

BROAD AND CASSEL
ATTORNEYS AT LAW

MURRAY D. NISAR, P.A.
MIKE NISAR, P.A.
JEFFREY A. DUTCH, P.A.
PATRICIA L. BROW, P.A.
C. RICHARD, P.A.
ROBERT D. DUTTON, P.A.
RICHARD D. McFARLAND, P.A.
C. DAVID BROWN, P.A.
F. VERNON BROWN, P.A.
MARK W. CAMEL, P.A.
JAMES E. CAMEL, P.A.
CLIFFORD I. HATZ, P.A.
ARVIN I. JAFFE, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. D'AMICO, P.A.
DOUGLAS L. HANNUZZER, P.A.
MARTIN P. FINE, P.A.
MICHAEL A. DRINN, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. BARNIN
CHARLES S. STRATTON, P.A.
JAMES E. KATZ, P.A.
WILLIAM C. FELDHY, P.A.
ALAN E. LEONERMAN, P.A.

GABRIEL L. IMPERATO, P.A.
DAVID K. MILLER, P.A.
ROBERT T. ROSEN, P.A.
ANDREW CUTZEN, P.A.
KELLY OVERSTREET JOHNSON, P.A.
RANDAL M. ALLEGRO, P.A.
JAMES I. WHITLER, P.A.
JEFFREY P. GORDON
ANDREW B. THOMAS, P.A.
MARK D. TUCKER
THOMAS C. TAUB, P.A.
PETER M. CARLILLO, P.A.
JACK S. ELIOTT, P.A.
ALAN H. ARONSON, P.A.
VIRGINIA RABERY JOHNSON, P.A.
JOSE I. ROJAS, P.A.
JOSE A. SANTOS, JR., P.A.
MIKA S. GORDON, P.A.
STEVEN ELLISON
AMY S. SCHLOMER, P.A.
DEBORAH IL. JOHNSON, P.A.
RONALD M. GACHA, P.A.
RICHARD M. MILLAN, P.A.
LEONORE SCHILLER, P.A.

ANNE HUYKE BARNUM, P.A.
DUNNA E. BLAUSTEIN
JAY ADAMS
DAWN LAMFORD BOWLING
PAUL ARLED
KATHLEEN L. DUTCH
JEFFREY J. BUTER
BARBARA M. CASTILLO
MICHAEL B. BERTIERE
ROY A. BERTIERE
MICHAEL P. HANSEN
MICHAEL P. BENNETT
ANDREW L. MANTONI
C. CHRISTOPHER KILLER
CARA LEE MACDONALD
RICHARD M. BERNHEIM
GARY E. LUBMAN
DAVID J. POWERS
JONATHAN J. BELL
ANDREW A. BIRCH
KATHLEEN CASTOR
JAY P. BROCK
ROBERT ALPERT, JR.
JILL A. BARN

ROBERT F. MALLETT
KEITH P. WHITE
EDUAR A. DENNIS
BRIAN J. MATTHEW
TAMARA CASIMICHIEL
SCOT PATRICK O'BRIEN
PETER M. BERNHARDT
MELISSA J. FIELZ
LEON ANN MURVIN
LINDA C. PHAZIER
STEVE WAMBERSTEN
MARIA C. MONTENEGRO
MICHAEL MANTON
STEVEN MICHAEL STAM
T. KEVIN TAYLOR
LISTER J. FELLING
DAVID A. ROBERTS
DAVID P. LICH
HOWARD M. HUGHES
CARL E. BOHNE
JENNIFER STEWARD
KELLY P. CAMPOLO

SUITE 3000
MIAMI CENTER
201 South Biscayne Boulevard
MIAMI, FLORIDA 33131
(305) 373-9400
FAX (305) 373-9443

OF COUNSEL
HOWARD BRAD
ALVIN CAMEL
NORMAN BRAD, P.A.
I. BURTON SPEAKER
WILLIAM M. BOWLAND, JR., P.A.
WANDA L. BROWN
ALAN M. GIBLACH
HOWARD M. EUDOLPH
KENNETH KIRKMAN
JOHN H. KIRKMAN
WILLIAM P. BURNS

Writer's Direct Line: 373-9448

January 2, 1996

Via Federal Express
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800001677178
-01/03/96--01098-004
***1897.50 ***1897.50

Re: Hurtak Family Partnership, Ltd.

Dear Sir/Madam:

Enclosed for filing on behalf of the above-referenced limited partnership, are the following documents:

1. Affidavit and Certificate of Limited Partnership;
2. Affidavit of Capital Contributions; and
3. Agreement of Limited Partnership.

In addition, we have enclosed a check in the amount of \$1,837.50 to cover the filing fees. To evidence receipt of this filing, please date stamp the enclosed copy of this letter and return it to the undersigned in the enclosed self-addressed, stamped envelope provided for your

Not convenience.	
Availability	1/10/96
Document	
Examination	DEC
	DEC
	DEC
	DEC
AAL/bas	DEC
cc: Donna R. Blaustein, Esq.	DEC

Any questions please do not hesitate to contact me.

Very truly yours,

BROAD AND CASSEL

Allison A. Lichter
Corporate Paralegal

TC
\$ 3,030,000.00

ESTVEMPAAAL01.02A
960102

OTHER OFFICES: • BOCA RATON • FT. LAUDERDALE • ORLANDO • STUART • TALLAHASSEE • TAMPA • WEST PALM BEACH

W96000000 863

A96000000138

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MURRAY D. BIRAR, P.A.
DEAN BIRAR, P.A.
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ALAN M. GRELACH
HOWARD M. RUDOLPH
KENNETH BOLLMAN
JOHN H. PIERCE II
WILLIAM P. BURNS

Writer's Direct Line: 373-9448

January 17, 1996

Via Federal Express
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attn: Diane Cushing, Corporate Specialist

Re: Hurtak Family Partnership, Ltd./W96000000863

Dear Ms. Cushing:

We are again submitting the partnership documents for filing on behalf of the above-referenced limited partnership. Per our conversation, the general partner's name has been amended and I have enclosed proof of the amendment as issued by the Department of State. In addition, the amount of capital contributions has been amended on the affidavit to reflect \$3,030,000, which is the correct amount.

We hope that this satisfies your requirements and ask that the documents be filed immediately upon receipt. I have enclosed a self-addressed Federal Express envelope in order to expedite the return of the certified copy.

Should there be any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BROAD AND CASSEL


Allison A. Lichter
Corporate Paralegal

AAL/bas
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

ALLISON A. LICHTER
BROAD AND CASSEL
201 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

SUBJECT: HURTAK FAMILY PARTNERSHIP, LTD.
Ref. Number: W96000000863

We have received your document for HURTAK FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The general partner's name you have listed is John and Jeanne Hurtak Corp. We have a corporation by the name John and Jean Hurtak Corp. If the latter corporation is the general partner for this partnership the name must be the same in the certificate. The affidavit and the exhibit must agree. The affidavit has \$3,000,000 at this time and the exhibit has \$3,030,000. Which is correct?

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 (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 296A00001409

**AFFIDAVIT AND CERTIFICATE
OF
LIMITED PARTNERSHIP
OF
HURTAK FAMILY PARTNERSHIP, LTD.**

I, John J. Hurtak, President of the undersigned general partner of the HURTAK FAMILY PARTNERSHIP, LTD., do hereby enter into this Certificate of Limited Partnership, under and pursuant to Chapter 620 of the Florida Statutes, and being duly sworn, do hereby certify, state and declare as follows:

ARTICLE I

The name of the limited partnership, which is hereafter referred to as the "Limited Partnership", shall be HURTAK FAMILY PARTNERSHIP, LTD.

ARTICLE II

The principal place of business and the mailing address of the Limited Partnership in Florida shall be: 525 N.E. 58th Street, Miami, Florida 33137.

ARTICLE III

The street address of the initial registered office of the Limited Partnership is 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the initial registered agent of the Limited Partnership at that address is B & C Corporate Services, Inc.

ARTICLE IV

The name and business address of the general partner of the Partnership is as follows:

Name
995000097839
John and Jeanne Hurtak Corp.

Address
525 N.E. 58th Street
Miami, Florida 33137

96
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FILED

ARTICLE V

The Partnership shall commence on the earlier of January 1, 1996 or upon the filing of this Certificate of Limited Partnership with the Secretary of State of the State of Florida. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2025, unless extended in writing as provided in the Partnership Agreement.

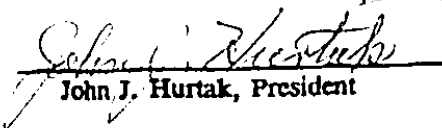
Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28th day of December, 1995.

GENERAL PARTNER

John and Jeanne Hurtak Corp.,
a Florida corporation

By:


John J. Hurtak, President

FILED
96 JAN 18 PM 1:45

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Certificate of Limited Partnership and state that I am familiar with and accept the obligations of Section 620.105 of the Revised Uniform Limited Partnership Act.

B & C CORPORATE SERVICES, INC.

By: Allison A. Lichter
Allison A. Lichter, Vice President

RECEIVED
TALLAHASSEE, FLORIDA

96 JAN 18 PM 1:45

FILED

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME the undersigned, personally appeared John J. Hurtak, President of John and Jeanne Hurtak Corp., a Florida corporation, the sole general partner of HURTAK FAMILY PARTNERSHIP, LTD., a Florida limited partnership, who, upon being duly sworn, did certify as follows:

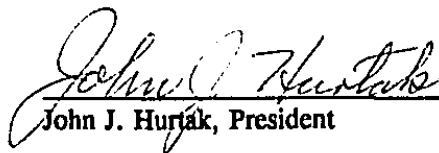
1. The amount of capital contributions of the limited partners is attached hereto as Exhibit "A-1".
2. The anticipated amount of the capital contributions of the limited partners is \$3,030,000 at this time.

FURTHER AFFIANT SAYETH NAUGHT.

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

Dated this 28 day of December, 1995

John & Jeanne Hurtak Corp.,
a Florida corporation
General Partner
By:

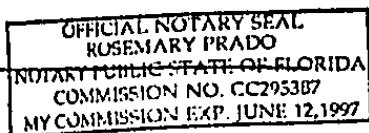

John J. Hurtak, President

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96 JUN 18 PM 1:45
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28th day of December, 1995
by John J. Hurtak, as President of John and Jeanne Hurtak Corp., a Florida corporation, general
partner of Hurtak Family Partnership, Ltd., who is personally known to me or who did identify
himself by means of _____.

My Commission Expires: 6-12-97



Rosemary Prado CC# 295-387
Notary Public ROSEMARY PRADO

FILED
96 JAN 18 PM 1:45

• EXHIBIT A-1
CAPITAL ASSETS CONTRIBUTED
TO
HURTAK FAMILY PARTNERSHIP, LTD.

VALUE

Contributed by John and Jeanne Hurtak Corp.:

Cash in the amount of \$30,000.00

Contributed by JEANNE E. HURTAK:

Real property described in Exhibit A-2 -
Approximately \$3 million in value

TOTAL CAPITAL CONTRIBUTIONS: \$3,030,000.00

FILED
96 JAN 18 PM 1:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

EXHIBIT "A"

Parcel No. 1:

That part of Lots 141, 142, 143, 144 and 145 lying Northeastly of the Northeastly right-of-way-line of State Road No. 50 and all of Lot 146 and the South 1/2 of Almond Street, now vacated, lying North of and adjacent to said Lots 141 to 145, inclusive, and West of the West right-of-way-line of Bloxam Avenue and East of the Northeastly right-of-way-line of State Road No. 50. All in Clermont Heights, a subdivision in the City of Clermont, Florida, according to the plat thereof recorded in Plat Book 4, page 1, Public Records of Lake County, Florida and shown upon the Official Map of the City of Clermont, Florida recorded in Plat Book 8, pages 17 to 23 inclusive, Public Records of Lake County, Florida.

Parcel No. 2:

That part of Lots 200 and 201 lying Northeastly of the Northeastly right-of-way-line of State Road No. 50 and all of Lots 202 to 243, inclusive, less the North 120 feet of Lot 235 and the East 55.76 feet of the North 120 feet of Lot 234 and less the South 10 feet of the East 120 feet of Lot 236, the East 120 feet of Lot 237 and the North 15 feet of the East 120 feet of Lot 238. Also: The East 1/2 of Scott Street, now vacated, lying North of the Northeastly right-of-way-line of State Road No. 50 and South of the South right-of-way-line of Highland Avenue; Coble Street, now vacated, lying North of the North right-of-way-line of Almond Street and South of the South right-of-way-line of Highland Avenue; The North 1/2 of Almond Street, now vacated, lying East of the Northeastly right-of-way-line of State Road No. 50 and West of the West right-of-way-line of Bloxam Avenue. All in Clermont Heights, a subdivision in the City of Clermont, Florida, according to the plat thereof recorded in Plat Book 4, page 1, Public Records of Lake County, Florida and shown upon the Official Map of the City

of Clermont, Florida, recorded in Plat Book 8, pages 17 to 23, inclusive, Public Records of Lake County, Florida.

PARCEL NO. 3:

The South 10 feet of the East 120 feet of Lot 238, and the East 120 feet of Lots 237 and 238, Clermont Heights, City of Clermont, according to the Plat thereof as recorded in Plat Book 4, Page 1, Public Records of Lake County, Florida.