

A05000000535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

117

W05-13648

Office Use Only



200047835752

03/15/05--01042--017 **1862.50

FILED
05 MAR 15 PM 3:38
STATE
TALLAHASSEE, FLORIDA

3-16-05

March 7, 2005

Florida Department of State
Registration Section
409 E Gaines Street
Tallahassee, Fl 32399

Re: Filing for Limited Liability Limited Partnership

To Whom It May Concern:

The following items are attached for the filing of Ferrera Brothers Development Co., LLLP.

1. A check in the amount of \$1862.50 for the following filing fees: \$1750.00 for Filing Certificate of Limited Liability Limited Partnership, \$35.00 Filing Designation of Registered Agent, \$52.50 Certified Copy of Certificate of Limited Liability Limited Partnership, \$25.00 Statement of Qualification for Florida Limited Liability Limited Partnership.
2. Statement of Qualification for Florida Limited Liability Limited Partnership
3. Certificate of Limited Liability Limited Partnership.
4. Acceptance of Appointment as Registered Agent for the Limited Liability Limited Partnership.
5. Affidavit declaring amount of Capital Contributions of the Limited Liability Limited Partnership.
6. The name of the person to contact is: J. Dee Sasser 6601 Lyons Road, Suite C-1, Coconut Creek, Florida 33073, telephone (954) 428-6600.
7. The acknowledgement should be sent to J. Dee Sasser, 6601 Lyons Road, Suite C-1, Coconut Creek, Florida 33073. We would appreciate an acknowledgement by fax also (954) 428-6713.

Thank You

Sincerely,

J. Dee Sasser

05 MAR 15 PM 3:38
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CERTIFICATE OF LIMITED PARTNERSHIP
OF
FERRERA BROTHERS DEVELOPMENT CO., LLLP

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, do hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. **NAME.** The name of the limited partnership ("Partnership") is FERRERA BROTHERS DEVELOPMENT CO., LLLP
2. **REGISTERED OFFICE.** The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Act (1986) (the "Act") is 6601 Lyons Road, Suite C-1, Coconut Creek, FL 33073.
3. **REGISTERED AGENT.** The name and address of the agent for service of process required to be maintained by Section 620.105 (2) of the Act is Jesse Dee Sasser, 6601 Lyons Road, Suite C-1 Coconut Creek, FL 33073
4. **NAMES AND ADDRESSES OF GENERAL PARTNERS.** The names and

Addresses of the General Partners are:

NAME:

Michael J. Ferrera Family
Limited Partnership, No.2

Augustine Ferrera Family
Limited Partnership

Michele Ferrera Family
Limited Partnership

ADDRESS:

6601 Lyons Road, Suite C-1
Coconut Creek, Fl 33073

6601 Lyons Road, Suite C-1
Coconut Creek, Fl 33073

6601 Lyons Road, Suite C-1
Coconut Creek, Fl 33073

5. **MAILING ADDRESS.** The mailing address for the Partnership is 6601 Lyons

FILED
05 MAR 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Road, Suite C-1, Coconut Creek, Fl 33073.

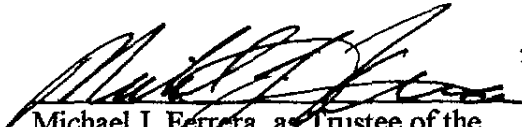
6. DISSOLUTION OF PARTNERSHIP. The Partnership shall exist in perpetuity, unless terminated sooner in accordance with the provision of the Limited Partnership Agreement.


7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partners.

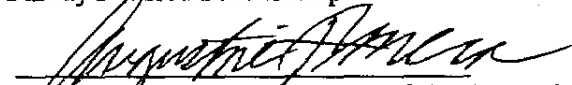
IN WITNESS WHEREOF, the undersigned, being the General Partners of the Partnership, have duly executed this Certificate of Limited Partnership of Ferrera Brothers Development Co. LLLP this 9th day of MARCH, 2005 for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:


Michael J. Ferrera, as Trustee of the Michael J. Ferrera Trust, dated June 15, 1972, as amended, Managing General Partner of the Michael J. Ferrera Family Limited Partnership, No.2

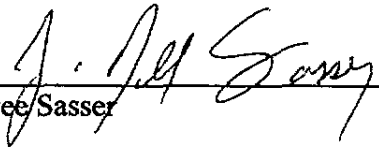

Michele Ferrera, as Trustee of the Michele Ferrera Trust, dated April 24, 1972, as amended, Managing General Partner of the Michele Ferrera Family Limited Partnership


Augustine Ferrera, as Trustee of the Augustine Ferrera Trust, dated March 17, 1972, as amended, Managing General Partner of the Augustine Ferrera Family Limited Partnership

FILED
05 MAR 15 PM 3:38
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF
FERRERA BROTHERS DEVELOPMENT CO., LLLP

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of FERRERA BROTHERS DEVELOPMENT CO., LLLP, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).



J. Dee Sasser

FILED
05 MAR 15 PM 3:38
STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
FERRERA BROTHERS DEVELOPMENT CO., LLLP**

BEFORE ME, the undersigned, constituting all of the General Partners of FERRERA BROTHERS DEVELOPMENT Co., LLLP ("Partnership"), a Florida limited partnership, certify as follows:

Upon the formation of the Partnership, the general and limited partners' equity contributions of cash and property to the Partnership is \$10,000. It is anticipated that additional equity contributions of cash and property in the amount of \$5,000,000 will be made by the general and limited partners.


It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.


FURTHER AFFIANT SAYETH NOT.

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

FILED
05 MAR 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GENERAL PARTNERS:


Michele Ferrera as Trustee of the Michele Ferrera Trust dated April 24, 1972 as amended, Managing General Partner of the Michele Ferrera Family Limited Partnership


Augustine Ferrera as Trustee of the Augustine Ferrera Trust dated March 17, 1972, as amended, Managing General Partner of the Augustine Ferrera Family Limited Partnership

GENERAL PARTNERS:



Michael J. Ferrera as Trustee of the
Michael J. Ferrera Trust dated June
15, 1972, as amended, Managing
General Partner of the Michael J.
Ferrera Family Limited Partnership,
No. 2

FILED
05 MAR 15 PM 3:38
TALLAHASSEE, FLORIDA