

MAY.17.1999 11:07AM

TRIPP SCOTT

Division of Corporations

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From: Account Name : TRIPP, SCOTT, CONKLEN & SMITH - *Catie*  
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FLORIDA LIMITED PARTNERSHIP  
SAM MINIEA FAMILY HOLDINGS, LTD.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SAM MINIEA FAMILY HOLDINGS, LTD.**

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 Sam Miniea Family Holdings, Ltd.
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 19 Gatehouse Road, Fort Lauderdale, Florida 33308.
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 Sam A. Miniea, 19 Gatehouse Road, Fort Lauderdale, Florida 33308.
4. The name and business address of the General Partner of the Partnership is as follows:  
*page 33742*  
Sam Miniea Family Holdings, Inc.  
19 Gatehouse Road  
Fort Lauderdale, Florida 33308
5. The mailing address for the Partnership is as follows:  
  
19 Gatehouse Road  
Fort Lauderdale, Florida 33308
6. The latest date upon which the Partnership is to dissolve is December 31, 2039, unless otherwise continued in accordance with the terms of an Amendment to this Certificate of Limited Partnership.

17 IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this day of May, 1999.

GENERAL PARTNER:

Sam Miniea Family Holdings, Inc.

By:

*Sam A. Miniea*  
Sam A. Miniea, President

Prepared by: Gregory A. McLaughlin, Esq.  
Bar No. 0518794  
Tripp Scott  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954)525-7500

Doc#: 176835 Ver#: 1 890000:9001

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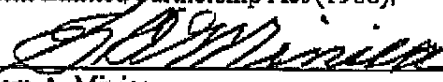
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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Sam Miniea Family Holdings, Ltd., 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).

  
Sam A. Miniea

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**AFFIDAVIT DECLARING AMOUNT OF  
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF  
SAM MINIEA FAMILY HOLDINGS, LTD.**

BEFORE ME, the undersigned President of the sole General Partner of Sam Miniea Family Holdings, Ltd. ("Partnership"), a Florida limited partnership, certifies as follows:

The limited partners' contributions to the Partnership total \$00.00 at this time and it is anticipated that future contributions of limited partners is \$990.

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 AFFLIANT SAYETH NAUGHT.

Under the 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.

By:

*Sam A. Miniea*  
Sam A. Miniea, President

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STATE OF FLORIDA )  
COUNTY OF BROWARD )

ss.:

The foregoing instrument was acknowledged before me this 17 day of May, 1999, by Sam A. Miniea, as President of Sam Miniea Family Holdings, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification.



*Gregory A. McLaughlin*  
Notary Public, State of Florida

\_\_\_\_\_  
Name of Acknowledger

\_\_\_\_\_  
Title or Rank

\_\_\_\_\_  
Serial Number, if any