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FOREIGN LIMITED PARTNERSHIP

Cub Square Associates L.P.

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March 30, 1999

ALAN I. ARMOUR II, ESQ  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401

SUBJECT: CUB SQUARE ASSOCIATES, L.P.  
REF: W99000007545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As stated in our previous correspondence the general partner (CS RETAIL, INC.) must be an active entity in our office. As of this moment there is no such entity on our files. If this is a New Jersey corporation you will need to qualify the corporation to transact business in our office.

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) 487-6913.

Diane Cushing  
Corporate Specialist

FAX Aud. #: E99000007460  
Letter Number: 999A00016016



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 1999

ALAN I. ARMOUR II, ESQ  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401

SUBJECT: CUB SQUARE ASSOCIATES, L.P.  
REF: W99000007545

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 487-6913.

Diane Cushing  
Corporate Specialist

FAX Aud. #: E99000007460  
Letter Number: 699A00015913

H99000007460 1

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. CUB SQUARE ASSOCIATES L.P. (Name of Limited Partnership as it is in the home state.)

2. (If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD?")

3. Colorado (State of Formation) 4. November 1, 1993 (Date of Formation)

5. Alan I. Armour II (Name of Registered Agent for Service of Process)

6. 1645 Palm Beach Lakes Blvd., Suite 1200 (Street address for Registered Office)

West Palm Beach, Florida 33401 (City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

[Signature] (Agent must sign on this line)

8. 365 South Street, Morristown, NJ 07960

(Address of registered office required in state of formation or, if not required, address of principal office.)

Table with 2 columns: NAMES OF GENERAL PARTNERS, STREET ADDRESS. Row 1: CS Retail Inc., 365 South Street, Morristown, NJ 07960

10. 365 South Street, Morristown, NJ 07960 (Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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Alan I. Armour II, Esquire (FL Bar No. 0500100) 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33401 Phone: (561) 686-3307

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CONTINUED

10. 365 South Street, Morristown, NJ 07960

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 29th day of March, 19 99

CS Retail, Inc. a Colorado corporation, General Partner

*Jacquelyn S. Quinn*  
General Partner  
Jacquelyn S. Quinn, its Secretary

STATE OF New Jersey  
COUNTY OF Morris

On this 17th day of March, 19 99

- Jacquelyn S. Quinn personally appeared before me, who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

*Ellen P. O'Brien*  
(Notary Public Signature)

(Notary Public Signature)

ELLEN P. O'BRIEN

NOTARY PUBLIC OF NEW JERSEY

MY COMMISSION EXPIRES MAR. 23, 2000

My Commission expires: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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### AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Jacquelyn S. Quinn, Secretary of CS Retail Inc., a Colorado corporation,

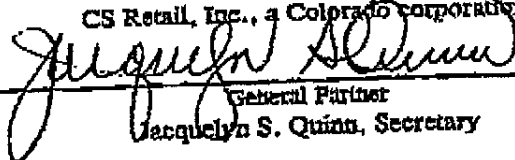
a general partner of Cub Square Associates L.P., a (an) Colorado

limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 117,753.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is \$ 117,753.00

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 29th day of March, 19 99

CS Retail, Inc., a Colorado corporation  
  
 General Partner  
 Jacquelyn S. Quinn, Secretary

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STATE OF New Jersey

COUNTY OF Morris

On this 29th day of March, 19 99

Jacquelyn S. Quinn, Secretary of CS Retail Inc., a Colorado corporation, personally appeared before me.

- who is personally known to me  
 whose identity I proved on the basis of \_\_\_\_\_

  
 (Notary Public Signature)  
 ELLEN P. O'BRIEN  
 NOTARY PUBLIC OF NEW JERSEY  
 MY COMMISSION EXPIRES MAR 23 2002  
 (Notary's Printed Name)

Seal

My Commission Expires:

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USE THE US CURF CV



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
 COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
 THIS OFFICE,

CUB SQUARE ASSOCIATES L.P.  
 (COLORADO LIMITED PARTNERSHIP)

FILED A CERTIFICATE OF LIMITED PARTNERSHIP ON November 12, 1993.

I FURTHER CERTIFY THAT OUR RECORDS INDICATE THAT A  
 CERTIFICATE OF CANCELLATION HAS NOT BEEN FILED.

DATED: March 08, 1999

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
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*Victoria Buckley*  
 \_\_\_\_\_  
 SECRETARY OF STATE