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February 15, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Genet Family Limited Partnership No. 3

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

FILED
 02 FEB 18 AM 10:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

200004946792-3
 -02/18/02-01024-007
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 SECRETARY OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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 TALLAHASSEE, FLORIDA

(S) **SK**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Cert of LP

**CERTIFICATE OF LIMITED PARTNERSHIP OF
THE GENET FAMILY LIMITED PARTNERSHIP NO. 3
(A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP)**

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TALLAHASSEE, FLORIDA

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is the GENET FAMILY LIMITED PARTNERSHIP NO. 3., LLLP.
2. The address of the office of the Partnership is: 19080 N.E. 29 Avenue, Aventura, Florida 33180.
3. The address of the agent for service of process of the Partnership is: c/o Barry A. Nelson, Esq., Nelson & Levine, P.A., 2775 Sunny Isles Blvd., Suite 118, North Miami Beach, Florida 33160 and the name of the initial registered agent is BARRY A. NELSON, ESQ.
4. The name and business address of the General Partner is: GENET FAMILY HOLDINGS, INC., 19080 N.E. 29 Avenue, Aventura, Florida 33180. *pa6000102066*
5. The mailing address of the Partnership is the GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP, 19080 N.E. 29 Avenue, Aventura, Florida 33180.
6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2051, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the General Partner 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 DAVID GENET, an Officer of GENET FAMILY HOLDINGS, INC., the General Partner of the GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP, this 7 day of Feb 2002 2002.

GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP

By: *David Genet* *pres. GFH inc.*
DAVID GENET, as President of
GENET FAMILY HOLDINGS, INC., General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned an Officer of the general partner of the GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP, a Florida Limited Liability Limited Partnership, certifies as follows:

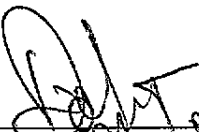
The amount contributed and anticipated to be contributed by the limited partners at this time totals One Million, Five Hundred Thousand Dollars (\$1,500,000.00).

This 7 day of Feb., 2002.

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.

GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP

By: 
DAVID GENET as President of
GENET FAMILY HOLDINGS, INC., General Partner

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STATE OF FLORIDA)
)ss.:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DAVID GENET, personally known to me or who has produced _____ (type of identification) and has acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.

WITNESS my hand and official seal at said County and State, this 7th day of February, 2002.

OFFICIAL NOTARY SEAL
BARBARA M SCHWARTZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC337721
MY COMMISSION EXP. MAY 17 2003

Barbara Schwartz
NOTARY PUBLIC, State of Florida

My Commission Expires: 5/17/03

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP, a Florida limited liability limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the 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 the registered agent.

By: 
BARRY A. NELSON, ESQ.

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TALLAHASSEE, FLORIDA

BAN 2/05/02
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