

A 000 0000 570

LAW OFFICES

ABRAMS ANTON P.A.

MAYNARD ABRAMS
1918-1992

PAUL B. ANTON
1927-1981

MITCHELL D. ADLER
LAURENCE I. BLAIR X
MILTON S. BLAUT X
ALAN B. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
WILLIAM S. KRAMER O
LEONARD ROBBINS
KENNETH A. RUBIN

REUBEN M. SCHNEIDER O X †
PETER R. SIEGEL
MARC JAY TANNEN
JACK F. WEINS
DAVID WEISMAN O
OF COUNSEL
STANLEY D. GOTTSCHEN †

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLYWOOD, FLORIDA 33022-9010

(954) 921-5500
FAX: (954) 925-7013

ONE BOCA PLACE - SUITE 410
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772
FAX: (561) 997-8494
NORTH BROWARD (954) 428-9800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

PLEASE REPLY TO:
Hollywood

FILE NO.:

FISI-0014

VIA FEDERAL EXPRESS #812107018130

March 28, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003188529--7
-03/29/00--01054--017
***1793.75 ***1793.75

RE: FISHMAN FAMILY LIMITED PARTNERSHIP

Dear Sir or Madam:

Enclosed for filing please find the following:

- A. An original and one Certificate of Limited Partnership for FISHMAN FAMILY LTD.
- B. An original and one Affidavit of Capital Contribution for FISHMAN FAMILY LTD.

FILED
00 MAR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	3/31/00
Availability	dcc
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Acknowledged by	GENE K. GLASSER
W. P. Verifier	Mr. Irving Fishman

Our firm's check in the amount of \$1,793.75 to cover the required filing fee

Please complete the necessary filing and return the certified copy to the undersigned in the self-addressed envelope I am providing for your convenience. Thank you for your prompt attention to this matter. Should you have any questions, please call.

Sincerely yours,

GENE K. GLASSER
GKG:crw

Mr. Irving Fishman

W:\CATHY - FILES\FORMS MISC\SECRETARY OF STATE - FILING PARTNERSHIP.wpd

TC
\$1,000,000.00

A 000 0000 570

CERTIFICATE OF LIMITED PARTNERSHIP

OF

FISHMAN FAMILY LTD.,

a Florida Limited Partnership

FILED
00 APR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned General Partner(s), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership law, hereby states the following:

1. The name of the partnership is FISHMAN FAMILY LTD.
2. The address of the office of the partnership is 1500 South Ocean Drive, Unit 306-S, Boca Raton, Florida 33432.
3. The name and address of the agent for service of process on the partnership is GENE K. GLASSER, c/o Abrams Anton P.A., 2021 Tyler Street, Hollywood, Florida 33022.
4. The name and business address of the General Partner(s) and the mailing address of the partnership are IRVING FISHMAN and CELINA FISHMAN, as tenants by the entirety, 1500 South Ocean Drive, Unit 306-S, Boca Raton, Florida 33432.
5. The latest date upon which the partnership shall dissolve is December 31, 2050.
6. No Limited Partner shall be entitled to withdraw or demand the return of any part of its capital contribution except upon dissolution of the partnership.

7. All annual net profits of the partnership shall be divided among the partners in the same proportions as the partners' then capital accounts unless retained for partnership investments and business activities.

8. There is no priority of any one (1) Limited Partner over another with respect to the contributions or compensation by way of income.

9. A Limited Partner may not demand property other than cash in return for its contributions.

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

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner(s) of FISHMAN FAMILY LTD. this 22 day of March, 2000.

Witnesses:

GENERAL PARTNER(S):

IRVING FISHMAN AND CELINA FISHMAN,
as Tenants by the Entirety

By: IRVING FISHMAN
IRVING FISHMAN

By: Celina Fishman
CELINA FISHMAN

Debra S. Califano
Debra S. Califano

Angela Santos
Angela Santos

Having been named as registered agent for FISHMAN FAMILY LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the

FILED
MAR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:



GENE K. GLASSER

3/2/00

FILED
00 MAR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTION

FILED
00 APR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned, personally appeared IRVING FISHMAN and CELINA FISHMAN, the General Partner(s) of FISHMAN FAMILY LTD., a Florida limited partnership, who, upon being duly sworn, certifies as follows:

The amount of capital contributions to the partnership made by all of the Limited Partners is as follows:

ONE MILLION DOLLARS (\$1,000,000.00)

The amount of additional capital contribution anticipated to be contributed by each Limited Partner is as follows:

-0-

FURTHER, AFFIANT SAYETH NAUGHT.

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 PARTNER(s):

IRVING FISHMAN AND CELINA FISHMAN,
as Tenants by the Entirety

By: *Irving Fishman*
IRVING FISHMAN

By: *Celina Fishman*
CELINA FISHMAN

The foregoing Affidavit was subscribed and acknowledged before me by IRVING FISHMAN and CELINA FISHMAN, who are personally known to me or who have produced _____ as identification, on this 22nd day of March, 2000.

Julie W. Socki
Notary Public, State of Florida

My Commission Expires:

