A9900001029

Norman S. Reguest	or's Name		
	S.F. 2nd St.		
Miami F City/State/Zip	33131 - 2112 Phone #	Office Use (Only
CORPORATION NAM	IE(S) & DOCUMENT NUM	BER(S), (if known):	0 0
1. Rubell F	amily Collect	tion LTD	W99-13872
2. (Corporation	n Name) (Do	<u>-06/2</u> 5	9155740 /99-01054005 85.00 ***1785.00
3(Corporation	n Name) (Do	cument #)	
	ck up time ill wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Direction of Registered Agent	Certificate of Sta	tus tus
Domestication Other	Dissolution/Withdrawal Merger		6/25
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	F	F [‡] 1785.°°
	Trademark Other		

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 15, 1999

NORMAN S. WEIDER STE 3910, INTERNATIONAL PLACE 100 S.E. 2ND STREET MIAMI, FL 33131-2112

SUBJECT: RUBELL FAMILY COLLECTION, LTD.

Ref. Number: W99000013872

We have received your document for RUBELL FAMILY COLLECTION, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$1785.00.

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 (850) 487-6097.

Michael Mays Document Specialist Letter Number: 599A00032037

CERTIFICATE OF LIMITED PARTNERSHIP OF RUBELL FAMILY COLLECTION, LTD. a Florida limited partnership

The undersigned, as a duly authorized officer of DMR MANAGEMENT, INC., the General Partner, which desires to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the partnership is RUBELL FAMILY COLLECTION, LTD. (the "Partnership").
- 2. The mailing address and location of the office of the Partnership is 311 Lincoln Road, Suite 200, Miami Beach, Florida 33139.
- 3. The name and address of the agent for service of process on the Partnership is Norman S. Weider, Esq., 100 S.E. 2nd Street, Suite 3910, Miami, Florida 33131.
 - 4. The name and business address of the General Partner is as follows:

DMR MANAGEMENT, 311 Lincoln Road Suite 200 Miami Beach, Florida 33139

- The latest date upon which the Partnership shall dissolve is
- 6. A conveyance or encumbrance of real property held in the name of the Partnership, and any other instrument affecting title to the 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.

Name of Preparer:

Norman S. Weider, Esq. 100 S.E. 2nd Street - Suite 3950 Miami, FL 33131 Florida Bar No. 150388

December 31, 2070.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by a duly authorized officer of DMR MANAGEMENT, INC., the General Partner of RUBELL FAMILY COLLECTION, LTD. this 3 day of 1999.

DMR MANAGEMENT, INC., a Florida corporation, General Partner

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for RUBELL FAMILY COLLECTION, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, Norman S. Weider, Esq., on behalf of the Partnership, hereby agrees 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:

By: Norman S. Weider, Esq.

AFFIDAVITOF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared MERA RUBELL, a duly authorized officer of DMR MANAGEMENT, INC., the General Partner of RUBELL FAMILY COLLECTION, LTD., a Florida limited partnership (the "Partnership"), who upon being duly sworn, certifies as follows:

1. The amount of capital contributions made or anticipated to be made by the limited partners is in exces of \$700,000.00.

FURTHER AFFIANT SAYETH NAUGHT.

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

General Partner:

DMR MANAGEMENT, INC., a

Florida corporation

MERA RUBELL, President

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, by MERA RUBELL, as a duly authorized officer of DMR MANAGEMENT, INC., the General Partner of RUBELL FAMILY COLLECTION, LTD., known to me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me, under oath, that she executed this Affidavit on behalf of the Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>3ky</u> day of <u>NO 445</u>, 1999.

OFFICIAL NOTARY SEAL
OSCAR M BARRAMEDA
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC811391
MY COMMISSION EXP. FEB. 22,2003

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

WP\WORK\D931109C 990528