

A98000002927

December 30, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

**Re: Coneca Properties, Ltd.  
Our File No. 5103.001**

Dear Sir or Madam:

Enclosed for filing are the following documents:

1. Certificate of Limited Partnership for Coneca Properties, Ltd., effective January 1, 1999
2. Affidavit of Capital Contributions for Coneca Properties, Ltd.

Also enclosed are a letter authorizing the use of the name "Coneca Properties, Ltd." by Coneca Properties, L.C., and filing fee check in the amount of \$1,785.00.

Please return "filed" copies of the documents to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

*Robin L. Goldston*  
Robin L. Goldston  
Paralegal

Encs.

cc: Mr. Randall L. Wood (w/affidavit)  
William Malcolm, C.P.A. (w/affidavit)  
Nick Jovanovich, Esq.

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EFFECTIVE DATE  
1/1/99

*GA*

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December 29, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Coneca Properties, Ltd.  
Use of Limited Partnership Name**


Dear Sir or Madam:

Please be advised that the undersigned, Randall L. Wood, the sole Manager of Coneca Properties, L.C., a florida limited liability company, desires to authorize the use of the name "Coneca Properties, Ltd." to Coneca Properties, Ltd., a florida limited partnership which will be formed effective January 1, 1999. The undersigned, Randall L. Wood, is the Chairman of the Board and Chief Executive Officer of Coneca, Inc., a Florida corporation, which will be the sole General Partner of Coneca Properties, Ltd.

Sincerely,

**CONECA PROPERTIES, L.C.**

By:

  
**RANDALL L. WOOD**  
Sole Manager

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### CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.108, Florida Statutes, the undersigned, Coneca, Inc., a Florida corporation, being the sole General Partner, desiring to form a Florida limited partnership, does hereby swear and affirm as follows:

1. The name of the Limited Partnership is Coneca Properties, Ltd., a Florida limited Partnership.

2. The office of the Limited Partnership is at 10100 West Sample Road, Suite 309 Coral Springs, Florida 33365, and the name and address of the agent for service of process is David Dunleavy, 10100 West Sample Road, Suite 309, Coral Springs, Florida 33365.

3. The name and business address of the sole General Partner are:

Coneca, Inc.  
10100 West Sample Road, Suite 309  
Coral Springs, Florida 33365

✓ PG7000093502

4. The mailing address of the Limited Partnership is:

Coneca Properties, Ltd.  
10100 West Sample Road, Suite 309  
Coral Springs, Florida 33365

5. The latest date upon which the Limited Partnership is to dissolve is December 31, 2075.

6. This Certificate of Limited Partnership shall be effective January 1, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 29th day of December, 1998.

GENERAL PARTNER

CONECA, INC.

By:

Randall L. Wood  
RANDALL L. WOOD, Chief  
Executive Officer

Deborah M. Wood  
Witness

Robert L. Alderton  
Witness

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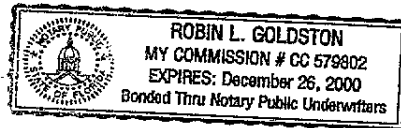
STATE OF FLORIDA                     )  
                                                  ) ss:  
COUNTY OF BROWARD                )

Sworn to and subscribed before me this 29th day of December, 1998, by **RANDALL L. WOOD**, Chief Executive Officer of the General Partner.

- ☒ Personally known to me; or  
☐ Produced Identification; Type of Identification produced \_\_\_\_\_.

NOTARY PUBLIC:

By: *Robin L. Goldston*  
Print Name: Robin L. Goldston  
Commission No.: CC 579802  
My Commission Expires: 12/26/00



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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of **Coneca Properties, Ltd.**, a Florida limited partnership, as made in the foregoing Certificate of Limited Partnership and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of **Coneca Properties Ltd.**, a Florida limited partnership.

Date: December 29, 1998, effective January 1, 1999

  
\_\_\_\_\_  
**DAVID DUNLEAVY**  
Initial Registered Agent

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

**BEFORE ME**, the undersigned, personally appeared **Randall L. Wood**, Chief Executive Officer of **Coneca, Inc.**, a Florida corporation, the sole General Partner of **Coneca Properties, Ltd.**, a Florida limited partnership ("Partnership"), who, upon being sworn, certified as follows:

The amount of the capital contributions of the Limited Partners to the Partnership and the amount anticipated to be contributed by them is Ten Thousand and no/100 Dollars (\$10,000.00) cash plus 100% of Coneca Properties, L.C., a Florida limited liability company, having an agreed value of One Million, Five Hundred Fifty-Nine Thousand One Hundred Two and 50/100 Dollars (\$1,559,102.50).

Dated this 29<sup>th</sup> day of December, 1998, effective January 1, 1999.

**FURTHER AFFIANT SAYETH NOT.**

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.

**GENERAL PARTNER:**

**CONECA, INC.**

Deborah M. Wood

Witness

Randall L. Wood

Witness

By: Randall L. Wood  
**RANDALL L. WOOD**, Chief  
Executive Officer

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STATE OF FLORIDA

COUNTY OF BROWARD

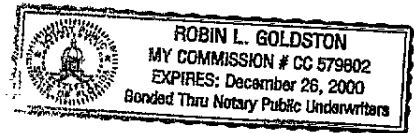
Sworn to and subscribed before me this 29th day of December, 1998, by **RANDALL L. WOOD**, Chief Executive Officer of the General Partner.

(X) Personally known to me; or

( ) Produced Identification; Type of Identification produced \_\_\_\_\_

NOTARY PUBLIC:

By: Robin L. Goldston  
Print Name: Robin L. Goldston  
Commission No.: CC 579802  
My Commission Expires: 12/26/00



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