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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FILINGS, INC. ACCT#: 072720000101
CONTACT: TERESA ROMAN PHONE: (850)385-6735 FAX #:
(850)561-1025

NAME: JENE'S RETIREMENT INVESTORS, LTD. AUDIT NUMBER.....H98000008561 DOC
TYPE.....FLORIDA LIMITED PARTNERSHIP CERT. OF STATUS..0.
PAGES..... 2 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
JENE'S RETIREMENT INVESTORS, LTD**

- I. NAME OF LIMITED PARTNERSHIP:**
JENE'S RETIREMENT INVESTORS, LTD
- II. ADDRESS OF OFFICE AND NAME OF REGISTERED AGENT:** MARTIN W. WASSERMAN
The address of JENE'S RETIREMENT INVESTORS, LTD is: 999 Washington Avenue, Miami Beach, Florida 33139 I, MARTIN W. WASSERMAN, ACCEPT DESIGNATION AS RESIDENT AGENT, FOR SERVICE OF PROCESS: Martin W. Wasserman
- III. GENERAL PARTNER:** MARTIN W. WASSERMAN
The name and address of the General Partner is as follows:
A) JENE'S RETIREMENT LIVING, INC., c/o 999 Washington Avenue, Miami Beach, Florida 33139. 498000040692
- IV. MAILING ADDRESS FOR JENE'S RETIREMENT INVESTORS, LTD IS:**
999 Washington Avenue, Miami Beach, Florida 33139.
- V. DATE OF DISSOLUTION:**
The latest date for dissolution of JENE'S RETIREMENT INVESTORS, LTD is the 31st day of December, 2050.

Signed this 4th day of May, 1998.

Name of General Partner: Address:
Jene's Retirement Living, Inc., 999 Washington Avenue, Miami Beach, Florida 33139
a Florida corporation

JENE'S RETIREMENT INVESTORS, LTD.

By: JENE'S RETIREMENT LIVING, INC., a Florida Corp. as General Partner

J. J. Michel
JACK J. MICHEL, President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned officer, a Notary Public, authorized to administer oaths and to take acknowledgments in and for the State and County aforesaid, personally appeared JACK J. MICHEL, President of JENE'S RETIREMENT LIVING, INC., as General Partner of JENE'S RETIREMENT INVESTORS, LTD, who is personally known to me or produced N/A as identification this 4 day of May, 1998.

Anne R. Osman
NOTARY PUBLIC

This instrument prepared by:
MARTIN W. WASSERMAN, ESQUIRE
999 Washington Avenue, Miami Beach, Florida 33139
305-672-3100 ext 251143



ANNE R. OSMAN
12/28/98



ANNE R. OSMAN
My Commission Expires 12/28/98
Commission No. 00428108

FILED
MAY 4 1998
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 6 PM 2:18

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY DADE

BEFORE ME, the undersigned authority, personally appeared, JACK J. MICHEL, President, of JENE'S RETIREMENT LIVING, INC., a Florida Corporation, as sole General Partner of JENE'S RETIREMENT INVESTORS, LTD., a Florida Limited Partnership, hereafter referred, and states as follows:

1. The amount of capital contribution of the Limited Partner to date is 1,000.00
2. The amount of the ^{total} anticipated capital contribution of the limited partner is FIVE HUNDRED FIFTY THOUSAND and NO/100 (\$550,000.00) DOLLARS.

Signed this 4 day of ^{MAY} April, 1998.

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

JENE'S RETIREMENT LIVING, INC., a Florida corporation

BY: J. J. Michel
JACK J. MICHEL, President

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County aforesaid, personally appeared JACK J. MICHEL, President of JENE'S RETIREMENT LIVING, INC., a Florida corporation, personally known to me and by me to be the person who executed the foregoing Affidavit of the Capital Contribution, and he acknowledged to me and before me that he executed this affidavit on behalf of JENE'S RETIREMENT INVESTORS, LTD., a Florida Limited Partnership.

IN WITNESS WHEREOF, I have hereto set my hand and seal in the State and County aforesaid this 4 day of May, 1998.

My commission number is:
My commission expires:

Anne R. Osman
NOTARY PUBLIC



ANNE R. OSMAN
My Commission Expires 12/28/98
Commission No. CC428108

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