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LAW OFFICES OF JEFFREY B. KAHN, P.A.

WWW.KAHNTAXATTORNEY.COM

JEFFREY B. KAHN, LL.M.(TAX) **BOARD CERTIFIED TAX LAW**

REPLY TO: CORAL SPRINGS

E-MAIL: JKAHN@ATTORNEY-CPA.COM

CORAL SPRINGS OFFICE:

3300 University Drive, Suite 711 CORAL SPRINGS, FLORIDA 33065

TELEPHONE: 954-757-6100 FACSIMILE: 954-757-6110

BOYNTON BEACH OFFICE:

2500 QUANTUM LAKES DRIVE, SUITE 203

BOYNTON BEACH, FLORIDA 33426

TELEPHONE: 561-853-2103 FACSIMILE: 561-853-2199

April 26, 2005

<u>VIA FEDERAL EXPRESS</u> 8489 1939 5340

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Innvest Family Holdings, LLLP

Dear Sir/Madam:

I am enclosing the Certificate of Limited Partnership and Statement For Qualification Of Florida Limited Liability Limited Partnership for the above referenced limited liability limited partnership to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$217.50 covering the filing fees for the Certificate and Statement above and the cost of certified copies of the same.

Please return the certified copies and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

truly yours,

Encl.

CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF INNVEST FAMILY HOLDINGS, LTD.

The undersigned, desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act hereby states the following as the CERTIFICATE OF LIMITED PARTNERSHIP and AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS.

1. The name of the Limited Partnership is:

INNVEST FAMILY HOLDINGS, LTD.

2. The office of the Limited Partnership is located at:

2448 Nassau Lane Fort Lauderdale, FL 33312

3. The name and address of the agent for service of process required to be maintained by F.S. § 620.105 are:

Jeffrey B. Kahn, Esq. 3300 University Drive, Suite 711 Coral Springs, FL 33065

4. The name and address of the General Partner are:

Mitchell A. Tunkel 2448 Nassau Lane Fort Lauderdale, FL 33312

5. The mailing address for the Limited Partnership is:

2448 Nassau Lane Fort Lauderdale, FL 33312

6. The term of the Limited Partnership shall commence with the filing of the Partnership's Certificate of Limited Partnership and shall continue until January 31, 2005, unless the Partnership is sooner dissolved in accordance with the provisions of its Agreement of Limited Partnership.

- 7. Except as specifically provided in the Agreement of Limited Partnership, no Partner shall be entitled to demand or receive the return of its original capital contribution.
- 8. In accordance with F.S. § 620.108, the undersigned hereby certifies and declares, under the penalties of perjury, that the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is \$100.00.

[signature on following page]

SECRETATION PHIZE IS

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership and Affidavit Declaring Amount of Capital Contributions as of this / day of February, 2005.

GENERAL PARTNER

	Mitchell A. Tunkel Mitchell A. Tunkel	
STATE OF FLORIDA) \ cc	
COUNTY OF BROWARD)) SS:	
aforesaid and in the County aforesa acknowledged before me by Mitchell as identified	on this day, before me, an officer duly authorized in the Stid to take acknowledgments, the foregoing instrument v.A. Tunkel who is personally known to me or who has producation.	was iced
of February, 2005.	and sear in the County and state last aforesaid this	day
(SEAL) Jeffrey B. Kah Commission #DD2816 Expires: Feb 13, 20 Bonded Thru Atlentic Bending Co., 1	Print name of Notary	FILED

ACCEPTANCE AS RESIDENT AGENT

I HEREBY CERTIFY that I am Jeffrey B. Kahn, Esq. and I hereby accept the foregoing designation of Resident Agent.

Jeffrey B. Kahn, Esq.

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