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ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408

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

BJUL -1 AM IO: 26

June 10, 1998

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 100002560041---1 -06/29/98--01134--001 *****35.00 *****35.00

7-1

Re: <u>Certificate of Limited Partnership of The Oldenkamp</u> C/Family Limited Partnership

Dear Sir/Madam:

Enclosed please find the original and one copy of the Certificate of Limited Partnership of The Oldenkamp Family Limited Partnership, Acceptance by Registered Agent and Affidavit Declaring Capital Contributions. Also enclosed is Check No. 1030 in the amount of \$1,750 to cover the filing fee for same.

I would appreciate your returning the stamped, filed copy to me for our records. Thank you for your assistance in this matter.

W98000013768

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen,

Legal Assistant

Enclosures

100002550041--1 100002550041--0 106/15/38--01104--004 ***1750.00 ***1750.00

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 17, 1998

CHRISTY L. SWENDSEN FLEMING HAILE & SHAW, P.A. 11780 U.S. HWY. ONE/3 GOLDEN BEAR PLZ #3 NORTH PALM BEACH, FL 33408

SUBJECT: THE OLDENKAMP FAMILY LIMITED PARTNERSHIP Ref. Number: W98000013768

We have received your document for THE OLDENKAMP FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1750.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00 for the designation of the registered agent.

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) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 298A00033348

CERTIFICATE OF LIMITED PARTNERSHIP OF THE OLDENKAMP FAMILY LIMITED PARTNERSHIP

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 Oldenkamp Family Limited Partnership.
- 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.
- Quite 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, 2048.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on the day of June, 1998.

THE OLDENKAMP CORP., as Sole General Partner

Phyllis R. Oldenkamp, President

Prepared By: Ellen Royal, Esq.; Fla. Bar Number 863769 Fleming, Haile & Shaw, P.A. 11780 U.S. Highway One, Suite 300 North Palm Beach, Florida 33408 (561) 627-8100

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

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AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)) SS:
COUNTY OF PALM BEACH)
and County set forth above, per who being first duly sworn, did d	
named in the Certificate of Li Partnership (the "Partnership"). Affidavit on behalf of the corpor	t of The Oldenkamp Corp., the Sole General Partner mited Partnership of The Oldenkamp Family Limited I have been duly authorized to and do make this ate General Partner of the Partnership pursuant to the 3 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 Two Million Dollars (\$2,000,000).	
	THE OLDENKAMP CORP., as Sole General Partner
	Phyllis R. Oldenkamp, as President of The Oldenkamp Corp., General Partner
	ACKNOWLEDGMENT SS - F
STATE OF FLORIDA	AN 10: 26 E. FLORILA) SS:
COUNTY OF PALM BEACH) 26
BEFORE ME personally appeared Phyllis R. Oldenkamp: who produced the following identification; who is personally known to me; and who acknowledged before me that she executed the foregoing Affidavit as her free act and deed for the uses and purposes set forth therein.	
WITNESS my hand and of June, 1998.	official seal, at North Palm Beach, Florida, thisday
	Ellen Horsel
SEAL:	Notary Public

