Division of Corporations OOOOOOOO

No. 4004 P. 1/5

Page 1 of 1

Florida Department of State Division of Corporations Public Access System Katherine Hards, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-40

Fax Number : (850)922-4003

From

Account Name : TRIPP, SCOTT, CONKLIN & SMITH ACCOUNT Number: 075356000065

Account Number: 07535000065
Phone: (954)525-7500
Fax Number: (954)761-8475

Attn: Sue DEVERSON Client No. 980449.0001

FLORIDA LIMITED PARTNERSHIP

-J.B. Limited Partnership

J. Bana

 SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 1999

CHRISTINE P. YATES, ESO.
TRIPP SCOTT
P.O BOX 14245
FORT LAUDERDALE, FL 33302

SUBJECT: J.B. LIMITED PARTNERSEIP REF: W99000001640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

FAX Aud. #: E99000001798 Letter Number: 999A00003019

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CERTIFICATE OF LIMITED PARTNERSHIP OF J. BONA LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- 1. The name of the limited partnership ("Partnership") is J. Bona Limited Partnership
- 2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 399 Ocean Blvd., Golden Beach, FL, 33160.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is John R. Bona, 399 Ocean Blvd., Golden Beach, FL, 33160.
 - The name and business address of the General Partner of the Partnership is as follows:

5. A mailing address for the Partnership is as follows:

399 Ocean Blvd. Golden Beach, FL 33160

6. The latest date upon which the Partnership is to dissolve is December 31, 2038, unless otherwise continued in accordance with the terms of an Amendment to this Certificate of Limited Partnership.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this 20th day of January, 1999.

GENERAL PARTNER:

J. Bona, L.C.

John R. Bona, President

Prepared by: Christine P. Yates, Esq. Bar No. 0122653 Tripp Scott P.O. Box 14245 Port Lauderdale, FL 33302 (954)525-7500

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of J. Bona Limited Partnership., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).

John R. Bona

DIVISION OF CORPORATIONS

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AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNER OF J. BONA LIMITED PARTNERSHIP

BEFORE ME, the undersigned President of the sole General Partner of J. Bona Limited Partnership. ("Partnership"), a Florida limited partnership, certifies as follows:

The limited partner's contribution to the Partnership totals \$1,000 at this time and it is anticipated that future contributions of limited partners is \$0.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of the best of my knowledge a	f perjury I de and belief,	John R. Bona, President	eged 99 JAN 27	SECRETARY SECRETARY OF C
STATE OF FLORIDA)) ss	LV	PM 3: 03	LU OF STA ORPORA
COUNTY OF BROWARD)		03	TE
The foregoing instrum who is personally known to m	e or who has	owledged before me this <u>2) (day of January, 1999, by as identificant</u> as identificant description of Public, State of Florida		Bona,
	N	ame of Acknowledger		
GREGORY A. N MY COMMESSIO EXPIRES: Febru Bonsled Tlans Netwy	N # CC 833939 May 10, 2000 Public Underwriters	tle or Rank		-
	Ş6	erial Number, if any		