

April 23, 1998

800002505548--6 -04/29/98--01082--002 *****87.50 *****87.50

Florida Department of State Division of Corporations Limited Partnership Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Jacksonville Beach Pier, Ltd.

Gentlemen:

Enclosed is the Certificate of Limited Partnership of Jacksonville Beach Pier, Ltd., plus an Affidavit regarding capital contributions of the limited partners, for filing with me the State. Also enclosed is a check in the amount of \$87.50 to Cover the following filing fees:

Filing Fee \$52.50
Designation of Registered Agent 35.00

If you should have any questions concerning this limited partnership filing, please contact our office.

Sincerely,

Cathy Voss

CV/ Enclosures

A4217

Name Availability

Document

Examiner

Updater

Updater Verifyer

Acknowledgement

W. P. Verifyer

CERTIFICATE OF LIMITED PARTNERSHIP OF JACKSONVILLE BEACH PIER, LTD.

98 APR 29 PM 4: 09
SECRETARY OF STATE
TALLARASSEE, FLORIDA

The undersigned, being the sole general partner of Jacksonville Beach Pier, Ltd. (the "Partnership"), for the purpose of forming a limited partnership under the provisions of Chapter 620, Part I, Florida Statutes, hereby certifies that:

ARTICLE I

NAME AND ADDRESS

- Section 1.1 Name. The name of the Partnership is Jacksonville Beach Pier, Ltd.
- Section 1.2 <u>Address</u>. The principal office and mailing address of the Partnership shall be 4347-10 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE II

TERM

- Section 2.1 <u>Commencement</u>. The Partnership shall commence to exist at the time this Certificate is filed with the Department of State of the State of Florida.
- Section 2.2 <u>Duration</u>. The latest date upon which the Partnership is to dissolve shall be December 31, 2095.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

- Section 3.1 Name and Address. The street address of the initial registered office of the Partnership is 4347-10 University Boulevard South, Jacksonville, Florida 32216, and the name of the initial registered agent of the Partnership at that address is Anthony T. Sleiman.
- Section 3.2 <u>Acceptance by Registered Agent</u>. By executing this Certificate, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of Section 620.192, Florida Statutes governing same.

ARTICLE IV

GENERAL PARTNER

Section 4.1 <u>Number</u>. The Partnership shall have one (1) general partner initially. The number of general partners may be increased or decreased from time to time by the Partnership.

Section 4.2 <u>Initial General Partner</u>. The name and business address of the initial general partner of the Partnership are:

Southend Redevelopment Corporation, a Florida corporation 4347-10 University Boulevard South Jacksonville, Florida 32216

P96-29483

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate as of the Blue day of April, 1998.

SOUTHEND REDEVELOPMENT CORPORATION

Anthony T. Sleiman
Its President

The undersigned registered agent hereby accepts the obligations of his appointment, as described in Article III of this Certificate, and agrees to comply with same.

Anthony T. Sleiman

SECRETARY OF STATE

AFFIDAVIT

STATE OF FLORIDA COUNTY OF DUVAL

The undersigned, being the sole general partner of Jacksonville Beach Pier, Ltd., a Florida limited partnership (the "Partnership"), being first duly sworn, deposes and says pursuant to Section 620.108(1), Florida Statutes:

- 1. Present Capital Contributions. The amount of capital contributions to date of the limited partners is \$100.00.
- 2. Anticipated Capital Contributions. No further capital contributions are required or anticipated to be made by the limited partners.

Further Affiant saith not.

SOUTHEND REDEVELOPMENT CORPORATION

Anthony T. Sleiman Its President

Sworn to and subscribed before me this Bulday of April, 1998 by Anthony T. Sleiman, Sr., President of Southend Redevelopment Corporation, a Florida corporation, on behalf of the corporation, who is personally known to me.

Notary Public

My Commission Expires

A4216

Cathy A. Voss Notary Public, State of Florida Commission No. CC 682541 My Commission Exp. 11/08/2001 800-J-NOTARY Fla. Notary Service & Bonding Co.