

REFERENCE :

450134

7199111

\$ 140.00 COST LIMIT :

ORDER DATE: March 11, 2002

ORDER TIME: 10:39 AM

ORDER NO. : 450134-035

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq

Seth E. Ellis, P.a.

Attorneys & Counselors At Law

Suite 290

2600 North Military Trail Boca Raton, FL 33433

NAME:

DUSHKIN GROUP II, LTD

200005080072--9

#### EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

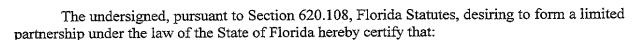
CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

## CERTIFICATE OF LIMITED PARTNERSHIP OF DUSHKIN GROUP II, LTD.

# a Limited Partnership

To the Secretary of State State of Florida



- 1. The name of the limited partnership is. **DUSHKIN GROUP II, LTD. a Limited Partnership.** The mailing address and the principal place of business address is: c/o Seth E. Ellis, P.A., 2600 N. Military Trail, Suite 290, Boca Raton, Florida 33431
- 2. The address of the registered office of is SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, and the name and address of the initial agent for service of process required to be maintained by Section 620.105, Florida Statutes is Seth E. Ellis, Esq.
  - 3. The name of and the business address of each general partner are set forth below:

#### NAME

#### BUSINESS ADDRESS

DUSHKIN ENTERPRISES II, INC., Florida corporation

c/o Seth E. Ellis, P.A., 2600 N. Military Trail Suite 290, Boca Raton, Florida 33431

- 4. The limited partnership shall be a term of years partnership with its dissolution to take place on December 31, 2075, unless sooner terminated in accordance with the limited partnership agreement of the Act.
- 5. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
- 6. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) ETHEL DUSHKIN, as President of DUSHKIN ENTERPRISES II, INC., a Florida corporation, as the General Partner of DUSHKIN GROUP II, LTD. or (b) an authorized corporate officer, of DUSHKIN ENTERPRISES II, INC., a Florida corporation, as General Partner of DUSHKIN GROUP II, LTD.

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.

Signed on <u>G</u> (8) , 2002.

DE MIN I PH TO

DUSHKIN ENTERPRISES II, ING a Florida corporation

Ethel Dushlin Dusidant

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR DUSHKIN GROUP II, LTD.



PURSUANT TO THE PROVISIONS OF SECTION: 620.108, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Partnership is: **DUSHKIN GROUP II, LTD.**
- 2. The name and address of the registered agent and office is:

SETH E. ELLIS, ESQ. SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated Limited Partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Seth E. Ellis, Esq., Registered Agent

STATE OF FLORIDA	)
	) SS:
COUNTY OF PALM BEACH	)



### **AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

**BEFORE** ME, the undersigned authority, personally appeared ETHEL DUSHKIN, as President of DUSHKIN ENTERPRISES II, INC., a Florida corporation, which is the General Partner of **DUSHKIN GROUP II, LTD.,** a Florida limited partnership, hereinafter referred to as the "Partnership", c/o Seth E. Ellis, P.A., 2600 N. Military Trail, Suite 290, Boca Raton, Florida 33431, who upon being fully sworn, certified as follows:

**1.** The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

ETHEL DUSHKIN, Trustee of th	e
ETHEL DUSHKIN REVOCABL	E TRUST
TRUST dated <b>(2)</b> , 2002	\$ 990.00
401 Sixty-Ninth Street, #8N	
Miami Beach, FL 33141	
Tota	al \$ 990.00

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

ETHEL DUSHKIN, Trustee of the		
TRUST dated 2, 2002 401 Sixty-Ninth Street, #8N	JST \$	0.00
Miami Beach, FL 33141		
Total	\$	0.00
Total	\$	0.00

FURTHER AFFIANT SAITH NAUGHT.

•	RECEIPTION OF THE	
Under penalties of perjury, I declare that I ha are true, to the best of my knowledge and belief.	ive read the foregoing and that the facts alleged	
	GENERAL PARTNER:	
	DUSHKIN ENTERPRISES II, INC., a Florida corporation	
	By: Ether Dushlin ETHEL DUSHKIN, President	
Dated: 36, 2002	पत्तक व ·	
The foregoing instrument was acknowledged before me this 2 day of March, 2002, by ETHEL DUSHKIN, as President of DUSHKIN ENTERPRISES II, INC., a Florida corporation, the General Partner of the Partnership, who is personally known to me or has produced as identification.		
	Notary Public, State of Florida, at Large	
My Commission Expires:	Print/Type or Stamp Notary Name Commission No. (if any)	
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S:\Work\Clients\2002\02-013 Dushkin, Ethel\Dushkin Group	II, Ltd\Affadavit.wpd	