

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Katherine Harrington
Family Limited
Partnership

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____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
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CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE KATHERINE HARRINGTON FAMILY LIMITED PARTNERSHIP

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, hereby certifies and swears in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the limited partnership is:

The Katherine Harrington Family Limited Partnership (the "Partnership")

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Partnership is:

John S. Andrews, Esq.
1501 N.E. 4th Avenue
Fort Lauderdale, Florida 33304

3. GENERAL PARTNER.

The name and business address of the general partner is as follows:

The Katherine Harrington L.C., a Florida limited liability company ✓
3101 N.E. 57th Court
Fort Lauderdale, Florida 33308

4. ADDRESS.

The principal business and mailing address for the Partnership is as follows:

1501 N.E. 4th Avenue
Fort Lauderdale, Florida 33304

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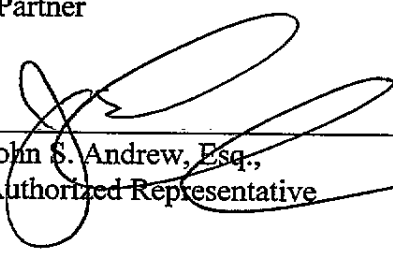
5. DISSOLUTION DATE.

The latest date upon which the Partnership is to dissolve is December 31, 2040.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed in Fort Lauderdale, Florida, this 17th day of December, 1998.

THE KATHERINE HARRINGTON L.C.,
General Partner

By: _____

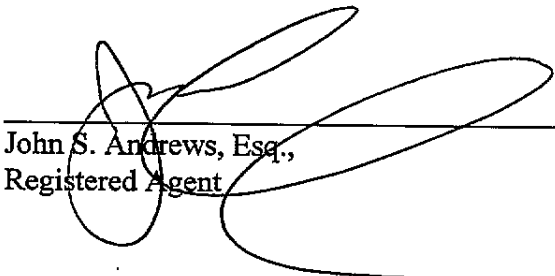

John S. Andrew, Esq.,
Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to Sections 620.105 and 620.192 of the Florida Statutes, the undersigned accepts appointment as Registered Agent for The Katherine Harrington Family Limited Partnership, a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 17th day of December, 1998.



John S. Andrews, Esq.,
Registered Agent

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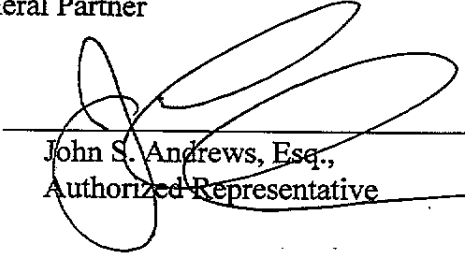
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned general partner of The Katherine Harrington Family Limited Partnership, being duly sworn, deposes and says:

The assets contributed to the Partnership by the Limited Partners has an agreed upon fair market value of \$ \$,000,000.00/100, with no further capital contributions anticipated.

THE KATHERINE HARRINGTON L.C.,
General Partner

By: _____


John S. Andrews, Esq.,
Authorized Representative

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