



A98000000337

ACCOUNT NO. : 072100000032

REFERENCE : 671664 11381A

AUTHORIZATION :

COST LIMIT : PPD

FILED
98 JAN 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 671664-005

900002402929--1
-01/16/98--01034--049
****140.00 ****140.00

CUSTOMER NO: 11381A

CUSTOMER: Alys Nagler Daniels
GARY DYTRYCH & RYAN

Suite 402
701 U.S. Highway 1
North Palm Beach, FL 33408

Name	OK
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

DOMESTIC FILING

NAME: WESTPORT ASSOCIATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS: _____

FILE
RECEIVED
JAN 16 AM 11:49
DIVISION OF CORPORATION

LP-87.50
CERT 52.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

BRENDA PHILLIPS
CSC
TALLAHASSEE,

SUBJECT: WESTPORT ASSOCIATES, LTD.
Ref. Number: W98000001282

FILED
98 JAN 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WESTPORT ASSOCIATES, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 598A00002963



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

BRENDA PHILLIPS
CSC
TALLAHASSEE,

Asset Management

SUBJECT: WESTPORT ASSOCIATES, LTD.
Ref. Number: W98000001282

RESUBMIT

Please give original
submission date as file date.

98 JAN 26 PM 4:30

FILED

We have received your document for WESTPORT ASSOCIATES, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tammi Cline
Document Specialist

Letter Number: 598A00002963

RECEIVED
98 JAN 26 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP
OF
WESTPORT ASSET MANAGEMENT, LTD.

FILED
98 JAN 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned partners, 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: WESTPORT ASSET MANAGEMENT, 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: 1962 Portage Landing North, N. Palm Beach, FL 33408.

3. **Agent for Service of Process.** The name and address of the Partnership's agent for service of process in Florida is: John W. Gary, III, 701 U.S. Hwy. One, Ste. 402, North Palm Beach, FL 33408.

4. **General Partners.** The name and business address of each General Partner in the Limited Partnership are as follows:

<u>Name</u>	<u>Address</u>
Double L. Investment, Inc. 598-627 a Texas corporation	<u>1962 Portage Landing North</u> <u>N. Palm Beach, FL 33408</u>

5. **Address of Partnership.** The mailing address of the Limited Partnership is: 1962 Portage Landing North, N. Palm Beach, FL 33408.

6. **Date of Dissolution.** The latest date on which the Limited Partnership is to dissolve is: January 16, 2022.

7. **Effective Date.** This Certificate of Amendment will take effect, and the facts stated in it will be true, on the date it is filed with the Secretary of State, State of Florida.

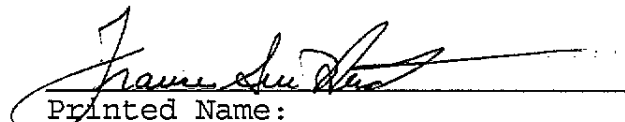
Dated: January 22, 1998

GENERAL PARTNER
Double L Investment, Inc., a
Texas corporation

BY: Janice Landry
Janice Landry, as
Vice President

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 22nd
day of January, 1998, by Janice Landry, as Vice President of
Double L Investment, Inc., who is personally known to me, ~~or who has~~
~~produced~~ _____ as identification.


Printed Name:
Notary Public, State of Florida

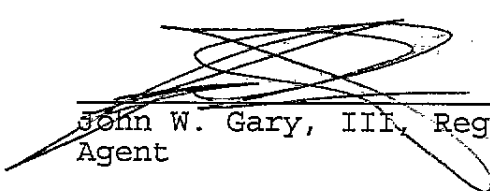
(NOTARY SEAL)

OFFICIAL NOTARY SEAL
FRANCES SUE HUDSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC491243
MY COMMISSION EXP. AUG. 26, 1999

FILED
99 JAN 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated limited partnership, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this limited partnership and agree to comply with the provisions of Section 620.192 of the Florida Statutes.

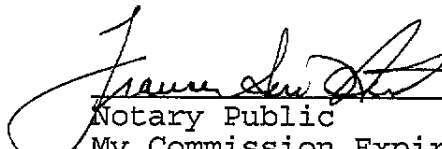

John W. Gary, III, Registered
Agent

Dated: 1-22-98

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared John W. Gary, III, to me personally known ~~or who provided~~ as ~~identification~~ and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 22nd day of January, 1998.


Notary Public
My Commission Expires:
Commission No.

OFFICIAL NOTARY SEAL
FRANCES SUE HUDSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC491243
MY COMMISSION EXP. AUG. 26, 1999

FILED
98 JAN 26 PM 4:30
STATE OF FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, who are all the General Partners of WESTPORT ASSET MANAGEMENT, LTD., 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:

<u>Name of Limited Partner</u>	<u>Amount of Contribution</u>
Mahalo Limited, a Texas Limited Partnership	\$1,000.00

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

<u>Name of Limited Partner</u>	<u>Amount of Contribution</u>
Mahalo Limited, a Texas Limited Partnership	\$6,500.00

3. Under the penalties of perjury, the undersigned declares that the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Dated: January 22, 1998

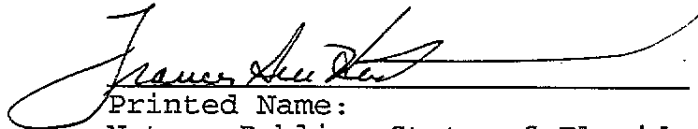
GENERAL PARTNER
Double L Investment, Inc., a
Texas corporation

BY: Janice Landry
Janice Landry, as
Vice President

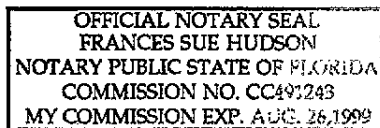
FILED
99 JAN 23 PM 4:30
SECRETARY OF STATE
TAMU
E. IT 0302A

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 22nd
day of January, 1998, by Janice Landry, as Vice President of
Double L Investment, Inc., who is personally known to me ~~or who has~~
~~produced~~ _____ as identification.


Printed Name:
Notary Public, State of Florida

(NOTARY SEAL)



FILED
98 JAN 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA