



THE UNITED STATES CORPORATION COMPANY

A99000001145

FILED STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS 99 JUL 14 PM 4: 17

ACCOUNT NO. : 072100000032

REFERENCE : 306388 4331939

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 140.00

ORDER DATE : July 14, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 306388-020

CUSTOMER NO: 4331939

CUSTOMER: Judy Bernero, Legal Asst GREENBERG, TRAURIG, HOFFMAN P.A GREENBERG, TRAURIG, HOFFMAN P.A 515 East Las Olas Boulevard Suite 1500 Fort Lauderdale, FL 33301

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file 2nd

DOMESTIC FILING

NAME: MENIN FAMILY INVESTMENTS NO. 1, LTD.

400002931104-6

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: BJK

RECEIVED 99 JUL 14 PM 12: 53 TALLAHASSEE, FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

7/14/99

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
MENIN FAMILY INVESTMENTS NO. 1, LTD.**

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Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and Section 620.108 of the Florida Statutes, the undersigned, being the sole General Partner of **MENIN FAMILY INVESTMENTS NO. 1, LTD.**, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is **MENIN FAMILY INVESTMENTS NO. 1, LTD.**

2. The business address and the mailing address of the limited partnership is 3798 Northwest 65th Lane, Boca Raton, Florida 33496.

3. The name of the registered agent for service of process required by Section 620.105 of the Florida Statutes is:

Sheldon S. Polish

4. The Florida street address for the registered agent is:

515 East Las Olas Boulevard, 15th Floor
Fort Lauderdale, Florida 33301

5. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of **MENIN FAMILY INVESTMENTS NO. 1, LTD.**, at the place designated in this Certificate of Limited Partnership of **MENIN FAMILY INVESTMENTS NO. 1, LTD.**, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by Chapter 620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

SHELDON S. POLISH, Registered Agent

By: Sheldon Polish
Dated: July 7, 1999

6. The name and business address of the general partner is as follows:

Menin Investments No. 1, Inc.
3798 Northwest 65th Lane
Boca Raton, Florida 33496

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