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THERREL BAISDEN, P.A.

NICHOLAS M. DANIELS DAVID DARLOW JONATHAN FEUERMAN MARK M. HASNER LETICIA HERNANDEZ ELLEN ROSE

OF COUNSEL SETH E. ELLIS

ATTORNEYS AT LAW ESTABLISHED 1925 WEBSITE: THERRELBAISDEN.COM

MIAMI OFFICE SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST 3RD AVENUE **SUITE 2400** MIAMI, FLORIDA 33131 TELEPHONE (305) 371-5758 FAX (305) 371-3178

BOCA RATON OFFICE

March 10, 2005

2385 EXECUTIVE CENTER DRIVE BOCA RATON, FLORIDA 33431 TELEPHONE (561) 988-0075 FAX (561) 988-7175

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Milo Holdings Management, LLC and The Milo Family Holdings, Ltd./ Our File No. 202130

Gentlemen:

Enclosed herein are original Articles of Organization for the captioned limited liability company and original Certificate of Limited Partnership and Affidavit of Capital Contributions documents for the captioned Limited Partnership. We enclose checks to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	25.00
Certificate of Status	5.00
Total for LLC	\$130.00
Filing Fee for Limited Partnership (minimum)	\$ 52.50
Registered Agent Designation	35.00
Certified Copy under Seal	52.50
Total for Limited Partnership	<u>\$140.00</u>

Please return the certified copy and certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANY PRIOR TO FILING THE LIMITED PARTNERSHIP.

Βv:

With kindest regards,

Very truly yours, THERREL BAISDEN, P.

Mark M. Hasner

MMH:1c Encl.

cc. Alberto Milo, Jr. W:\Milo\Milo Family Holdings, Ltd\Sec of State - Formation.wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 14, 2005

MARK M. HASNER THERREL BAISDEN, P.A. ONE SOUTHEAST 3RD AVENUE, SUITE 2400 MIAMI, FL 33131

SUBJECT: THE MILO FAMILY HOLDINGS, LTD.

Ref. Number: W05000013169

We have received your document for THE MILO FAMILY HOLDINGS, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Limited Partnership cannot serve as its own General Partner. Please correct number 4 of the application.,

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) 245-6967.

Letter Number: 105A00017367

Michelle Hodges Document Specialist

CERTIFICATE OF LIMITED PARTNERSHIP OF

THE MILO FAMILY HOLDINGS, LTD.

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is THE MILO FAMILY HOLDINGS, LTD.
- 2. The address of the office of the Partnership is 2100 SW $4^{\rm th}$ Ave., Miami, Florida 33129.
- 3. The name and address of the agent for service of process on the Partnership is MARK M. HASNER, ESQ., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.
- 4. The name and business address of the corporate General Partner is as follows:

MILO HOLDINGS MANAGEMENT, LLC 2100 SW 4th Ave.

Miami, Florida 33129

- 5. The mailing address of the Partnership is: 2100 SW $4^{\rm th}$ Ave., Miami, Florida 33129.
- 6. The latest date upon which the Partnership shall dissolve is December 31, 2050.
- 7. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
- 8. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by an authorized representative of MILO HOLDINGS MANAGEMENT, LLC, a Florida limited liability company, as General Partner of THE MILO FAMILY HOLDINGS, LTD.

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 THE MILO FAMILY HOLDINGS, LTD. this March, 2005.

GENERAL PARTNER

MILO HOLDINGS MANAGEMENT, LLC, a Florida limited liability company

1

Mark M. Hasner, attorneyin-fact

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for THE MILO FAMILY HOLDINGS, 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 Registered Agent.

REGISTERED AGENT

Bu.

MARK M. HÄSNER

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

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared MARK M. HASNER, as attorney-in-fact for MILO HOLDINGS MANAGEMENT, LLC, a Florida limited liability company, which is the General Partner of THE MILO FAMILY HOLDINGS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership", 2100 SW 4th Avenue, Miami, Florida 33129, who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

Alberto Milo, Jr. 2100 SW 4 th Avenue Miami, Florida 33129	\$ 495.00
Maria Cristina Milo 2100 SW 4th Ave., Miami, Florida 33129	495.00
Total	\$ 990.00

2. The amount of additional capital contributions anticipated to be contributed by each Limited Partner is as follows:

Alberto Milo, Jr. 2100 SW 4 th Avenue Miami, Florida 33129	\$ -0-
Maria Cristina Milo 2100 SW 4th Ave., Miami, Florida 33129	 -0-
Total	\$ -0-

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.

GENERAL PARTNER:

MILO HOLDINGS_MANAGEMENT, LLC, a Florida limited liability company

Bv:

Mark M. Hasher, attorneyin-fact

Dated: Nach 1, 2005

The foregoing instrument was acknowledged before me this day of March, 2005, by Mark M. Hasner, as attorney-in-fact for MILO HOLDINGS MANAGEMENT, LLC, a Florida limited liability company, the General Partner of the Partnership, who is personally known to me or has produced as identification.



Notary Public, State of Florida at Large

Leticia Hernandez.
Print/Type or Stamp Notary Name

Commission No. (if any)

My Commission Expires:

W:\Milo\Milo Family Holdings, Ltd\Affidavit of Cap Cont.wpd