

Gator Investments

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DIVISION OF SORPORATIONS 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

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

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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

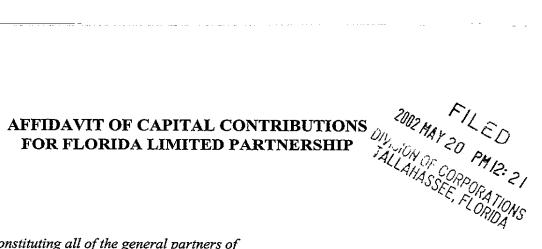
Paralegal

Enclosures

J. BRYAN MAY 2 9 2002

CERTIFICATE OF LIMITED PARTNERSHIP

	ich as "Limited", "Ltd.", or "Limited Partnership")
1. Gator Hialeah Partners, LLLP	ALLAHA CORPO
(Ivalue of Limited Partnership; must contain a suffix su	ich as "Limited", "Ltd.", or "Limited Partnership")
2. 1595 NE 163rd Street, North Miami	Beach, FL 33162
(Business address of Li	
<u> </u>	
3. James A. Goldsmi	th
(Name of Registered Agent	for Service of Process)
4. 1595 NE 163rd Street, North Miami B	
(Florida street address fo	r Registered Agent)
_	
5. (Registered Agent must sign here to accept designation	ion as Posistanad A seet for Continue S.D.
(registered right must sign here to accept designati	ion as Registered Agent for Service of Process)
6 1505 NF 163rd Street North Minni	B
6. 1595 NE 163rd Street, North Miami (Mailing Address of the I	Limited Partnership)
` ~	
8. Name(s) of general partner(s): #P02.000055087 Gator Hialeah Investors, Inc., a Flor	Street address:
	1595 NE 163rd Street
-	North Miami Beach, FL 33162
Under penalties of perjury I (we) declare that I (w	va) have read the foregoing and beauthe
contents thereof and that the facts stated herein an	
Signed this 17th day of May	2002
Signature of all general partners: #P02000055	5087
Gator Hialeah Investors, Inc.	/
General Partner	General Partner
James A. Goldsmith, President	General Partner
1	
General Partner	General Partner
	Conciai i ai iici



The undersigned constituting all of the general p Gator Hialeah Partners, LLLP	artners of
a Florida Limited Partnership, certify:	,
The amount of capital contributions to date of the	e limited partners is \$
The total amount contributed and anticipated to be totals \$	· · · · · · · · · · · · · · · · · · ·
Signed this 17444 day of May	, 2002
FURTHER AFFIANT SAYETH NOT.	
Under the penalties of perjury I (we) declare that contents thereof and that the facts stated herein a	
# P02000055087 Gator Hialeah Investors, Inc.	
General Partner	General Partner
James A. Goldsmith, President	General Partner
General Partner	General Partner