

A98000002913

FOLEY & LARDNER

MEMORANDUM

CLIENT-MATTER NUMBER
025290-0102

TO: Heather Feinberg, Tallahassee Office
FROM: Kathryn L. Ritchie *KLR*
DATE: December 30, 1998
RE: Secretary of State Filing

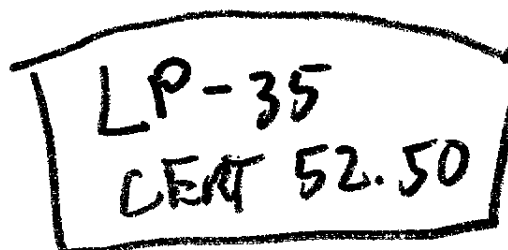
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-01/06/99-01006-004
*****87.50 *****87.50

Please file the attached Certificate of Limited Partnership and Affidavit of Capital Contributions with the Florida Secretary of State on Thursday, December 31, 1998. Enclosed is the client's check in the amount of \$1,750.00 for the filing fee. Can you please get a certified copy of the Certificate of Limited Partnership and fax a copy of it back to me so that I know everything is o.k.? You can put the original certified copy in the pouch. I believe that there should be money in the Foley & Lardner account at the State to cover the fee for the certified copy. Can you give me a call in the Tampa office (1-813-225-4138) to let me know how things went? It is really important that I get these documents filed by 12/31/98. Thanks a lot!!!

The client code, should you need it, is 025290-0102.

Attachment(s)

BK

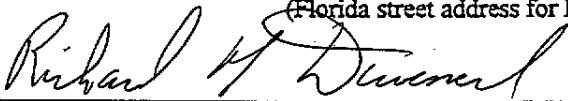


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BK 12/31/98

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DIVISION OF CORPORATIONS
98 DEC 31 AM 9:40

CERTIFICATE OF LIMITED PARTNERSHIP

1. Duveneck Family Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 16601 Avila Boulevard, Tampa, FL 33612
(Business address of Limited Partnership)
3. Richard M. Duveneck
(Name of Registered Agent for Service of Process)
4. 16601 Avila Boulevard, Tampa, FL 33612
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 16601 Avila Boulevard, Tampa, FL 33612
(Mailing Address of the Limited Partnership)

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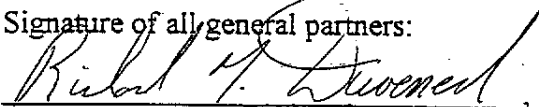
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2048
8. Name(s) of general partner(s): _____ Street address: _____

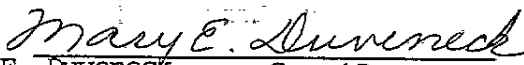
<u>Richard M. Duveneck</u>	<u>16601 Avila Boulevard, Tampa, FL 33612</u>
<u>Mary E. Duveneck</u>	<u>16601 Avila Boulevard, Tampa, FL 33612</u>
_____	_____
_____	_____

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 23rd day of December, 19 98

Signature of all general partners:


General Partner Richard M. Duveneck


Mary E. Duveneck General Partner

General Partner

General Partner

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Duveneck Family Limited
Partnership

a Florida Limited Partnership, certify:

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The amount of capital contributions to date of the limited partners is \$ 2,009,430.47

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 2,009,430.47

Signed this 23rd day of December, 19 98

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*

Richard M. Duveneck
General Partner Richard M. Duveneck

Mary E. Duveneck
General Partner Mary E. Duveneck

General Partner

General Partner

General Partner

General Partner