| DOCU 1. Entity Nam | MENT #~~A990(| 00000892 | • | | | | | 0003807 AF |
|--|---|---|-----------------------|--|---|--|--|--|
| ALLISON HOLDINGS, LTD. | | | | | FILED | | - 0- | |
| Principal Place of Business 1 SOUTHEAST 3RD AVENUE. SUITE 2950 MIAMI FL 33131 | | Mailing Address 1 SOUTHEAST 3RD AVENUE. SUITE 295 MIAMI FL 33131 | | SEC! | JAN 25 PH RETARY OF S AHASSEE, FL | IZ OG TATE ORIĐA IVI IVII IVII IVII IVII IVII IVII IVII | TI BANGA UBNIG FASIO IROK IOOK | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | 6)((15 (5) (6)(1 16)(5 (16) (6)(| |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | City & State | | | 4. FEI Number | | Applied For | |
| Zip | Country | Zip | Country | | | of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Curren | t Registered Agent | Nar | ne . | 7. Name and a | Address of New Registered | Agent | |
| BERMONT, PETER L 1 SOUTHEAST 3RD AVENUE, SUITE 2950 | | | Stre | Street Address (P.O. Box Number is Not Acceptable) | | | | • |
| MIAMI FL | 33131 | | City | | | FL | Zip Code | 1 |
| 9. Capital Co as Shown | on record. \$100.00 | 10. Amount of Capi in FLORIDA to a | date. NTITY MUST I | BE REGIS | STERED AND A | 11. MAKE CHECK PAYABLE SEE REVERSE SIDE FO | R FEE INFORMATION | |
| 12. | GENERAL PARTNE | | 13. | | | ADDRESS CHANGES ON | IY | ــــــــــــــــــــــــــــــــــــــ |
| DOCUMENT # NAME STREET ADDRESS | P99000049232 ALLISON HOLDINGS, INC. 1 SOUTHEAST 3RD AVENUE, SUITE 2950 MIAMI FL 33131 | | STREET ADDR | ESS | 000003602720s -01/30/0101124018 | | | (00/11) 60 |
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| | L | | | | | | tify that the information | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is fruit and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute inis report as required by Chapter 620, Florida Statutes

| GNATURE: | SIGNATURE |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Daytime Phone #

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Ave., Suite 900
Miami, FL 33131

<u>AFFIDAVIT</u>

STATE OF FLORIDA)

(): ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared PETER L. BERMONT, who, after being by me first duly sworn, deposes and states as follows:

- 1. That he is the President of ALLISON HOLDINGS, INC., a Florida corporation, which entity is the sole general partner of ALLISON HOLDINGS, LTD., a Florida limited partnership, and gives this Affidavit upon personal knowledge.
- 2. That ALLISON HOLDINGS, LTD. is a duly established and validly existing limited partnership under the laws of the State of Florida.
- 3. That the current capital contributions of ALLISON HOLDINGS, LTD. as of the date hereof and as of January $1^{\rm st}$, 2001 were in the amount of \$100.00. ALLISON HOLDINGS, LTD. was initially capitalized with \$2,000,000 but since that time has sold its assets and distributed proceeds to its partners.

FURTHER AFFIANT SAYETH NAUGHT
PETER L. BERMONT

| STATE (| OF 1 | FLORIDA |) | |
|---------|------|----------|------|-----|
| | | 4 |) :: | ์รร |
| COUNTY | OF | MIAMI-DA | DE) | |

Sworn and subscribed before me this way of accuracy, 2001, by PETER L. BERMONT, who is personally known to me or who has produced ______ as identification.

NOTARY PUBLIC, STATE OF FLORIDA Print name:

Commission No.:

MY COMMISSION # CC902012 EXPIRES

January 18, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

MY COmmission expires:
G: \DATA\Bermont\Chateau\Bermont Affidavit

Minna Lea Forer