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LAW OFFICES
OF
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JOEL REINSTEIN

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February 3, 1999

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-02/05/99--01072--002
***1785.00 ***1785.00

AIRBORNE

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

Re: The Reid Family Limited Partnership

Dear Sir:

Enclosed please find the following documents for filing regarding the above limited partnership:

1. Certificate of Limited Partnership.
2. Affidavit of Capital Contributions.
3. Acceptance of Appointment as Registered Agent.

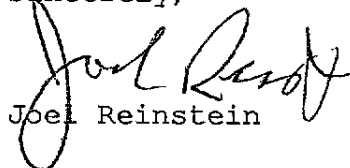
Also enclosed is a check in the amount of \$1,785, representing the maximum filing fee of \$1,750, and the \$35 registered agent fee.

We have also enclosed a copy of each of the above documents. Please return a stamped filed copy to the undersigned in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm

Enclosures

cc: Mr. Charles P. Reid
Harry D. Sweeney, C.P.A.

StateFLP6.1tr

42
2-11-99

CERTIFICATE OF LIMITED PARTNERSHIP
THE REID FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby state the following:

1. The name of the Partnership is THE REID FAMILY LIMITED PARTNERSHIP.

2. The address of the office of the Partnership is 5801 N.W. 21st Way, Boca Raton, FL 33496.

3. The name and address of the agent for service of process of the Partnership is Charles P. Reid, 5801 N.W. 21st Way, Boca Raton, Florida 33496.

4. The name and business address of the General Partner is REID FAMILY CORP., 5801 N.W. 21st Way, Boca Raton, FL 33496.

5. The mailing address of the Partnership is 5801 N.W. 21st Way, Boca Raton, FL 33496.
799000005411

6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2046, unless the Partners agree to extend the term.

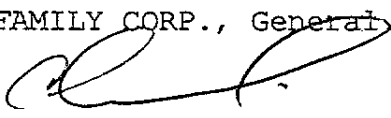
This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned General Partners 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 Partners of The Reid Family Limited Partnership this 2 day of FEBRUARY, 1999.

THE REID FAMILY LIMITED
PARTNERSHIP

REID FAMILY CORP., General Partner

By: 

Charles P. Reid, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99FEB-5 PM12:46

FILED

STATE OF FLORIDA :

SS:

COUNTY OF PALM BEACH :

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHARLES P. REID, to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of February, 1999.

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
CHARLENE S. FABER
COMMISSION # CC591762
EXPIRES 12-7-2000
BONDED THRU ASA 1-886 NOTARY

Charlene S. Faber
Name: Charlene S. Faber
Notary Public

FamilyLP.cer

FILED
99 FEB -5 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for The Reid Family Limited Partnership, 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 the registered agent.

By: 

Charles P. Reid.

FILED
99 FEB -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned, constituting the general partners of THE REID FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certify as follows:

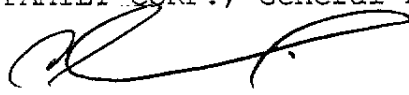
The amount contributed and anticipated to be contributed by the limited partners at this time totals One Million, One Hundred Fifty-six Thousand and No/100 (\$1,156,000) Dollars.

FURTHER AFFIANTS SAYETH NOT.

Under 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.

THE REID FAMILY LIMITED
PARTNERSHIP

REID FAMILY CORP., General Partner

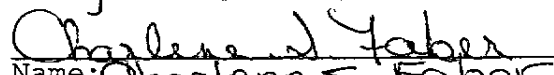
By: 
Charles P. Reid, President

STATE OF FLORIDA :
 SS:
COUNTY OF PALM BEACH :

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHARLES P. REID, to me known to be the person described in and who executed the foregoing Affidavit of Capital Contributions, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of February, 1999.

My commission expires:


Name: Charlene S. Faber
Notary Public

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NOTARY PUBLIC STATE OF FLORIDA
CHARLENE S. FABER
COMMISSION # CC591762
EXPIRES 12-7-2000
BONDED THRU ASA 1-888 NOTARY

FILED
99 FEB -5 PM 1:14
TALLAHASSEE
FLORIDA
SECRETARY OF STATE