A9900000000859 MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF

A PROFESSIONAL ASSOCIATION
FIRST UNION FINANCIAL CENTER • SUITE 2350
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ANA C. HARRIS
STEVEN J. SOLOMON
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TELEPHONE (305) 379-1792 FAX (305) 379-2328

May 20, 1999

Via FedEx
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rosbough Enterprises Ltd.

300002882403--2 -05/21/99--01070--002 ***1785.00 ***1785.00

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is the Certificate and Affidavit of Florida Limited Partnership of Rosbough Enterprises Ltd. Also enclosed is a check payable to Secretary of State in the amount of \$1,785.00 for payment as follows:

Filing fees \$1,750.00
Registered Agent 35.00
\$1,785.00

Please forward to us a date-stamped copy of the Certificate (a duplicate is enclosed) in the self-addressed, stamped envelope provided. If you have any questions, please do not hesitate to call.

ACH/jr
Enclosures

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Acknowledgement

P. \er\fyer

DIVISION OF CORPORATIONS

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CERTIFICATE AND AFFIDAVIT OF FLORIDA LIMITED PARTNERSHIP OF ROSBOUGH ENTERPRISES LTD., A FLORIDA LIMITED PARTNERSHIP

ROSBOUGH FAMILY ENTERPRISES, LLC., a Florida limited liability corporation (the "General Partner") hereby makes, acknowledges, and files this Certificate of Limited Partnership (the "Certificate") for the Rosbough Enterprises Ltd., hereinafter referred to as the "Partnership."

1. Name of Partnership. The name of the Partnership is:

Rosbough Enterprises Ltd.

- 2. Mailing Address and Principal Place of Business of the Limited Partnership.

 The mailing address of the Limited Partnership is: P.O. Box 3206, Immokalee, Florida 34143, and the principal place of business of the Limited Partnership is 7300 Rosbough Way, Immokalee, FL 34142.
- 3. <u>Name and Business Address of General Partner</u>. The name and business address of the General Partners in the Partnership is as follows:

ROSBOUGH FAMILY ENTERPRISES, LLC 7300 Rosbough Way

Immokalee, FL 34142

This instrument prepared by:
ANA C. HARRIS, ESQUIRE
Florida Bar No: 705403
MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, FL 33134

(305) 379-1792

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SECRETARY OF STATE DIVISION OF CORPORATIONS

4. Effective Date. The Partnership will become effective upon the filing of this Certificate and shall terminate and dissolve no later than December 31, 2040.

5. Agent and Address for Service of Process. The Agent for service of process on the Partnership shall be:

> Andrew B. Hellinger, Esq. Mishan, Sloto, Greenberg, Hellinger, & Udolf, P.A. 200 S. Biscayne Blvd., Suite 2350 Miami, Florida 33131

6. Capital Contributions. The undersigned herewith affirms that the total amount of Capital Contributions which the Limited Partners have contributed to date or shall contribute is Seven Million and 00/100 (\$7,000,000.00) Dollars.

7. Anticipated Additional Contributions. No additional contributions are anticipated, other than as set forth in Paragraph 6.

IN WITNESS WHEREOF, the undersigned have hereunto affixed their signatures and swear to the foregoing as of the $\frac{\sqrt{2}}{2}$ day of May, 1999, in accordance with Florida Statutes, Section 620.108.

GENERAL PARTNER:

ROSBOUGH FAMILY ENTERPRISES, LLC.

Daniel G. Rosbough, President

STATE OF FLORIDA)
COUNTY OF COLLEGE)
The foregoing instrument was executed in my presence by DANIEL G. ROSBOUGH who are personally known to me or who produced a as identification, and who took an oath, this day of May, 1999.
ANA CELA HARRIS MY COMMISSION # CC 516445 EXPIRES; March 18, 2000 Bonded Thru Notary Public Underwriters Notary Public, State of Florida at Large
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of, and designation as, Registered Agent for service of process within the State of Florida of the proposed limited partnership named in the Certificate and Affidavit of Limited Partnership hereinabove set forth and do hereby further state that I may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph 5 of this Certificate.

DATED this **2** day of May, 1999.

REGISTERED AGENT

By:

Andrew B. Hellinger