

A98000002411

Morgan & Hendrick

Requestor's Name

PO Box 1117

Address

Key West, FL 33041

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

98 OCT 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

| 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 |
| <input type="checkbox"/> | W. P. Verifier |

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

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****105.00 ****105.00

TC
\$10,000.00

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Examiner's Initials

**CERTIFICATE OF LIMITED
PARTNERSHIP OF U.S. 1 MARINA, LTD.,
a Florida limited partnership**

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is U.S. 1 Marina, Ltd.
2. The address of the office of the Partnership is Mile Marker 4 ½, Highway U.S. 1, Stock Island, Key West, Florida 33040.
3. The name and address of the agent for service of process on the partnership is WAYNE LaRUE SMITH, 317 Whitehead Street, Key West, Florida 33040.
4. The name and business address of the sole general partner is Historic Seaport District, Inc., Mile Marker 4 ½, Highway U.S. 1, Stock Island, Key West, Florida 33040.
5. The mailing address of the Partnership is Historic Seaport District, Inc., Mile Marker 4 ½, Highway U.S. 1, Stock Island, Key West, Florida 33040.
6. The latest date upon which the Partnership shall dissolve is January 14, 2028.

The execution of this certificate by the undersigned 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 on behalf of the sole General Partner of U.S. 1 Marina, Ltd., on this 17th day of Sept, 1998.

GENERAL PARTNER

Historic Seaport District, Inc.,
a Florida corporation

By: [Signature]
Its: PRESIDENT

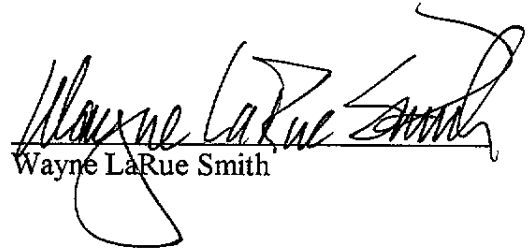
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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for U.S. 1 Marina, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT


Wayne LaRue Smith

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

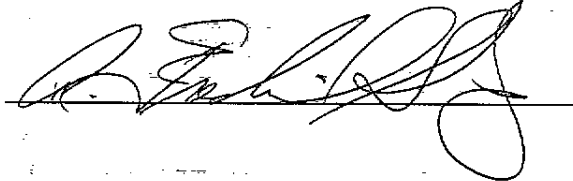
STATE OF FLORIDA)
) SS.:
COUNTY OF MONROE)

BEFORE ME, the undersigned authority, personally appeared A. FREDERICK SKOMP as PRESIDENT of Historic Seaport District, Inc., the sole general partner of U.S. 1 Marina, Ltd., (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, \$10,000.00.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

Under 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.

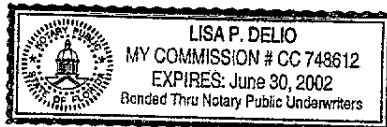


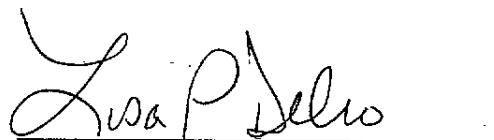
Dated: Sept. 17, 1998, 1998.

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared A. Frederick Skomp, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and that he/she acknowledged to me and before me that he/she executed this Affidavit as President of Historic Seaport District, Inc., a Florida corporation, sole General Partner of U.S. 1 Marina, Ltd.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 17th day of September, 1998.

(SEAL)




Notary Public - State of Florida