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Florida Department of State

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Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

FLORIDA LIMITED PARTNERSHIP

ННС II, LTD.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

HARLLEE PORGES, HAMLIN KNOWLES

SUBJECT: HHC II, LTD.
REF: W99000028875

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the affidavit you must list an exact amount or you can list will not exceed, but you can not list not expected to exceed.,

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

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) 487-6020.

Tammi Cline
Document Specialist

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Letter Number: 899A00059379

DEC. 17. 1999 2:26PM

HARLLEE FORGES

NO. 5056 P. 3/6

FAX AUDIT NO. H99000032277

CERTIFICATE OF
LIMITED PARTNERSHIP OF
HHC II, Ltd.
A FLORIDA LIMITED PARTNERSHIP

STATE OF FLORIDA
COUNTY OF MANATEE

THIS CERTIFICATE is made this 17th day of December, 1999, by B. Rex Hagen and Helen Hagen, the General Partners of HHC II, Ltd.

1. NAME: The firm name and style under which the partnership is to be conducted shall be HHC II, Ltd.
2. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business of the limited partnership and mailing address is:

HHC II, Ltd.
ATTN: B. Rex Hagen, General Partner
621 North Point Drive
Holmes Beach, Florida 34217

3. GENERAL PARTNER ADDRESS: The name and business address of the General Partners are as follows:

B. REX HAGEN
621 North Point Drive
Holmes Beach, Florida 34217

HELEN HAGEN
621 North Point Drive
Holmes Beach, Florida 34217

PREPARED BY:
Joseph L. Najmy, Esq. (Bar#0847283)
Harlee, Forges, Hamlin, Knowles,
Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

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TALLAHASSEE, FLORIDA

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4. REGISTERED AGENT: The name and address of the Registered Agent is as follows:

B. REX HAGEN
621 North Point Drive
Holmes Beach, Florida 34217

5. LATEST DATE OF DISSOLUTION: The latest date upon which the limited partnership is to be dissolved is December 31, 2049.

6. AFFIDAVIT OF CAPITAL CONTRIBUTIONS: An Affidavit of Capital Contribution of the Limited Partners is attached hereto and incorporated herein.

Executed by the General Partners previously named herein on the dates set forth below.

HHC II, Ltd., a Florida limited partnership

Date: 12/17/99

By: B. Rex Hagen

B. Rex Hagen, General Partner

Date: 12/17/99

By: Helen Hagen

Helen Hagen, General Partner

Sworn to and subscribed before me this 17th day of December by B. REX HAGEN and HELEN HAGEN who are each personally known to me.



Lana Summers
Notary Public, State of Florida

99 DEC 17 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
Joseph L. Najmy, Esq. (Bar#0847283)
Harilee, Porges, Hamlin, Knowles,
Bald & Prouty, P.A.
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HARLLEE PORGES

NO. 5056 P. 5/6

FAX AUDIT NO. H99000032277

ACCEPTANCE BY REGISTERED AGENT

I, **B. REX HAGEN**, accept the designation as **REGISTERED AGENT** for the **HHC II, Ltd.**, a Florida limited partnership on the day and year first above written.


B. Rex Hagen

f:\joethagen\limpart\cert.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
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HHC II, Ltd.
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, B. REX HAGEN and HELEN HAGEN, constituting all of the General Partners of HHC II, Ltd., a Florida limited partnership, did swear and affirm as follows:

1. The amount of capital contributions by the Limited Partners as of this date \$2,000.00.
2. The total amount anticipated to be contributed by the Limited Partners during the existence of the Limited Partnership will not exceed \$20,000,000.
3. FURTHER AFFILIANTS SAYETH NOT.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

B. Rex Hagen
B. REX HAGEN, General Partner

Helen Hagen
HELEN HAGEN, General Partner

The foregoing instrument was acknowledged before me this 17th day of December 1999, by B. Rex Hagen and Helen Hagen the General Partners of HHC II, Ltd., on behalf of the limited partnership. Each are personally known to me.

(SEAL)



Lana Summers
Notary Public, State of Florida

LANA SUMMERS
(Type or Print Notary Name Here)

Joseph L. Najmy, Esq. (FL Bar No. 0847283)
Harlee, Porges, et al
1205 Manatee Avenue West
Bradenton, Florida 34205
(941) 748-3770

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