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FLORIDA LIMITED PARTNERSHIP

The Hyatt Family Limited Partnership

A99-1866

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CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.108, Florida Statutes, the undersigned, being all of the General Partners desiring to form a Florida limited partnership, do hereby swear and affirm as follows:

1. The name of the Limited Partnership is The Hyatt Family Limited Partnership.

2. The office of the Limited Partnership is at 300 S.E. 9th Court, Pompano Beach, Florida, 33060, and the name and address of the agent for service of process is Gilbert E. Hyatt, III, at 300 S.E. 9th Court, Pompano Beach, Florida, 33060.

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3. The names and business address of the General Partners are:

Gilbert E. Hyatt, III, and Patti R. Hyatt, as Tenants by the Entirety
300 S.E. 9th Court
Pompano Beach, Florida, 33060

4. The mailing address of the Limited Partnership is:

300 S.E. 9th Court
Pompano Beach, Florida, 33060

5. The latest date upon which the Limited Partnership is to dissolve is seventy-five (75) years from the date of the recording of this Certificate.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of November, 1999.

GENERAL PARTNERS

Witness

Witness

GILBERT E. HYATT, III

Witness

Witness

PATTI R. HYATT

142564.1/5630.002/RDS_FTL
11/8/99 wpd

Prepared by:
Nick Jovanovich, Esq.
Berger Davis & Singerman
350 E. Las Olas Blvd., #1000
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
FL Bar No. 309869
Fax Audit No. H99000028879 7

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 10 day of November, 1999, by GILBERT E. HYATT, III.

(✓) Personally known to me; or

( ) Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

By: Dee Monette
Print Name: DEE MONETTE
Commission No.: CC507822
My Commission Expires: 11-27-99

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 10 day of November, 1999, by PATTI R. HYATT,

(✓) Personally known to me; or

( ) Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

By: Dee Monette
Print Name: DEE MONETTE
Commission No.: CC507822
My Commission Expires: 11-27-99

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of THE HYATT FAMILY LIMITED PARTNERSHIP, LTD., as made in the foregoing Certificate of Limited Partnership and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of THE HYATT FAMILY LIMITED PARTNERSHIP.

Date: November 10, 1999

Gilbert E. Hyatt III

GILBERT E. HYATT, III
Initial Registered Agent

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared **GILBERT E. HYATT, III**, and **PATTI R. HYATT**, as Tenants by the Entirety, the General Partners of **THE HYATT FAMILY LIMITED PARTNERSHIP**, a Florida limited partnership ("Partnership"), who, upon being sworn, certified as follows:

The amount of the capital contributions of the Limited Partners to the Partnership and the amount anticipated to be contributed by them is Ninety Eight Thousand Dollars ($98,000.00).

Dated this 10 day of November, 1999.

FURTHER AFFIANT SAYETH NOT.

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 PARTNERS:

Witness

Witness

GILBERT E. HYATT, III

Witness

Witness

PATTI R. HYATT

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 10 day of November, 1999, by GILBERT E. HYATT, III.

(✓) Personally known to me; or

( ) Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

By: Dee Monette
Print Name: DEE MONETTE
Commission No.: CC 507822
My Commission Expires: 11-27-99

Dee Monette MY COMMISSION EXPIRES NOVEMBER 27, 1999 #CC 507822 Bonded thru Troy Fain-Insurance NOTARY PUBLIC, STATE OF FLORIDA

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 10 day of November, 1999, by PATTI R. HYATT,

(✓) Personally known to me; or

( ) Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

By: Dee Monette
Print Name: DEE MONETTE
Commission No.: CC507822
My Commission Expires: 11-27-99

Dee Monette MY COMMISSION EXPIRES NOVEMBER 27, 1999 #CC 507822 Bonded thru Troy Fain-Insurance NOTARY PUBLIC, STATE OF FLORIDA