

Ordered By:

Date:

## OUUU OOO SSI UCC FILING & SEARCH SERVICES, INC. HOLD

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
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## CERTIFICATE OF LIMITED PARTNERSHIP OF WARGA FAMILY LIMITED PARTNERSHIP NO. 2 A FLORIDA LIMITED PARTNERSHIP

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- The name of the Partnership is the WARGA FAMILY LIMITED PARTNERSHIP 1. NO. 2.
- The address of the office of the Partnership is: 2242 Fisher Island Drive, Fisher Island, Florida 33109.
- 3. The address of the agent for service of process of the Partnership is: c/o Barry A. Nelson, Esq., Nelson & Associates, One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, Florida, 33180 and the name of the initial registered agent is Barry A. Nelson, Esq..
- The name and business address of the General Partner is: WARGA ENTERPRISES, INC., 2242 Fisher Island Drive, Fisher Island, Florida 33180.
- © 100 00 UC [17]

  The mailing address of the Partnership is the WARGA FAMILY LIMITED PARTNERSHIP NO. 2, 2242 Fisher Island Drive, Fisher Island, Florida 33180.
- The latest date upon which the Partnership shall dissolve is no later than December 31, 2049, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

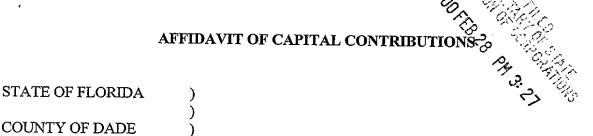
The execution of this Certificate by the undersigned Officer of the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by JAMES L. WARGA, an Officer of WARGA ENTERPRISES, INC., the General Partner of WARGA FAMILY LIMITED PARTNERSHIP NO. 2, this 215tday of Jelous

WARGA FAMILY LIMITED PARTNERSHIP NO. 2

WARGA ENTERPRISES, INC.

General Partner



BEFORE ME, the undersigned an Officer of the general partner of the WARGA FAMILY LIMITED PARTNERSHIP NO. 2, a Florida Limited Partnership, certifies as follows:

The amount contributed and anticipated to be contributed by the limited partners at this time totals Five Million (\$5,000,000) Dollars.

This 21st day of February, 2000.

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.

WARGA FAMILY LIMITED PARTNERSHIP NO. 2

Bv

JAMES L. WARGA as President of

WARGA ENTERPRISES, INC.

General Partner

OF THE PARTY OF TH

STATE OF FLORIDA ) ss.:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me an officer duly qualified to take acknowledgments, personally appeared JAMES L. WARGA, personally known to me or who has produced \_\_\_\_\_\_ (type of identification) and has acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.

WITNESS my hand and official seal at said County and State, this 2/ day of 12000.

NOTARY PUBLIC, State of Florida

My Commission Expires:

MARCIA E. LEVINE
MY COMMISSION # CC 594138
EXPIRES: October 16, 2000
Bonded Thru Notary Public Underwriters

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the WARGA FAMILY LIMITED PARTNERSHIP.

NO. 2, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree 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 the registered agent.

BARRY A. NELSON, ESO.

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