra Circle, Coral Gables, FL 33134.
- Term. The Partnership shall begin at the time of the filing of the certificate of 7. Limited Partnership with the Department of State and shall liquidate and dissolve on December

31, 2037, unless sooner dissolved by law or by agreement of the parties hereto or unless extended by a majority agreement of the Partners.

- 6. <u>Additional Contributions</u>. No additional contributions of the Limited Partners have been agreed upon.
- 7. Return of Contributions. No Limited Partner shall be entitled to withdraw or demand the return of any part of his or her capital contribution except upon dissolution of the Partnership.
- 8. <u>Profits.</u> All annual net profits of the Partnership shall be divided among the General and Limited Partners in the same proportion as the Partners' then capital interest accounts, unless retained for Partnership investment and business activities.
- 9. <u>Sale or Transfer of Interest in Partnership</u>. 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 all the other partners, unless the transfer is a Permitted Transfer, as explained in detail by the Partnership Agreement.
- 10. <u>Additional Limited Partners</u>. The General Partners may admit additional limited partners.
- 11. Priority Among Limited Partners. There is no priority of one Limited Partner over another as to the contributions or compensation by way of income.
- incompetency 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.
- 13. <u>Property Other than Cash</u>. A Limited Partner may not demand property other than cash in return for his or her contributions.
- 14. 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 "A," 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 \$ 1,097,900.00.

IN WITNESS WHEREOF, the parties have hereunder executed this Certificate on the day of December, 1997.

GENERAL PARTNER:

McDONALD ONE CORP.

By: <u>France F. M. Donald</u> FRANCES E. McDONALD, President

FRANCES E. McDONALD

Registered Agent

SECRETARY OF STATE OF CORPORATIONS

Schedule "A" McDONALD ONE LTD. PARTNERSHIP

AFFIDAVIT OF THE AMOUNT OF THE CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNERS, AND ANY AMOUNT ANTICIPATED TO BE CONTRIBUTED BY THE LIMITED PARTNERS

The foregoing instrument was acknowledged before me on this 22rd day of December, 1997, by FRANCES E. McDONALD, President of McDONALD ONE CORP., and said individual is personally known to me (yes) (no) or has produced FL. Driver's License as identification to me, and who acknowledged execution of the foregoing instrument.

Notary Public, State of Florida

Name: MARIAN AN

(Prînt Name)

My Commission Expires:

CFFICIAL NOTARY GEAL
M ANCHETA
COMMISSION NUMBER
C C 58972 40
MY COMMISSION EXPINES

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above-referenced Florida Limited Partnership at the above-designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Chapter 620 et seq., as amended from time to time, relative to the obligations of the undersigned.

Executed this <u>22nd</u> day of December, 1997.

FRANCES E. McDONALD, Registered

Agent

SECRETARY OF STATE OF STATE OF CORPORATIONS