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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

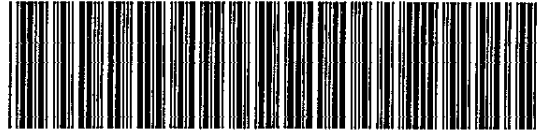
(Business Entity Name)

(Document Number)

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ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.)
IVETTE HALPHEN LEON (FL. & FED.)
GEOFFREY DAVID LITTLEMAN (FL. & FED.)

REPLY TO:

2450 S.W. 137TH AVENUE
SUITE 221
MIAMI, FLORIDA 33175
TEL: (305) 221-2110
FAX: (305) 221-5321

GARY S. BROOKS, ESQ. (FL. & FED.)*
GLENN J. HOLZBERG (FL.)*

10723 S.W. 104TH STREET
MIAMI, FLORIDA 33176
TEL. (305) 273-9600

*OF COUNSEL

4551 PONCE DE LEON BLVD
CORAL GABLES, FLORIDA 33146

May 22, 2003

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

**Re: L & M Enterprises Group, Inc. and
L & M Enterprises Group, Ltd.**

Dear Gretchen:

Enclosed please find the following documents regarding the above-referenced corporations:

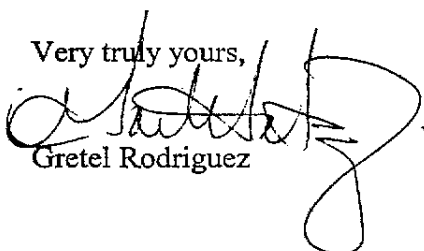
- Articles of Amendment of L & M Enterprises Group, Inc.;
- Certificate of Limited Partnership of L & M Enterprises Group, Ltd.;

Please provide us with a certificate of Good Standing for L & M Enterprises Group, Inc and L & M Enterprises Group, Ltd. and evidence of the filing of the enclosed documents federal express for next day morning delivery.

We have enclosed a check in the amount of \$35.00 and a check in the amount of \$150.50. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,


Gretel Rodriguez

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
L & M ENTERPRISES GROUP, LTD.**

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes,
hereby certify and swear in this Certificate of Limited Partnership to the following:

1. **NAME.**

The name of the Limited Partnership is:

L & M ENTERPRISES GROUP, LTD.

2. **REGISTERED AGENT.**

The name and address of the Registered Agent for the Limited Partnership is:

A&P Registered Agent, Inc.
2450 S.W. 137th Avenue
Suite 221
Miami, Florida 33175

3. **GENERAL PARTNER.**

The name and business address of the general partner is as follows:

L & M Enterprises Group, Inc. ✓
15736 S.W. 76th Terrace
Miami, Florida 33193

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4. **MAILING ADDRESS.**

The mailing address for the Limited Partnership is as follows:

L & M Enterprises Group, Ltd.
c/o A&P Registered Agent, Inc.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175

*Document Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175
(305) 221-2110*

5. PRINCIPAL BUSINESS ADDRESS.

The principal business address for the Limited Partnership is as follows:

L & M Enterprises Group, Ltd.
c/o L & M Enterprises Group, Inc.
15736 S.W. 76th Terrace
Miami, Florida 33193

5. DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is May 21, 2053.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed at Miami, Florida, this 22nd day of May, 2003.

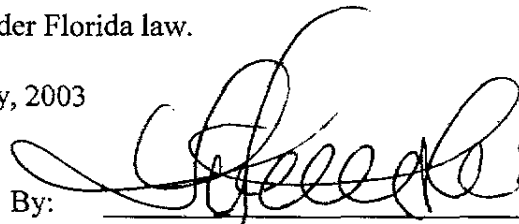
L & M Enterprises Group, Inc.

By: 
Luis Airado, President

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for L & M Enterprises Group, Ltd., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 22 day of May, 2003

By: 
Ivette Halphen Leon, Esq., President
A&P Registered Agent, Inc.

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TALLAHASSEE, FLORIDA

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AFFIDAVIT

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The undersigned General Partner of L & M Enterprises Group, Ltd. (the "Limited Partnership"), being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is NINE THOUSAND DOLLARS (\$9,000), and the anticipated future capital contributions of the limited partners to the Limited Partnership is not yet known or zero dollars (\$0).

L & M Enterprises Group, Inc.

By: *[Signature]*
Luis Airado, President

The foregoing instrument was subscribed and sworn to before me by LUIS AIRADO, President of L & M Enterprises Group, Inc., on behalf of L & M Enterprises Group, Ltd. this 22 day of May, 2003. He is personally known to me or has produced his Florida Driver's License as identification and did take an oath.

[Signature]

Name:
Notary Public
State of Florida at Large

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

