

FLEMING, HAILE & SHAW, P.A.

ATTORNEYS
THREE GOLDEN BEAR PLAZA, SUITE 300
1780 U.S. HIGHWAY 1
NORTH PALM BEACH, FLORIDA 33408

Telephone: (561) 627-8100
Facsimile: (561) 622-7603

A98 000000020

December 24, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Fawcett Family Limited Partnerships

Dear Sir/Madam:

Enclosed is the original and one copy of the following
Certificates of Limited Partnership for filing with your office:

1. The Fawcett Family Limited Partnership I, Ltd.
2. The Fawcett Family Limited Partnership II, Ltd. 500002890435-7
-01/06/98--01013--018
3. The Fawcett Family Limited Partnership III, Ltd. ***1140.00 ***1785.00
4. The Fawcett Family Limited Partnership IV, Ltd.

Also enclosed is our firm check in the amount of \$7,140.00
to cover the maximum filing fee of \$1,750.00 per Limited
Partnership and \$140.00 to cover the registered agent designation
fee for all four (4) Limited Partnerships.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

A98-20

Name	Christy L Swendsen
Availability	BY2
Document Examiner	
Updater	
Updater	
Acknowledgment	
W. P. Verifier	

Christy L. Swendsen,
Legal Assistant

Enclosures

c: Joshua M. Fleming

ff \$1785.00
CORA-FILE

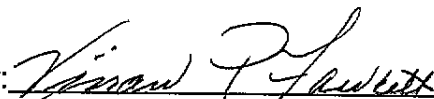
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE FAWCETT FAMILY LIMITED PARTNERSHIP II, LTD.

THE UNDERSIGNED, desiring to form a limited partnership (the "Partnership") in accordance with the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986 (the "Act"), does hereby sign and swear to this Certificate of Limited Partnership and the annexed Affidavit Regarding Capital Contributions, as follows:

1. The name of the Partnership is The Fawcett Family Limited Partnership II, Ltd.
2. The address of the office where the records of the Partnership are maintained as required by Section 620.106 of the Act is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The name and address of the registered agent of the Partnership upon whom process may be served is FHS Corporate Services, Inc., 11780 U. S. Highway One, Suite 300, North Palm Beach, Florida 33408.
3. The name of the sole General Partner of the Partnership is Fawcett, Inc., and its business address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. P97-107276
4. The mailing address of the Partnership is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
5. The latest date on which the Partnership is to be dissolved is December 31, 2027.

23rd IN WITNESS WHEREOF, the undersigned has hereunto set her hand on the day of December, 1997.


FAWCETT, INC., as Sole General Partner

By: 
Vivian P. Fawcett, President

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Partnership. We are familiar with, and accept the obligations of, Section 620 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.
a Florida corporation

By: 
Oren S. Tasini,
Its Secretary

97 DEC 23 13:53
FILED
SECRET
TALMADGE

AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Vivian P. Fawcett, known to me, who being first duly sworn, did depose and say as follows:

1. I am the President of Fawcett, Inc., the Sole General Partner named in the Certificate of Limited Partnership of The Fawcett Family Limited Partnership II, Ltd. (the "Partnership"). I have been duly authorized to and do make this Affidavit on behalf of the corporate General Partner of the Partnership pursuant to the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986.

2. The amount of capital contributions of the Limited Partners of the Partnership and the amount anticipated to be contributed by them is a total of Five Hundred Thousand Dollars (\$500,000.00).

FAWCETT, INC.,
as Sole General Partner

By: Vivian P. Fawcett
Vivian P. Fawcett,
Its: President

FILED
97 DEC 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Vivan P. Fawcett: ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that she is the President of Fawcett, Inc., the Sole General Partner of The Fawcett Family Limited Partnership II, Ltd., and that she executed the foregoing Affidavit as her free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at Palm Beach, Florida, this 23 day of December, 1997.

SEAL:

C:\AMIPRO\DOCS\F016AFFCABII.SAM

Notary Public



JOSEPH M. FLEMING
MY COMMISSION # CC418292 EXPIRES
November 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC.