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LAW OFFICES OF

JOEL REINSTEIN

# JOEL REINSTEIN, P.A.

WACHOVIA PLAZA • SUITE 325 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432 TELEPHONE (561) 393-6714 FACSIMILE (561) 393-1909

October 6, 2004

### AIRBORNE/DHL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Merger of SA FLA I L.P. and SA FLA II L.P.
Into SA FLA I L.P.

Merger of SA DEL I INC. and SA DEL II INC.
Into SA FLA I INC.

Dear Sir or Madam:

Enclosed for filing are the following:

- 1. Certificate of Limited Partnership of SA FLA T L.F. (to be formed as a Florida Limited Partnership). Also enclosed are the Affidavit of Capital Contributions and Acceptance of Appointment as Registered Agent.
- 2. Articles of Merger of SA FLA I L.P. (a Delaware Limited Partnership) and SA FLA II L.P. (a Delaware Limited Partnership) into SA FLA I L.P. (the Florida Limited Partnership created under Paragraph 1 above).
- 3. Articles of Merger of I SA DEL INC. (a Delaware Corporation) and SA DEL ΙI INC. Delaware (a Corporation) into SA FLA I INC. (a Florida Corporation)
- 4. Check in the amount of \$2,161.25 for filing fees, consisting of:

Certificate of Limited Partnership	\$1,750.00
Registered Agent for LP	\$ 35.00
Certified Copy of Certificate of LP	\$ 52.50
Merger of Corporations \$35.00 x 3	\$ 105.00
Certified Copy of Articles of Merger	\$ 8.75
Merger of Partnerships \$52.50 x 3	\$ 157.50
Certified Copy of Article of Merger	\$ 52.50
Total	<u>\$2,161.25</u>

Department of State October 6, 2004 Page 2

5. Please note that the effective date of all of the mergers is the date the Articles of Merger are filed with the Florida Department of State.

Also enclosed is an additional copy of all of the foregoing documents. Please provide the undersigned with certified copies. Of course, please contact the undersigned if you have any questions regarding this matter.

Thank you for your cooperation in this matter.

Sincerel

A Reinstein

JR/wsm
Enclosurës-check
cc: Mr. Scott H. Adams
Henry Schade, C.P.A.

L-DeptState.doc

Joel Reinstein, P.A.

WACHOVIA PLAZA • SUITE 325 JOEL REINSTEIN

925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714 FACSIMILE (561) 393-1909

October 13, 2004

# FEDERAL EXPRESS/PRIORITY

Department of State Division of Corporations 409 East\_Gaines Street Tallahassee, FL 32399

> Re: Merger of SA FLA I L.P. and SA FLA II L.P. Into SA FLA I LTD.

Dear Sir or Madam:

Pursuant to your letter dated October 8, 2004 (copy enclosed) and our conversations with agents of the Division of Corporations, we are resubmitting herewith the following documents revised to correct the name of the new partnership from SA FLA I L.P. to SA FLA I LTD.:

- Certificate of Limited Partnership of SA FLA I LTD., Affidavit of Capital Contributions and Acceptance of Appointment as Registered Agent.
- 2. Articles of Merger of SA FLA I L.P. (a Delaware Limited Partnership) and SA FLA II L.P. (a Delaware Limited Partnership) into SA FLA I LTD. (the Florida Limited Partnership created under Paragraph 1 above).
- Please note that the effective date of all of the 3. mergers is the date the Articles of Merger are filed with the Florida Department of State. Please retain the original filing date for each of the documents.

LAW OFFICES

Department of  $Sta\overline{t}e$ Division of Corporations October 13, 2004 Page 2

Also enclosed is an additional copy of each of the above-referenced documents. Please provide the undersigned with certified copies.

Thank you for your cooperation in this matter.

Sinderely

Joel Reinstei

JR/wsm -Enclosures

cc: Mr. Scott H. Adams Henry Schade, C.P.A.

StateFLPResubmit.ltr



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 8, 2004

JOEL REINSTEIN JOEL REINSTEIN, P.A. 925 SOUTH FEDERAL HIGHWAY, STE 325 BOCA RATON, FL 33432

SUBJECT: SA FLA I L.P. Ref. Number: W04000037197

We have received your document for SA FLA I L.P. and your check(s) totaling \$2047.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

A Florida limited partnership can not have the suffix of L.P. Please make the correction on the merger documents as well.

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.

Letter Number: 404A00058434

Diane Cushing Document Specialist

### CERTIFICATE OF LIMITED PARTNERSHIP SA FLA I LTD. A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partner desiring to partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- The name of the Partnership is SA FLA I LTD.
- The address of the office of the Partnership is 350 Camino Gardens Blvd., #102, Boca Raton, FL 33432.
- The name and address of the agent for service of process of the Partnership is Scott H. Adams, 350 Camino Gardens Blvd., #102, Boca Raton, FL 33432.
- The name and business address of the General is: SA FLA I INC., 350 Camino Gardens Blvd., #102, Boca Raton, 33432. POYOOO 117747
- The mailing address of the Partnership is 350 Camino Gardens Blvd., #102, Boca Raton, FL 33432.
- The latest date upon which the Partnership shall dissolve is no later than December 31, 2053, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of SA FLA I LTD. this 21 day of 50+ , 2004.

SA FLA I LTD.

SA FLA I INC. By: General Partner

Scott H. Adams, President

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH:

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SCOTT H. ADAMS, as President of SA FLA I INC., to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of September, 2004 3

My commission expires:

Joel Reinstein

MY COMMISSION # DD045355 EXPIRES

September 22, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

State of

Public,

SAI-FLP.CER

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SA FLA I LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

Scott H Adams

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### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the general partner of SA FLA I LTD., a Florida Limited Partnership, certify as follows:

The amount contributed and anticipated to be contributed by the limited partner(s) at this time totals Fifteen

Dollars (\$ 15000,000.2).

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

SA FLA I ITD.

By: SA FLA I INC.

General Partner

Scott H. Adams, President

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH:

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SCOTT H. ADAMS, as President of SA FLA I INC., to me known to be the person described in and who executed the foregoing Affidavit of Capital Contributions, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of September, 2004.

My commission expires:

Name: JOEL KEINSTENN Notary Public, State of Florida

Joel Reinstein

SAI-FLP.CER

Joel Reinstein
MY COMMISSION # DD845555 EXPIRES
September 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.