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BELSON & LEWIS
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

STEVEN A. BELSON, P.A.¹
RONALD LEWIS, P.A.^{2,3}
LAURA E. PECK
LISA B. SIEGEL
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1 LL.M. TAXATION
2 ALSO ADMITTED NEW YORK BAR
3 ALSO ADMITTED CONNECTICUT BAR
4 OF COUNSEL

NATIONSBANK BUILDING
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431
TELEPHONE 561-750-7600
FACSIMILE 561-750-6602

February 16, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Feurring Family, Ltd., a Florida Limited Partnership**

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for filing:

1. Certificate of Limited Partnership of Feurring Family, Ltd.;
2. Affidavit of Capital Contributions with attached Exhibit "A"; and
3. Acceptance of Appointment as Registered Agent.

Also enclosed is a check payable to the Secretary of State in the amount of \$1785.00, for the filing fee of \$1750.00 and the Registered Agent fee of \$35.00.

Please file the original documents and date-stamp and return the copies to the undersigned in the self-addressed stamped envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

BELSON & LEWIS

Steven A. Belson, Esq.

Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***1785.00 ***1785.00

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

**FEURRING FAMILY, LTD.
a Florida limited partnership**

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

1. The name of the limited partnership is FEURRING FAMILY, LTD. (the "Partnership").

2. The address of the office of the Partnership is: 7626 Elmridge Drive, Boca Raton, FL 33433.

3. The name and address of the agent for service of process of the Partnership is Steven A. Belson, Esquire, NationsBank Building, 2000 Glades Road, Suite 306, Boca Raton, FL 33431.

4. The name and address of the General Partner is as follows:

J.N. FEURRING CORP.: 7626 Elmridge Drive, Boca Raton, FL 33433
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5. The mailing address of the Partnership is 7626 Elmridge Drive, Boca Raton, FL 33433.

6. The latest date upon which the Partnership will dissolve is December 31, 2028.

7. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by the General Partner.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of FEURRING FAMILY, LTD. this 3rd day of February, 1999.

GENERAL PARTNER:

J.N. FEURRING CORP.

By: Joyce Feurring
Joyce N. Feurring, its President

The foregoing instrument was acknowledged before me this 3rd day of Feb., 1999, by JOYCE N. FEURRING, as President of J.N. FEURRING CORP., as General Partner, who is either personally known to me or who has produced _____ as identification.



RONALD LEWIS
My Commission CC476084
Expires Jul. 09, 1999
Bonded by HAI
800-422-1555

[Signature]
NOTARY PUBLIC

Print Name: Ronald Lewis
Comm. Exp.: _____
Comm. No.: _____

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TALLAHASSEE, FLORIDA

**FEURRING FAMILY, LTD.
AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME the undersigned, personally appeared JOYCE FEURRING as President of J.N. Feurring Corp., the General Partner of FEURRING FAMILY, LTD., a Florida limited partnership, hereinafter referred to as the "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".
2. The anticipated amount of additional capital contributions of the Limited Partners is none at this time.

FURTHER AFFIANTS SAYETH NAUGHT.

Under penalties of perjury, the undersigned declares that she has read the foregoing, and the facts alleged are true, to the best of her knowledge and belief.

Dated this 3rd day of Feb., 1999.

GENERAL PARTNER

J.N. FEURRING CORP.

By: Joyce Feurring
Joyce Feurring, its President

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

The foregoing instrument was acknowledged before me this 3rd day of Feb., 1999, by JOYCE FEURRING, as President of J.N. Feurring Corp., the General Partner of Feurring Family, Ltd., who is personally known to me or who did identify herself by means of _____



RONALD LEWIS
My Commission CC476084
Expires Jul. 09, 1999
Bonded by HAI
800-422-1555

NOTARY PUBLIC

Print Name: Ronald Lewis
Comm. No.: _____
Comm. Exp.: _____

EXHIBIT "A"

<u>NAME</u>	<u>PERCENTAGE OF OWNERSHIP</u>	<u>INITIAL PROPERTY CONTRIBUTED</u>
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LIMITED PARTNER:

JOYCE N. FEURRING
7626 Elmridge Drive
Boca Raton, FL 33433

99%

\$ 5,841,000.00

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TALLAHASSEE, FLORIDA

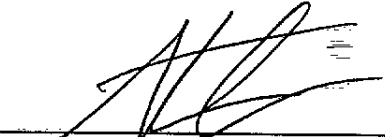
ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

Having been named as Registered Agent for FEURRING FAMILY, LTD., 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 Registered Agent.

REGISTERED AGENT

DATED: 2/3/99


STEVEN A. BELSON, ESQ.

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