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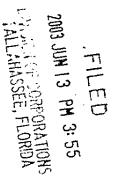
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TARA R. FRIEDMAN

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Pelican Bay Corporate Centre 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108-2719

> Tel 239,514,1000 Fax 239,514,0377 www.gfpac.com

June 12, 2003

Via Federal Express
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Five Fritz Partners Limited Partnership and JW Fritz Partners Limited Partnership

To Whom It May Concern:

Enclosed please find the original Certificate of Limited Partnership for each of the referenced partnerships, to be filed with the Florida Department of State, Division of Corporations.

Enclosed is check number 10038, in the amount of \$1,785.00 which represents \$1,750.00 for the filing fee and \$35.00 for the Registered Agent Designation for the JW Fritz Partners Limited Partnership.

Also enclosed are check numbers 10039 and 17982 in the total amount of \$1,785,00 which represent \$1,750.00 for the filing fee and \$35.00 for the Registered Agent Designation for the Five Fritz Partners Limited Partnership.

I have enclosed an extra copy of each of the certificates so you can send me back a date stamped copy for each partnership along with your acknowledgement of filing letter. Please send them to me at the above address.

Thank you for your assistance in this matter. Please give me a call if you have any questions.

Very truly yours,

Tara Friedman, Legal Assistant

/trf

Enclosures

AUTHORIZATION TO USE THE NAME JW FRITZ PARTNERS LIMITED PARTNERSHIP

I, the undersigned, being the sole incorporator of JW FRITZ PARTNERS, INC., and being the President of the corporation of JW FRITZ PARTNERS, INC., the sole General Partner of the partnership to be named "JW FRITZ PARTNERS LIMITED PARTNERSHIP" hereby permit and authorize the partnership to use the name "JW FRITZ PARTNERS LIMITED PARTNERSHIP".

> N C. FRITZ, Incorporator and President of JW FRITZ PARTNERS, INC., the General Partner of JW FRITZ PARTNERS

LIMITED PARTNERSHIP

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CERTIFICATE OF LIMITED PARTNERSHIP
JW FRITZ PARTNERS LIMITED PARTNERSHIP
The undersigned sole general partner, desiring to form a limited partnership
to the laws of the State of Florida, certifies as follows: pursuant to the laws of the State of Florida, certifies as follows:

- 1. Name of Limited Partnership. The name of the limited partnership is JW FRITZ PARTNERS LIMITED PARTNERSHIP
- 2. Office for Maintenance of Business Records. The address of the office at which the records of the limited partnership will be kept is 26100 S. W. 112th Avenue, Homestead, FL 33032.
- 3. Agent for Service of Process. The name and address of the partnership's agent for service of process in Florida are Lester B. Law, Esq., c/o Grant, Fridkin, Pearson, Athan & Crown, P.A., 5551 Ridgewood Drive, Suite 501, Naples, FL 34108.
- 4. General Partner. The name and business address of the General Partner in the Limited Partnership are as follows:

Name

Address

JW FRITZ PARTNERS, INC. #P03000064801

26100 S. W. 112th Avenue, Homestead, FL 33032.

- 5. Mailing Address of Partnership. The mailing address of the limited partnership is 26100 S. W. 112th Avenue, Homestead, FL 33032.
- 6. Latest Date of Dissolution. The latest date on which the limited partnership is to dissolve is December 31, 2023.

Under 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.

__ day of June, 2003. Dated as of this

> GENERAL PARTNER JW FRITZ PARTNERS, INC. a Florida corporation

Its: PRESIDENT

I hereby accept appointment as registered agent for the partnership.

LESTER & L'AW

AND JUN 13 PM 3: 56

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of JW FRITZ PARTNERS LIMITED PARTNERSHIP, declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$25,000,000.

Further Affiant sayeth not. Under 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.

JW FRITZ PARTNERS, INC.

a Florida corporation, GENERAL PARTNER

By OHN C. FRITZ

STATE OF FLORIDA
COUNTY OF Miami-lade

The foregoing instrument was sworn to and subscribed before me this \(\bigcap_{\text{\text{d}}} \) day of June, 2003, by John C. Fritz, the President of JW FRITZ PARTNERS, INC., as General Partner of JW FRITZ PARTNERS LIMITED PARTNERSHIP, who is personally known to me or who has produced a driver license as identification.

Notary Public State of Florida My Commission Expires:

My Commission Expires: My Commission Number:

(Printed, typed or stamped commissioned name of Notary Public)

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