FEMUS HAVE & SNAW, DA. FIGURES HEE GO IT N BEALPLAZI SUFE 30 1 8 0 1.5 0 11 HWAY DNE NADA PAL LACIL ORIDA

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

December 24, 1997

VIA FEDERAL EXPRESS

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

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:

- The Fawcett Family Limited Partnership I, Ltd. 1.
- The Fawcett Family Limited Parthership 100012390441--9.
- The Fawcett Family Limited Partnership IIT 148-7140.00 ***1785.00
- The Fawcett Family Limited Partnership IV, Ltd. 4.

Also enclosed is our firm check in the amount of \$7,140.00 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.

Name

ery truly yours,

FLEMING, HAILE & SHAW, P.A.

Christy L. Swendsen, Legal Assistant

Enclosures

c:

ement

Joshua M. Fleming

CERTIFICATE OF LIMITED PARTNERSHIP OF THE FAWCETT FAMILY LIMITED PARTNERSHIP IV, 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 IV, 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.
- 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.

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

FAWCETT, INC., as Sole General Partner

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

Oren S. Tasini, Its Secretary

AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS

STATE OF FLORIDA	SS:
COUNTY OF PALM BEACH	
and County set forth above, perso being first duly sworn, did depose 1. I am the President the Certificate of Limited Partners (the "Partnership"). I have been of of the corporate General Partner Section 620.108 of the Uniform Li	of Fawcett, Inc., the Sole General Partner named in hip of The Fawcett Family Limited Partnership IV, Ltd. duly authorized to and do make this Affidavit on behalf of the Partnership pursuant to the requirements of mited Partnership Act of 1986.
2. The amount of ca Partnership and the amount ant Hundred Thousand Dollars (\$500	epital contributions of the Limited Partners of the icipated to be contributed by them is a total of Five 0,000.00).
	FAWCETT, INC., as Sole General Partner
	By: Vivian P. Fawcett, Its: President
<u>I</u>	ACKNOWLEDGMENT 설류 중
STATE OF FLORIDA COUNTY OF PALM BEACH	SS:
following identificationknown to me; and who acknowled lnc., the Sole General Partner of that she executed the foregoing purposes set forth therein.	f The Fawcett Family Limited Partnership IV, Ltd., and Affidavit as her free act and deed for the uses and
WITNESS my hand and December, 1997.	official seal, at Palm Beach, Florida, this 23 day of

Public

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

C:\AMIPRO\DOCS\F016AFFCAP4.SAM

SEAL: