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**Gator Investments**

FILED

2002 MAY 20 PM 12:21

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 17, 2002

VIA FEDERAL EXPRESS TRACKING NO. 7905 2697 1086

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

RE: Gator Hialeah Partners, LLLP

400005574494--6  
-05/20/02--01054--004  
\*\*\*\*191.25 \*\*\*\*105.00

Ladies and Gentlemen:

Enclosed herewith, please find the following in order to form and qualify Gator Hialeah Partners, LLLP as a Florida limited liability limited partnership:

- 1. Certificate of Limited Partnership
- 2. Affidavit of Capital Contribution
- 3. Statement of Qualification for Florida Limited Liability Limited Partnership
- 4. Check in the amount of \$191.25 for the following:
  - \$ 70.00 Limited Partnership Filing Fee
  - 25.00 Statement of Qualifications for Florida Limited Liability Limited Partnership
  - 35.00 Registered Agent Designation
  - 52.50 Certified Copy of Limited Liability Limited Partnership Qualification
  - 8.75 Certificate of Status of Florida Limited Liability Limited Partnership

2899  
CC - 2900  
2918 - 003

Also enclosed is a prepaid Federal Express Envelope to send the Certified Copy and Certificate of Status by FedEx to this office, Attention: Julie A. Carson, at the address printed on this letterhead.

Should you have any questions, or if for any reason you are unable to form and qualify Gator Hialeah Partners, LLLP, please call me at 305-949-9049 x15. Thank you in advance for your attention to this request.

Respectfully,

*Julie A. Carson*  
Julie A. Carson  
Paralegal

Enclosures

J. BRYAN MAY 29 2002

**CERTIFICATE OF LIMITED PARTNERSHIP**

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1. Gator Hialeah Partners, LLLP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 1595 NE 163rd Street, North Miami Beach, FL 33162  
(Business address of Limited Partnership)

3. James A. Goldsmith  
(Name of Registered Agent for Service of Process)

4. 1595 NE 163rd Street, North Miami Beach, FL 33162  
(Florida street address for Registered Agent)

5. \_\_\_\_\_  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 1595 NE 163rd Street, North Miami Beach, FL 33162  
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: December 1, 2100

8. Name(s) of general partner(s): \_\_\_\_\_ Street address: \_\_\_\_\_  
#P02000055087

Gator Hialeah Investors, Inc., a Florida corporation

1595 NE 163rd Street

North Miami Beach, FL 33162

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

Signed this 17<sup>th</sup> day of May, 2002.

Signature of all general partners: \_\_\_\_\_  
#P02000055087

Gator Hialeah Investors, Inc.

General Partner

General Partner

By: James A. Goldsmith, President

General Partner

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

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TALLAHASSEE, FLORIDA

The undersigned constituting all of the general partners of \_\_\_\_\_  
Gator Hialeah Partners, LLLP

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 10,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time  
totals \$ 10,000.

Signed this 17<sup>th</sup> day of May, 2002.

FURTHER AFFIANT SAYETH NOT.

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

# P02000055087

Gator Hialeah Investors, Inc.  
General Partner

\_\_\_\_\_  
General Partner

By: \_\_\_\_\_  
James A. Goldsmith, President

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner