

STEEL HECOR & DAVIS LLP

Requestor Name

215 SOUTH MONROE STREET SUITE 501

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

CONTACT: ELIZABETH

Office Use Only

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

1. SUN VALLEY INVESTMENTS LTD
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☒	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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RECEIVED
99 JAN 22 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

OF

SUN VALLEY INVESTMENTS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN 22 AM 11:43

The undersigned General Partner of Sun Valley Investments, Ltd., a Florida limited partnership (the "Partnership"), desiring to adopt a certificate of limited partnership of Sun Valley Investments, Ltd. (the "Certificate"), pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act"), hereby certifies as follows:

1. Name: The name of the Partnership is Sun Valley Investments, Ltd.
2. Record Keeping Office, Principal Place of Business, and Mailing Address: The Partnership's record keeping office, principal place of business and mailing address is 340 Royal Poinciana Way, Suite 316, Palm Beach, Florida 33480.
3. Initial Registered Agent: The name of the initial registered agent of the Partnership is Peninsula Registered Agents, Inc. The street address of the initial registered agent in the State of Florida is 200 South Biscayne Blvd., Suite 4874, Miami, Florida 33131-2398.
4. Name and Address of General Partner: The name and address of the general partner of the Partnership is Sun Valley Management Company, 340 Royal Poinciana Plaza, Suite 316, Palm Beach, Florida 33480. *pc900000 4608*
5. Term: The latest date upon which the Partnership shall dissolve is December 31, 2038.
6. Affidavit re: Capital Contribution: An affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is attached hereto as Exhibit "A".
7. Controlling Agreement: This Certificate summarizes information regarding the Partnership required under the Act but is qualified entirely by reference to the complete agreement of the partners to be embodied in a limited partnership agreement, which agreement shall include provisions not summarized in this Certificate and shall be controlling for all purposes.

[SIGNATURE ON NEXT PAGE]

IN WITNESS WHEREOF, this Certificate has been executed by Alexander L. Fanjul, as President of Sun Valley Management Company, the general partner of the Partnership, this 20th day of January, 1999.

General Partner:

Sun Valley Management Company,
a Florida corporation

By: _____

Alexander L. Fanjul, President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for Sun Valley Investments, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership of the Partnership, I hereby agree to accept service of process for said Partnership and to comply with all statutes relative to the complete and proper performance of the duties of the registered agent.

PENINSULA REGISTERED AGENTS, INC.

By:



Debra E. Kirschner, Vice President

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EXHIBIT A

**AFFIDAVIT RE: CAPITAL CONTRIBUTIONS
OF
SUN VALLEY INVESTMENTS, LTD.**

COMES NOW, Alexander L. Fanjul, the President of Sun Valley Management Company, the general partner of Sun Valley Investments, Ltd. (the "Limited Partnership"), who deposes and states as follows:

1. The initial capital contributions of the limited partners of the Limited Partnership is as follows:

<u>Name</u>	<u>Amount of Contribution</u>
Alexander L. Fanjul	\$2,000,000.00

2. The initial capital contribution of the general partner of the Limited Partnership is as follows:

<u>Name</u>	<u>Amount of Contribution</u>
Sun Valley Management Company	\$100.00

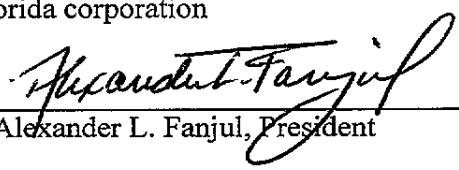
3. Affiant further saith naught.

Upon 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:

Sun Valley Management Company,
a Florida corporation

By:


Alexander L. Fanjul, President