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ATTORNEYS AT LAW

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May 5, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/06/99-01091-001  
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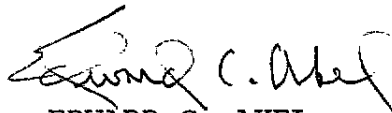
Re: Hardwick Investments, Ltd.

Dear Sirs:

Enclosed are two originals of Certificate of Limited Partnership and Affidavit of Capital Contribution of Hardwick Investments, Ltd. together with our check in the amount of \$87.50 for your filing fee.

Please advise us, in writing, of the approval and filing of these instruments and return acknowledgement copies to the undersigned. Please advise us if you require anything further.

Very truly yours,

  
EDWARD C. AKEL

ECA/gp  
Enclosure

cc: Mr. James O. Hardwick  
Mike B. Farmand, C.P.A.

A99-754

Name	AKEL
Availability	AKEL
Document Examiner	AKEL
Updater	AKEL
Mod Mer	AKEL
Verifier	AKEL
Acknowledgment	AKEL
W. P. V. Verifier	AKEL

CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HARDWICK INVESTMENTS, LTD.

In accordance with Chapter 620 of the Florida Statutes, each of the undersigned general partner(s) enters into this Certificate of Limited Partnership to form a limited partnership and states as follows:

1. The name of the limited partnership is:

HARDWICK INVESTMENTS, LTD.

2. The business address of the limited partnership is: 5472 Park Place, Suite 13, Amelia Island, Florida 32034.

3. The name of the Registered Agent for service of process is JAMES O. HARDWICK.

4. The Florida street address for the Registered Agent is: 5472 Park Place, Suite 13, Amelia Island, Florida 32034.

5. Signature of Registered Agent to accept designation as Registered Agent for Service of Process:

  
JAMES O. HARDWICK

6. The mailing address for the limited partnership

P. O. Box 3000  
Amelia Island, Florida 32034.

7. The latest date upon which the limited partnership is to dissolve is December 31, 2025.

8. The name and the street address of the general partners are:

HARDWICK LAND CO., 5472 Park Place, Suite 13,  
Amelia Island, Florida 32034

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -6 PM 5:00

FILED

899-4909

9. An affidavit declaring the amount of the capital contributions of the Limited Partners and the amount anticipated to be contributed by the Limited Partners accompanies this Certificate of Limited Partnership.

Under penalties of perjury, each of the undersigned declares that the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

SIGNED this May 5, 1999 by the general partners.

Geoff Poterantz  
Ladana McPherson

HARDWICK LAND CO.

By: [Signature]  
James O. Hardwick, President  
(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was sworn to, signed and acknowledged before me this MAY 5, 1999, by the General Partner by James O. Hardwick as President of HARDWICK LAND CO., a Florida corporation, on behalf of the corporation, ✓ personally known to me or     produced a Florida driver's license as identification and who personally appeared before me.

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name:                       
My Commission Expires:                       
Commission No. EDWARD C. AKEL

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES MAY 10, 2000  
COMMISSION NO. CC537664

FILED  
99 MAY -6 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of  
HARDWICK INVESTMENTS, LTD., a Florida limited partnership, certify:

1. The amount of capital contributions to date of the limited  
partners is \$ 100 .

2. The total amount contributed and anticipated to be con-  
tributed by the limited partners at this time totals \$ 100 .

Under the penalties of perjury, each of the undersigned  
declares that the undersigned has read the foregoing and knows the  
contents thereof and that the facts stated herein are true and  
correct.

SIGNED on MAY 5 , 1999.

HARDWICK LAND CO.

By: [Signature]  
James O. Hardwick, President  
(Corporate Seal)

FILED  
09 MAY - 5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DAVAL

The foregoing instrument was sworn to, signed and acknowledged  
before me this MAY 5 , 1999, by the General Partner by  
James O. Hardwick as President of HARDWICK LAND CO., a Florida  
corporation, on behalf of the corporation, ✓ personally known to  
me or     produced a Florida driver's license as identification and  
who personally appeared before me.

[Signature] C. Akel  
Notary Public, State of Florida  
Print Name:

Commission No.: EDWARD C. AKEL  
My Commission Expires NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES MAY 10, 2000  
COMMISSION NO. CC537664