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00789-02544-00671

October 20, 1999

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****148.75 ****148.75

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

Dear Secretary of State:

W99-25614

MJH

Enclosed please find two originals of the Certificate of Limited Partnership of the King Family Limited Partnership, Ltd., a Florida Limited Partnership and our Trust Account Check in the amount of \$148.75 for the following:

1. \$52.50 for the Filing Fee.
2. \$35.00 for the Registered Agent Designation Fee.
3. \$52.50 for the Certified Copy Fee.
4. \$8.75 for the Certificate of Status Fee.

Please return one date stamped original to me in the self addressed stamped envelope provided along with the Certified Copy and Certificate of Status.

Thank you for your courtesy and cooperation in this matter.

If you should have any questions, please contact me at the above number.

Sincerely,



Ronald J. Zeller, Esq.
RJZ:stz

w/Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 16 PM 2:09



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

RONALD J. ZELLER, ESQ.
ZELLER & KEIHNER, L.L.P.
411 SOUTH COUNTY ROAD, SUITE 200
PALM BEACH, FL 33480

SUBJECT: KING FAMILY LIMITED PARTNERSHIP, LTD.
Ref. Number: W99000025614

We have received your document for KING FAMILY LIMITED PARTNERSHIP, LTD. and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00053607

CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
GH-RM KING FAMILY LIMITED PARTNERSHIP, LTD.
A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partner desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states:

1. The name of the limited partnership is the GH-RM KING FAMILY LIMITED PARTNERSHIP, LTD. (the " Partnership").

2. The address of the office of the Partnership is 411 South County Road, Suite 200, Palm Beach, Florida 33480.

3. The name and address of the Agent for service of process for the Partnership is Ronald J. Zeller, Esq., Zeller & Keihner L.L.P., 411 South County Road, Suite 200, Palm Beach, Florida 33480.

4. The name and address of the General Partner is as follows:

990000095531
GHK-RMK, Inc.
411 South County Road
Suite 200
Palm Beach, Florida 33480

5. The mailing address of the Partnership is:

411 South County Road
Suite 200
Palm Beach, Florida 33480

6. The latest date upon which the Partnership will dissolve is 2024.

7. Conveyance or encumbrance of real and personal property held in the Partnership name, and any other instrument affecting title to real and personal property in which the Partnership has an interest shall be executed in the Partnership name by the General Partner.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 16 PM 2:09

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of the King Family Limited Partnership, Ltd. this 20th day of October, 1999.

GENERAL PARTNER:

GHK-RMK, INC.

By: Suzanne T. Zeller
Suzanne T. Zeller, President

AFFIDAVIT

Before me, the undersigned authority, personally appeared G. Heath King, who being by me first duly sworn, deposes and says:

1. That I am over the age of eighteen (18) years old.
2. That I am filing this Affidavit pursuant to Florida Statutes Section 620.108.
3. That the initial capital contributions of the limited partners of the ^{as of} KING FAMILY LIMITED PARTNERSHIP, LTD. is \$500.00. That it is expected the limited partners will contribute additional capital to the partnership from time to time and will be filing supplemental affidavits as and when such additional capital contributions are made.
4. That the initial capital contribution of the general partner to the ^{as of} KING FAMILY LIMITED PARTNERSHIP, LTD. IS \$500.00. That the general partner may make additional contributions to the partnership from time to time and will file supplemental affidavits as and when such additional capital contributions are made.
5. FURTHER AFFIANT SAYETH NAUGHT.


DATED this 20th day of October, 1999.

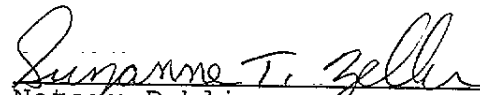

G. Heath King

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of ~~September~~ ^{October}, 1999, by G. Heath King, who produced drivers license as identification, and who did take an oath.

(SEAL)

 Suzanne Therese Zeller
My Commission CC676209
Expires September 01, 2001

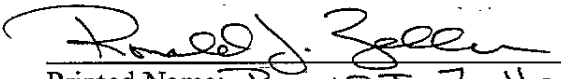

Notary Public
My Commission No.: CC 676 209
My Commission Expires: 9/01/01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the ^{GH-AM}King Family Limited Partnership, Ltd. (the "Partnership"), in the foregoing Certificate of Limited Partnership. I, on behalf of the partnership, hereby agree 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

DATED: October 20, 1999


Printed Name: Ronald J. Zeller