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ACCOUNT NO. : 072100000032
REFERENCE : 555054 87972A
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : ~~\$105.00~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 2:17

ORDER DATE : January 18, 2000 *1140.*
ORDER TIME : 10:57 AM
ORDER NO. : 555054-005
CUSTOMER NO: 87972A

400003101124-6

CUSTOMER: Samuel D. Navon, Esq
NAVON KOPELMAN & O'DONNELL,
NAVON KOPELMAN & O'DONNELL,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: DIAMANT FAMILY LIMITED PARTNERSHIP

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds
EXAMINER'S INITIALS: _____

RECEIVED
00 JAN 18 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK 1/18/00

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
DIAMANT FAMILY LIMITED PARTNERSHIP**

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 18 PM 2:17

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is:

DIAMANT FAMILY LIMITED PARTNERSHIP

2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 8 Harbour House, Key Largo, Florida 33037.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Ena Diamant, 8 Harbour House, Key Largo, Florida 33037.

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

<u>GENERAL PARTNER</u>	<u>BUSINESS ADDRESS</u>
Ena Diamant	8 Harbour House Key Largo, Florida 33037

5. A mailing address for the Partnership is as follows:

Ms. Ena Diamant
8 Harbour House
Key Largo, Florida 33037

6. The latest date upon which the Partnership is to dissolve is December 31, 2075, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this 23rd day of December, 1999.

Eva Diamant
ENA DIAMANT, as general partner

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100 JAN 10 1999
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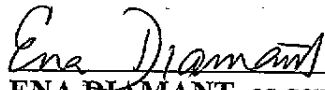
ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 2:17

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Diamant Family Limited Partner hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 23rd day of December, 1999.



ENA DIAMANT, as general partner

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
DIAMANT FAMILY LIMITED PARTNERSHIP**

FILED
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DIVISION OF CORPORATIONS
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The undersigned, constituting the sole General Partner of Diamant Family Limited Partnership (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions total \$40.00. No additional capital contributions are anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the 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.



ENA DIAMANT, as the General Partner