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FLORIDA LIMITED PARTNERSHIP
PHYLLIS KOVENS FAMILY INVESTMENTS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$1,837.50

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**AFFIDAVIT AND CERTIFICATE
OF
LIMITED PARTNERSHIP
OF
PHYLLIS KOVENS FAMILY INVESTMENTS, LTD.**

I, PHYLLIS KOVENS, as President of Phyllis Kovens Family Investments, Inc., a Florida corporation, the undersigned General Partner of Phyllis Kovens Family Investments, Ltd., a Florida limited partnership, do hereby enter into this Certificate of Limited Partnership, under and pursuant to Chapter 620 of the Florida Statutes, and being duly sworn, do hereby certify, state and declare as follows:

ARTICLE I

The name of the limited partnership, which is hereafter referred to as the "Limited Partnership," shall be the PHYLLIS KOVENS FAMILY INVESTMENTS, LTD.

ARTICLE II

The principal place of business and the mailing address of the Limited Partnership in Florida shall be 19667 Turnberry Way, Apt. 9J, Aventura, Florida 33180.

ARTICLE III

The street address of the initial registered office of the Limited Partnership is 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131, and the initial registered agent of the Limited Partnership at that address is B & C Corporate Services, Inc.

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ARTICLE IV

The name, business address and mailing address of the General Partner of the Limited Partnership are as follows:

Name

Phyllis Kovens Family Investments, Inc.

901-30099

Business and Mailing Address

19667 Turnberry Way
Apt. 9J
Aventura, Florida 33180

ARTICLE V

The Partnership shall commence upon the filing of this Certificate of Limited Partnership with the Florida Department of State. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2050, unless extended in writing as provided in the Partnership Agreement.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 27 day of March, 2001.

GENERAL PARTNER:

PHYLLIS KOVENS FAMILY
INVESTMENTS, INC., a Florida corporation

By: Phyllis Kovens
PHYLLIS KOVENS, President

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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) SS:
)

The foregoing instrument was acknowledged before me this 27th day of March, 2001 by PHYLLIS KOVENS, as President of Phyllis Kovens Family Investments, Inc., a Florida corporation, the General Partner of Phyllis Kovens Family Investments, Ltd., a Florida limited partnership, on behalf of the corporation. She is either personally known to me or has produced _____ as identification.

Michael A. Dribin
Signature of Notary Public
Print Name: MICHAEL A. Dribin
State of Florida
My Commission Expires: 11-4-04



Michael A. Dribin
MY COMMISSION # CC954432 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Certificate of Limited Partnership of Phyllis Kovens Family Investments, Ltd. and state that I am familiar with and accept the obligations of Section 620.105 of the Revised Uniform Limited Partnership Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: Annette DeLeon
ANNETTE DELEON, Vice-President

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR
PHYLLIS KOVENS FAMILY INVESTMENTS, LTD.**

BEFORE ME the undersigned, personally appeared PHYLLIS KOVENS, as President of Phyllis Kovens Family Investments, Inc., a Florida corporation, the General Partner of Phyllis Kovens Family Investments, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being duly sworn, did certify as follows:

The amount of capital contribution of the Limited Partner is \$ 2,500,000.00.

FURTHER AFFIANT SAYETH NAUGHT.

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

Dated this 27 day of March, 2001

GENERAL PARTNER:

PHYLLIS KOVENS FAMILY
INVESTMENTS, INC., a Florida corporation

By *Phyllis Kovens*
PHYLLIS KOVENS, President

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) SS:
)

The foregoing instrument was acknowledged before me this 27th day of March, 2001 by PHYLLIS KOVENS, as President of Phyllis Kovens Family Investments, Inc., a Florida corporation, the General Partner of Phyllis Kovens Family Investments, Ltd, a Florida limited partnership, on behalf of the corporation. She is either personally known to me or has produced _____ as identification.

Michael A. Dribin
Signature of Notary Public
Print Name MICHAEL A. D. DRIBIN
State of Florida
My Commission Expires: 11-4-04

MIA11ESTATES198936.1
25614/0001 RPR 3/27/01



Michael A. Dribin
MY COMMISSION # CC954432 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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