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OF COUNSEL

J. DANFORTH BROWNE  
CHARLES F. CLARK  
(1918 - 1998)

November 3, 1999

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/08/99--01125--010  
\*\*\*1785.00 \*\*\*1785.00

Re: Galt, Ltd.

Ladies and Gentlemen:

Enclosed for filing are the following documents for the above limited partnership:

1. Certificate of Limited Partnership
2. Affidavit of Capital Contributions
3. Acceptance of Designation as Registered Agent

Our firm check in the amount of \$1,785.00 is enclosed for your filing fees.

You may contact the undersigned at (813) 226-1877 should you have any questions or need additional information.

Thank you for your assistance.

Very truly yours,

Robert W. Clark

RWC:

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/10

**CERTIFICATE OF LIMITED PARTNERSHIP**

1. GALT, LTD.  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 823 S. Edison Avenue, Tampa, FL 33606  
(Business address of Limited Partnership)

3. Robert W. Clark  
(Name of Registered Agent for Service of Process)

4. 100 N. Tampa Street, Suite 2120  
Tampa, FL 33602  
(Florida street address for Registered Agent)

5.   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 823 S. Edison Avenue, Tampa, FL 33606  
(Mailing Address of the Limited Partnership)

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7. The latest date upon which the Limited Partnership is to be dissolved is \_\_\_\_\_  
8. Name(s) of general partner(s): \_\_\_\_\_ Street address: \_\_\_\_\_

Tyson Richmond 823 S. Edison Avenue, Tampa, FL 33606

*Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 3rd day of November 19 99

Signature of all general partners:

  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

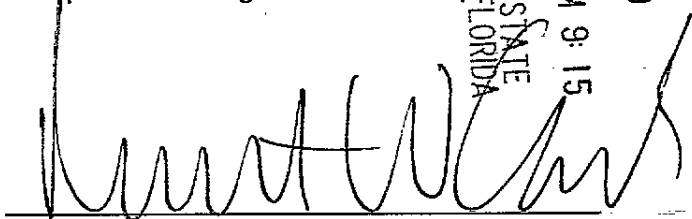
\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent for T.D.,  
in its Articles of Amendment, hereby accepts such designation and agrees to comply  
with the provisions relative to keeping the corporation's registered office open

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ROBERT W. CLARK  
100 North Tampa Street  
Suite 2120  
Tampa, Florida 33602  
Registered Agent

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of GALT, LTD.

a Florida Limited Partnership, certify:

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

The total amount contributed and anticipated to be contributed by the limited partners at this time  
totals \$ 3,755,000

Signed this 3rd day of November, 19 99

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

  
General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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