CAPITAL CONNECTION INC.  417 E. Virginia Stree Quite 1 • Tallaha (850) 224-8870 • 41-804-342-862 (224-122)	00002853
Smith Cove, CTD	60002378596—1 -12/31/9701011002 *****52.50 *****52.50  60002378596—1 -12/22/9701017022 *****105.00 *****105.00
A970000028	Merger File F. ROJ Art. of Amend. File F. ROJ OF
97 DEC 22 AMID: 14  JANSIUN OF COAFORATION  COAFORATION  COAFORATION  COAFORATION	RA Resignation
Signature  Requested by: 12/2/97 10:00  Name   Date   Time    Walk-In   Will Pick Up	Officer Search Fictitious Search Vehicle Search UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: SMITH COVE, LTD. Ref. Number: W97000028408

Corrected

We have received your document for SMITH COVE, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent -- LAWRENCE E. FRUENTES -- MUST SIGN a statement accepting his appointment.

ALSO, we cannot accept "UNDETERMINED" as the TOTAL ANTICIPATED LIMITED PARTNER CONTRIBUTION AMOUNT on the AFFIDAVIT. We must have a DEFINITE money amount to charge the correct filing fee, and so that it will be clear when the partnership will be required to file a SUPPLEMENTAL AFFIDAVIT.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 897A00059953

### CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certify as follows:

- 1. Name of Limited Partnership. The name of the Limited Partnership is Smith Cove, Ltd.
- 2. Office for Maintenance of Business Records. The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, is 3045 Samara Drive, Tampa, Florida 33618.
- 3. Agent for Service of Process. The name and address of the Partnership's agent for service of process in Florida is Lawrence E. Fuentes, of Fuentes and Kreischer, 1407 West Busch Boulevard, Tampa, Florida 33612. Said agent's Acceptance follows this Certificate.
- 4. General Partners. The name and business address of each General Partner in the Limited Partner in the Limited Partnership is as follows:

Name

Business Address

3045 Samara Drive Tampa, Florida 33618

Carol A. Smith, P.A.

- 5. Address of Partnership. The mailing address of the Limited Partnership is 3045 Samara Drive, Tampa, Florida 33618.
  - 6. Effective Date. The effective date for the commencement of this limited

partnership shall be January 1, 1998.

8. <u>Date of Dissolution</u>. The latest date on which the Limited Partnership is to dissolve is 2020.

Dated: December 22, 1997

Tampa, Florida

CAROL A. SMITH, P.A.

Attest:

STEPHEN'SMITH, Secretary

ACCEPTANCE OF REGISTERED AGENT

Lawrence E. Fuentes, of Fuentes and Kreischer, 1407 West Busch Boulevard 33612—
Tampa, Florida does hereby accept the designation as registered agent for purposes of acceptance of service of process for Smith Cove, Ltd.

LAWRENCE E. FUENTES

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

#### STATE OF FLORIDA

## COUNTY OF HILLSBOROUGH

The undersigned, who are all the General Partners of SMITH COVE, LTD a Limited Partnership, declare that the capital contributions of all the Limited Partners in the Partnership are as follows:

1. The Limited Partners have made capital contributions in the following

amounts:

Name of Limited Partner

Stephen T. Smith

\$4,950.00

Carol A. Smith

\$4,950.00

2. It is anticipated that the Limited Partners listed below will make capital contributions in the future in the following amounts:

Name of Limited Partner

Amount of Contribution

Carol A. Smith

None at this time

Stephen T. Smith

None at this time

Dated: December 22, 1997

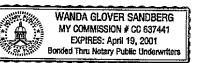
Tampa, Florida

CAROL A. SMITH, P.A., a Florida corporation

CAROL A. SMITH, President

SWORN TO AND SUBSCRIBED before me this 22 day of December, 1997, by CAROL A. SMITH, as President of CAROL A. SMITH, P.A., a Florida corporation, on behalf of the corporation, who is personally known to me or who produced as identification.

NOTARY PUBLIC
My Commission Expires:



SECRETARY OF STATE ONS
DIVISION OF CORPORATIONS
97 DEC 24 PM 4: 14

EFFEGTINE DATE