**CORPORATE** ACCESS, INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 CERTIFIED COPY **CUS** \_РНОТО СОРУ\_ (CORPORATE NAME & DOCUMENT #) 000003039580--0 -11/09/99--01052--008 \*\*\*\*140.00 \*\*\*\*140.00 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS

# CERTIFICATE OF LIMITED PARTNERSHIP OF MINNESOTA WAREHOUSES, LTD.

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, the undersigned, desiring to form a limited partnership, hereby state the following:

- 1. The name of the Partnership is Minnesota Warehouses, Ltd.
- 2. The location and mailing address of the principal place of business of the Partnership is Post Office Box 350, Winter Park, Florida 32790-0350.
- 3. The name and address of the agent for service of process for the Partnership is Daniel B. Bellows, 425 W. New England Avenue, Suite 300, Winter Park, Florida 32789.
  - 4. The name and place of business of the sole General Partner is:

5. The term for which the Partnership is to exist shall commence on the date this Certificate of Limited Partnership is filed, and shall continue until the close of business on December 31, 2050, unless sooner terminated by the General Partner or pursuant to the terms and conditions of the Limited Partnership Agreement.

IN WITNESS WHEREOF, we have hereunto set our hands this  $\mathscr{YL}$  day of November, 1999, effective upon filing with the Florida Secretary of State.

MINNESOTA WAREHOUSES, LTD., a Florida limited partnership

By: New England Ave. Development Company, a Florida corporation, its General Partner

Daniel B. Bellows, as its Vice President

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# LIMITED PARTNERSHIP REGISTERED AGENT DESIGNATION OF MINNESOTA WAREHOUSES, LTD.

In compliance with Section 620.105, Florida Statutes, the following is submitted:

First, that Minnesota Warehouses, Ltd., with its place of business at Post Office Box 350, Winter Park, Florida 32790-0350, has named Daniel B. Bellows of 425 W. New England Avenue, Suite 300, Winter Park, Florida 32789, as its agent to accept service of process within the State of Florida.

### MINNESOTA WAREHOUSES, LTD., a Florida limited partnership

By: New England Corp. Development Company, a Florida corporation, its General Partner

By:

Daniel B. Bellows, as its Vice President

Date: 11/8/99

Having been named to accept Service of Process for the above stated Limited Partnership, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192, Florida Statutes.

Registered Agent

Date: <u>1/8/99</u>



#### AFFIDAVIT FOR CERTIFICATE OF LIMITED PARTNERSHIP OF MINNESOTA WAREHOUSES, LTD.

## STATE OF FLORIDA COUNTY OF ORANGE

Pursuant to Chapter 620.108 Florida Statutes, before me, the undersigned authority, this day personally appeared Daniel B. Bellows as Vice President of New England Ave. Development Company, a Florida corporation, the General Partner of Minnesota Warehouses, Ltd., a Florida limited partnership ("Affiant"), who being first duly sworn, deposes and says:

- 1. That the total amount contributed by the Limited Partners to Minnesota Warehouses, Ltd. is \$990.00.
- 2. That the anticipated total capital contribution by the Limited Partners to Minnesota Warehouses, Ltd. is \$990.00

FURTHER AFFIANT SAYETH NAUGHT.

DANIEL B. BELLOWS

SWORN TO AND SUBSCRIBED before me on this Standard day of November, 1999 by Daniel B. Bellow.		Personally known to me Produced identification Type:	
Jan C	Breant		
Notary Rublic (SEAL)	OFFICIAL NOTARY SEAL NAN O'BRYANT		