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CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A.

ATTORNEYS AT LAW
631 U.S. HIGHWAY ONE - SUITE 410
P.O. BOX 14036

NORTH PALM BEACH, FLORIDA 33408

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OF COUNSEL
ROBERT F. CROMWELL

January 19, 1999

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****140.00 ****140.00

Department of State
PL02 The Capital
Tallahassee, FL 32399-0250

Dear Sirs:

Enclosed please find the Certificate of Limited Partnership and Affidavit for the Griffith Family Limited Partnership. The requested information pursuant to the Florida Statute 620.108 is included, and the amount of capital contributed at this point and anticipated in the future by the limited partners, is zero.

Also enclosed is a check in the amount of \$140.00 for filing fees, registered agent designation, and a certified copy. Should you need any further information, please do not hesitate to call.

Thank you for your help and cooperation.

Very truly yours,

Scott M. Colton

FILED
99 MAR -9 AM 10:30
SECRET
TALLAHASSEE, FLORIDA

Name	319/99
Availability	dec
Document Examiner	SMC/mf
Updater Enclosures	DCC
Updater Verifyer	cc: Mrs. Helen W. Griffith
Acknowledgement	DCC
W. P. Verifyer	ccc

① name m/avail
② RA name & address / signing & listed must be same

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OF COUNSEL
ROBERT F. CROMWELL

February 9, 1999

Florida Department of State
PL02 The Capital
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Certificate of Limited Partnership, the Affidavit for the Griffith Family Limited Partnership, the Registered Agent form, along with your letter of January 27, 1999. The requested information pursuant to the Florida Statute 620.108 is included, and the amount of capital contributed at this point and anticipated in the future by the limited partners, is zero.

Please be so kind as to send us a certified copy. Should you need any further information, please do not hesitate to call.

Thank you for your help and cooperation.

Very truly yours,



Scott M. Colton

SMC/mf
Enclosures

cc: Mrs. Helen W. Griffith

CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A.

ATTORNEYS AT LAW

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TELEPHONE (561) 863-8300

TELEFAX (561) 863-5133

OF COUNSEL

ROBERT F. CROMWELL

March 2, 1999

Florida Department of State
PL02 The Capital
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Dear Sirs:

Enclosed please find the originals of the Certificate of Limited Partnership, the Affidavit for the Griffith Family Limited Partnership, the Registered Agent form, along with your letter of February 12, 1999. The requested information pursuant to the Florida Statute 620.108 is included, and the amount of capital contributed at this point and anticipated in the future by the limited partners, is zero.

Please be so kind as to send us a certified copy at your earliest convenience. Should you need any further information, please do not hesitate to call.

Thank you for your help and cooperation.

Very truly yours,


Scott M. Colton

SMC/mf
Enclosures

cc: Mrs. Helen W. Griffith



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

SCOTT M. COLTON
CROMWELL PFAFFENBERGER BARNER ET AL
P.O. BOX 14036
NORTH PALM BEACH, FL 33408

SUBJECT: GRIFFITH FAMILY LIMITED PARTNERSHIP
Ref. Number: W99000002258

We have received your document for GRIFFITH FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires that limited partnership certificates include the mailing address in addition to the principal place of business address. Please correct your document accordingly. If the mailing address and principal place of business are one and the same, please be sure this is clearly reflected in your document.

You must list the address of the registered agent. The person listed as the registered agent and the person signing as registered agent must be the same.

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

Letter Number: 199A00003945



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

SCOTT M. COLTON
CROMWELL PFAFFENBERGER BARNER ET AL
P.O. BOX 14036
NORTH PALM BEACH, FL 33408

SUBJECT: GRIFFITH FAMILY LIMITED PARTNERSHIP
Ref. Number: W99000002258

We have received your document for GRIFFITH FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

I'm sorry but I failed to mention that the name was not available in my last letter. I had it written in my notes but failed to mention it in your letter. The conflict is a Florida Limited Partnership by the same exact name located in Coral Springs.

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

Letter Number: 599A00006379

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, in order to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Sections 620.101, et seq. of the Florida Statutes, do hereby certify:

1. The name of the limited partnership is **THE HELEN W. GRIFFITH FAMILY LIMITED PARTNERSHIP**.
2. The address of the office of the partnership is 605 Universe Blvd., T-421, Juno Beach, Florida 33408.
3. The name of the agent for service of process is **HELEN W. GRIFFITH**.
4. The name of the general partner is **HELEN W. GRIFFITH** whose known address is 605 Universe Blvd., T-421, Juno Beach, Florida 33408.
5. The mailing address for the limited partnership is 605 Universe Blvd., T-421, Juno Beach, Florida 33408.
6. The latest date upon which the limited partnership is to dissolve is thirty-five (35) years from the filing of this Certificate;
7. This certificate is effective upon filing.

The undersigned affirms under penalties of perjury that the facts stated herein are true.

Helen W Griffith
HELEN W. GRIFFITH

99 MAR -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AFFIDAVIT

The undersigned, **HELEN W. GRIFFITH**, Trustee U/A dated May 16, 1982, the general partner of **THE HELEN W. GRIFFITH FAMILY LIMITED PARTNERSHIP**, being duly sworn, does hereby depose and say:

1. I am over the age of eighteen (18) years and believe in the obligation of an oath.
2. The Limited Partners have not contributed property to the Partnership. No future contributions by the Limited Partners are anticipated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of March, 1999.

[Signature]
witness:

Melissa Mancini
witness:

Helen W. Griffith
HELEN W. GRIFFITH

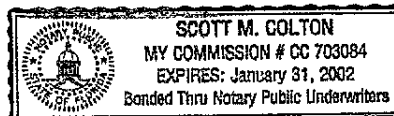
99 MAR -9 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of March, 1999 by **HELEN W. GRIFFITH**, Trustee U/A dated May 16, 1982, who is personally known to me or who have produced a driver's license as identification.

[Signature]
Notary Public

Scott M. Colton
Type or print name
My Commission Expires: _____
My Commission Number : _____



REGISTERED AGENT

I, **HELEN W. GRIFFITH** do hereby acknowledge that I am the Registered Agent of
the **HELEN W. GRIFFITH FAMILY LIMITED PARTNERSHIP**. I reside at 605 Universe
Blvd., T-421, Juno Beach, Florida 33408.

Helen W. Griffith
Signature

Helen W. Griffith
Print name
Helen W. Griffith
605 Universe Blvd.
T-421
Juno Beach, Florida 33408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -9 AM 10:30

FILED