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From:

Account Name : ROGERS, BOWERS, DEMPSEY AND PALADINO

Account Number : 120010000034

: (561)655-8980 Fax Number

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FLORIDA LIMITED PARTNERSHIP

EWALD PFEIFER FAMILY LIMITED PARTNERSHIP

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July 1, 2002

ROCERS, BOWERS, DEMPSEY AND PALADINO

SUBJECT: EWALD FREIFER FAMILY LIMITED PARTNERSHIP REF: W02000019023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 620.108, Florida Statutes, requires that limited partnership certificates include the mailing address in addition to the principal place of business address. Please correct your document accordingly. If the mailing address and principal place of business are one and the same, please be sure this is clearly reflected in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H02000159070 Letter Number: 102A00041491



Secretary of State.

July 1, 2002

ROGERS, BOWERS, DEMPSEY AND PALADINO

SUBJECT: EWALD PFEIFER FAMILY LIMITED PARATNERSHIP REF: W02000019023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to return the entire document. We received the page starting with Article III.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist FAX Aud. #: M02000159070 Letter Number: 002A00041669 02 JUL -1 PM 4: 52

CERTIFICATE OF LIMITED PARTNERSHIP

OF THE

EWALD PFEIFER FAMILY LIMITED PARTNERSHIP

ARTICLE I - NAME

The name of the limited partnership is the "EWALD PFEIFER FAMILY CONTROL OF LIMITED PARTNERSHIP." The address of the partnership (including the malling of address) is c/o Christopher J. Dembek, Harris Trust/Bank of Montreal, 777 South Flagle Drive, #140-E, West Palm Beach, Florida 33401.

ARTICLE II - REGISTERED AGENT

The name and Florida street address of the initial registered agent of the limited partnership is:

Richard Paladino, Esquire Rogers, Bowers, Dempsey and Paladino, P.A. 505 South Flagler Drive, Suite 1330 West Palm Beach, Florida 33401

Written acceptance of the Registered Agent is attached at the end of this Certificate.

ARTICLE III - GENERAL PARTNER

The name and address of the general partner of the limited partnership is:

Ewald Park Place, Inc. c/o Christopher J. Dembek Harris Trust/Bank of Montreal 777 South Flagler Drive, #140-E West Palm Heach, Florida 33401 602

ARTICLE IV - DATE OF DISSOLUTION

The latest date upon which the limited parmership is to dissolve is December 31, 2065.

IN WITNESS WHEREOF, this Certificate of Limited Partnership of the EWALD PFEIFER FAMILY LIMITED PARTNERSHIP was executed this 27 day of June, 2002, by the undersigned general partner of the limited partnership. By such execution, the general partner whose algorithms is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true to the best of its knowledge and belief.

EWALD PARK PLACE, INC.,

a Florida corporation

Brewster M. Loud, Director

- 7 E

ARTICLE III - GENERAL PARTNER

The name and address of the general partner of the limited partnership is:

Ewald Park Place, Inc. c/o Christopher J. Dembek Harris Trust/Bank of Montreal 777 South Flagter Drive, #140-B West Palm Beach, Florida 33401

ARTICLE IV - DATE OF DISSOLUTION

The latest date upon which the limited partnership is to dissolve is December 31, 2065.

02 JUL - 1 PM 5: 00 SECRETARY OF STATE VALLAHASSEE, FLORID!

IN WITNESS WHEREOF, this Certificate of Limited Partnership of the EWALD PFEIFER FAMILY LIMITED PARTNERSHIP was executed this 27 day of June, 2002, by the undersigned general partner of the limited partnership. By such execution, the general partner whose signature is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true to the best of its knowledge and belief.

EWALD PARK FLACE, INC., a Florida corporation

Theodore E. Loud, Director

Brewster M. Louis Directo

STATE OF CALIFORNIA	•		
COUNTY OF Change			
The foregoing fustrument was acknow	viodged before me this Z	Z day of June,	
2002, by THEODORE E. LOUD, who is a Di	rector of EWALD PARK	PLACE, INC., 4 🚆	
Florida corporation, the General Partner of th	• EWALD PFEIFER FAN	aily limited	SECRETARY
PARTNERSHIP, and who is either personal	y known to me or who h	us produced his	- SSA
drivers license as identification.	Other Public, State of Capit	Wan orais	PM 5: 00 Y OF STATE FE, FLORIDA
	ly Commission Expires: March 11,2004	WALL COMMENT OF ANY C	ME LIPTON SINGLE CALFORNIA DI MORI GOUNTY () P. MARCH 11, 1994
STATE OF CALIFORNIA	•		
COUNTY OF			
The foregoing instrument was acknow	vindged before me this	day of June, `	
2002 by BREWSTER M. LOUD, who is a Di	eactor of EWALD PARK	DI ACCE INC	

Florida corporation, the General Partner of the EWALD PFEIFER FAMILY LIMITED PARTNERSHIP, and who is either personally known to me or who has produced his drivers license as identification.

Notary Public, State of California

My Commission Expires:

June,		
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	SECRETARY OF STAT	SECRETARY OF TALLAHASSES. F

STATE OF CALIFORNIA

COUNTY OF VENTURA

The foregoing instrument was acknowledged before me this <u>**7</u> day of June, 2002, by BREWSTER M. LOUD, who is a Director of EWALD PARK PLACE, INC., a Florida corporation, the General Partner of the EWALD PREIFER FAMILY LIMITED PARTNERSHIP, and who is either personally known to me or who has produced his drivers license as identification.



Notary Public, State of California

My Commission Expires: 4/15/2006

APPROVIT OF CAPITAL CONTRIBUTIONS EWALD PRESENT FAMILY LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of the Ewald Pfeifer Family Limited Partnership, a Florida Limited Partnership, certify:

The amount of capital contribution to date of the limited partners is \$99.00.

The total amount contributed and anticipated to be comributed by the limited partners totals over \$250,000.

Signed this 27 day of June, 2002.

FURTHER AFFIANT SAYETH NOT.

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

02 JUL -1 PM 5: 00
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

By:

Ewald Park Place, Inc. General Partner

By: Theodore E. Loud, Director

By: Brewster M. Loud, Director

AFFIDAVIT OF CAPITAL CONTRIBUTIONS EWALD PFEIFER FAMILY LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of the Ewald Pfeifer Family Limited Partnership, a Florida Limited Partnership, certify:

The amount of capital contribution to date of the limited partners is \$99.00.

The total amount contributed and anticipated to be contributed by the limited partners totals over \$250,000.

Signed this 27 day of June, 2002.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

By: Ewald Park Place, Inc. General Partner

By: Theodore E. Loud, Director

By: Brewster M. Loud, Director

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