

A04 000001264

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000158477 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number : 075350000132

Phone : (305) 374-7580

Fax Number : (305) 350-2446

RECEIVED

04 AUG -2 PM 12:18

DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

58th Street Partners, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$148.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ERG A04-1264
AL

H04000158477

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
58TH STREET PARTNERS, LTD.**

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby states as follows:

1. The name of the limited partnership is 58th Street Partners, Ltd., a Florida limited partnership (the "Limited Partnership").

2. The address of the registered office of the Limited Partnership is:

3390 Mary Street
Suite 200
Coconut Grove, Florida 33133

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

Richard Swerdlow
3390 Mary Street
Suite 200
Coconut Grove, Florida 33133

4. The name and business address of the sole general partner of the Limited Partnership are:

58th Street Partners GP, LLC,
a Florida limited liability company
3390 Mary Street
Suite 200
Coconut Grove, Florida 33133

5. The mailing address for the Limited Partnership is:

3390 Mary Street
Suite 200
Coconut Grove, Florida 33133

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2054.

H04000158477

H04000158477

The execution of this Certificate of Limited Partnership on behalf of the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed in the name and on behalf of the sole general partner of the Limited Partnership as of the 30th day of July, 2004.

GENERAL PARTNER:

58th Street Partners GP, LLC, a Florida
limited liability company

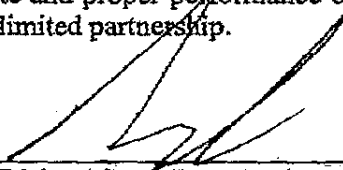
By: 

Richard Swerdlow, Authorized
Representative

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been designated as registered agent for 58th Street Partners, Ltd., a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that he will accept service of process for and on behalf of the Limited Partnership and that he will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: July 30, 2004.


Richard Swerdlow, Registered Agent

FILED

H04000158477

H04000158477

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

The undersigned constituting all of the general partners of 58th Street Partners,
Ltd.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is
\$ 100.00

The total amount contributed and anticipated to be contributed by the limited partners at
this time totals \$ 100.00

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.*

GENERAL PARTNER:

58th Street Partners GP, LLC, a Florida limited
liability company

By: 

Richard Swerdlow, Authorized
Representative

H04000158477