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((H99000022063 4))

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

The GP is also being filed today. Pls. wait for it to be accepted.

Thank you - Julie

FLORIDA LIMITED PARTNERSHIP

BIRCH DEVELOPMENT, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Audit Number: H99000022063 4

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BIRCH DEVELOPMENT, 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 BIRCH DEVELOPMENT, LTD. (the "Partnership").
2. The address of the office of the Partnership is 7777 Glades Road, Suite 310, Boca Raton, Florida 33434.
3. The name and address of the agent for service of process on the Partnership is: BIRCH DEVELOPMENT CORP., 7777 Glades Road, Suite 310, Boca Raton, Florida 33434.
4. The name and business address of the general partner is as follows:

BIRCH DEVELOPMENT CORP.
7777 Glades Road, Suite 310
Boca Raton, Florida 33434
5. The mailing address of the Partnership is 7777 Glades Road, Suite 310, Boca Raton, Florida 33434.
6. The latest date upon which the Partnership will dissolve is December 31, 2099.

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BIRCH DEVELOPMENT, LTD.
Boca Raton, Florida

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.

David J. Powers, Esq.
Florida Bar Number 867081
Broad and Cassel
7777 Glades Road, Suite 300
Boca Raton, Florida 33434
Telephone: (561) 483-7000
Fax Audit Number: H99000022063 4

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This Certificate of Limited Partnership has been executed by the sole General Partner of BIRCH DEVELOPMENT, LTD., this 1st day of September, 1999.

GENERAL PARTNER:

BIRCH DEVELOPMENT CORP.,
a Florida corporation

By: 
Robert J. Schmier, President

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RECEIVED
BIRCH DEVELOPMENT, LTD.
1000 BROAD AND CASSEL
AVENUE
SUITE 100
MIAMI, FL 33131

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for BIRCH DEVELOPMENT, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned, 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:

BIRCH DEVELOPMENT CORP.,
a Florida corporation

Dated: September 1, 1999

By 
Robert J. Schmier, President

59 SEP - 1 AM 8:37
SECRETARY OF STATE
CORPORATION DIVISION

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of BIRCH DEVELOPMENT, LTD., a Florida limited partnership, hereby certifies as follows:

The amount of capital contributions to date of the limited partners is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.

Executed this 1st day of September, 1999.

FURTHER AFFIANT SAYETH NOT.

Under the 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:

BIRCH DEVELOPMENT CORP.,
a Florida corporation

By: 
Robert J. Schuler, President

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REC'D
SEP 01 1999
BROAD AND CASSEL

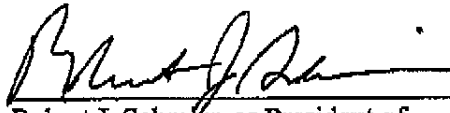
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AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. BIRCH DEVELOPMENT CORP. (the "Corporation") has filed Articles of Incorporation with the Florida Division of Corporations;
2. The Corporation shall act as general partner to a Florida limited partnership (the "Partnership");
3. The Partnership's Certificate of Limited Partnership is enclosed herein for filing with the Florida Division of Corporations; and
4. The Corporation hereby grants its consent and permission to the Partnership to use the name "BIRCH DEVELOPMENT, LTD."

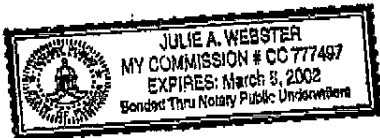

 Robert J. Schmier, as President of
 BIRCH DEVELOPMENT CORP., a Florida
 corporation

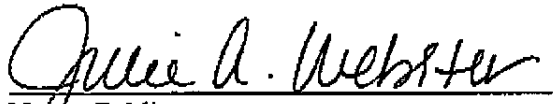
09 01 1999
 8:37 AM
 NOTARY PUBLIC
 JULIE A. WEBSTER

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of September, 1999, by Robert J. Schmier, as President of BIRCH DEVELOPMENT CORP., () who is personally known to me or () who has produced _____ as identification.




 Notary Public
 Name: _____
 Commission Expires: _____
 Serial Number: _____

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