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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Douglas Family Limited

- ☐ Walk In  
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☐ Certificate of Status  
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DIVISION OF CORPORATIONS  
98 MAY 14 PM 3:08  
1-53

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

myr 5/14/98

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
DOUGLAS FAMILY LIMITED PARTNERSHIP  
A FLORIDA LIMITED PARTNERSHIP**

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The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is the DOUGLAS FAMILY LIMITED PARTNERSHIP.

2. The address of the office of the Partnership is: 2920 Paddock Road, Weston, Florida 33331.

3. The name of the initial registered agent is Barry A. Nelson, and the address of the agent for service of process of the Partnership is: Nelson & La Femina, One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, Florida, 33180.

4. The name and business address of the General Partner is: DOUGLAS FAMILY HOLDINGS, INC., 2920 Paddock Road, Weston, Florida 33331.

5. The mailing address of the Partnership is the DOUGLAS FAMILY LIMITED PARTNERSHIP, 2920 Paddock Road, Weston, Florida 33331.

6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2048, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**IN WITNESS WHEREOF**, this Certificate of Limited Partnership has been executed by MARC DOUGLAS an Officer of DOUGLAS FAMILY HOLDINGS, INC., the General Partner of DOUGLAS FAMILY LIMITED PARTNERSHIP this 11<sup>th</sup> day of May, 1998.

DOUGLAS FAMILY LIMITED PARTNERSHIP

By: 

MARC DOUGLAS, as President of  
DOUGLAS FAMILY HOLDINGS, INC.,  
General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, an Officer of the general partner of the DOUGLAS FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies as follows:

The amount contributed and anticipated to be contributed by the limited partner at this time totals One Million Dollars (\$1,000,000).

This 11<sup>th</sup> day of May, 1998.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

DOUGLAS FAMILY LIMITED PARTNERSHIP

By: 

MARC DOUGLAS, as President of  
DOUGLAS FAMILY HOLDINGS, INC.,  
General Partner

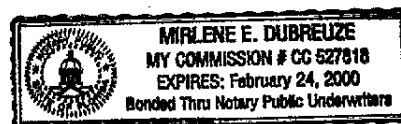
STATE OF FLORIDA     )  
                                  )ss.:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 11<sup>th</sup> day of May, 1998, fore me, an officer duly qualified to take acknowledgments, personally appeared MARC DOUGLAS, personally known to me or who has produced N/A as identification and acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.



NOTARY PUBLIC, State of Florida

My Commission Expires:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for the DOUGLAS FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

By: \_\_\_\_\_

BARRY A. NELSON

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