Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

: (561)483-7000

Fax Number

: (561)483-7321

FLORIDA LIMITED PARTNERSHIP

LANTANA SQUARE, LTD.

September 15 September 1888 A. C. Commendation 15 Commendations	e vina tama manamanan il
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$87.50

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CERTIFICATE OF LIMITED PARTNERSHIP OF LANTANA SQUARE, LTD. a Florida limited partnership

DIVISION EN LA PM

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 the following:

- 1. The name of the limited partnership is LANTANA SQUARE, LTD. (the "Partnership").
- 2. The address of the office of the Partnership is 210 Knickerbocker Road, Cresskill, New Jersey 07626.
- 3. The name and address of the agent for service of process on the Partnership is Norman S. Weinstein, 320 Southeast Mizner Boulevard, Suite 1102, Boca Raton, Florida 33432.
 - 4. The name and business address of each general partner is as follows:

NSW Development Corp. F9706000 4346

210 Knickerbocker Road Cresskill, New Jersey 07626

- 5. The mailing address of the Partnership is 320 Southeast Mizner Boulevard, Suite 1102, Boca Raton, Florida 33432.
 - 6. The latest date upon which the Partnership will dissolve is December 31, 2050.

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

This Certificate of Limited Partnership has been executed by the sole General Partner of Lantana Square, Ltd. this 13th day of December, 2000.

GENERAL PARTNER:

NSW DEVELOPMENT CORP., a Florida corporation

Norman S. Weinstein, President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Lantana Square, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Partnership, hereby agrees 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.

Norman S. Weinstein

SEGGETARY OF STATE DIVISION OF CORFORATIONS

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of LANTANA SQUARE, LTD., a Florida limited partnership, certifies as follows:

The amount of capital contributions to date of the limited partners is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.

Executed this 13th day of December, 2000.

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.

GENERAL PARTNER:

NSW DEVELOPMENT CORP., a Florida corporation

Norman S. Weinstein, President

DIVISION OF COUPORATIONS

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