



THE UNITED STATES
CORPORATION
COMPANY

A99000000796

ACCOUNT NO. : 072100000032

REFERENCE : 243968 4326591

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 1,837.50

ORDER DATE : May 18, 1999

ORDER TIME : 10:02 AM

300002878693--4

ORDER NO. : 243968-005

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
FOWLER WHITE GILLEN BOGGS
FOWLER WHITE GILLEN BOGGS
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

RECEIVED

93 MAY 18 AM 11:24

FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HOPS OF GREATER BOSTON, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

99 MAY 18 PM 1:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

3K
5/18/99

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF GREATER BOSTON, LTD.,
a Florida limited partnership**

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The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states the following:

- (a) Name of the Limited Partnership:

HOPS OF GREATER BOSTON, LTD.

- (a1) The address of the limited partnership:

c/o Hops Grill & Bar, Inc.
2701 North Rocky Point Drive, Suite 300
Tampa, Florida 33607

- (b) The name and address of the agent for service of process:

Corporation Service Company
1201 Hayes Street
Tallahassee, Florida 32301

- (c) The name and business address of each general partner:

Hops Grill & Bar, Inc.
2701 North Rocky Point Drive, Suite 300 897000007985
Tampa, Florida 33607

- (d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc.
2701 North Rocky Point Drive, Suite 300
Tampa, Florida 33607

- (e) The latest date upon which the limited partnership is to dissolve:

midnight, December 31, 2049

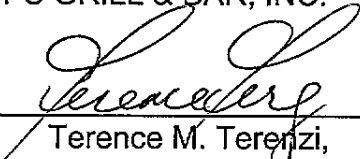
- (f) The effective date of this Certificate of Limited Partnership shall be the date of its filing.

- (g) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be effective if executed in the Partnership name solely by a general partner.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Terence M. Terenzi, the Chief Financial Officer of Hops Grill & Bar, Inc., the sole general partner of the limited partnership, on this 14th day of May, 1999.

General Partner:
HOPS GRILL & BAR, INC.

By: 
Terence M. Terenzi,
Chief Financial Officer

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for HOPS OF GREATER BOSTON, LTD. a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, Corporation Service Company hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
HOPS OF GREATER BOSTON, LTD.**

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BEFORE ME, the undersigned, personally appeared Terence M. Terenzi, the Chief Financial Officer of Hops Grill & Bar, Inc., the general partner of HOPS OF GREATER BOSTON, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

The amount of capital contributions to the Partnership made by the limited partners, and the amount currently anticipated to be contributed by the limited partners, will equal, in the aggregate, \$1,000,000.00

FURTHER AFFIANT SAYETH NAUGHT.

Under 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:
Hops Grill & Bar, Inc.

By: _____

Terence M. Terenzi
Terence M. Terenzi,
Chief Financial Officer

The foregoing instrument was acknowledged before me on this 14th day of May, 1999, by Terence M. Terenzi. He/she (check one):

- ☒ is personally known to me; or
☐ has produced _____ as identification.
(Type of identification)



Susan Mary Bohne

Signature of Notary Public,
State of Florida

Susan Mary Bohne

Type or print name
Commission number: CC635183