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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA LIMITED PARTNERSHIP

GAM INVESTMENTS, LTD.

A02-1002

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$1,785.00

7/23/02 4:08 PM

JUL-23-2002 16:07

(5) H02000170632

CERTIFICATE OF LIMITED PARTNERSHIP

OF

GAM INVESTMENTS, LTD.

Pursuant to Florida Statutes Section 620.108, the described limited partnership presents this Certificate for filing with the Florida Department of State.

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SECTION 1
NAME

The name of the limited partnership is GAM INVESTMENTS, LTD.

SECTION 2
EXISTENCE

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

SECTION 3
OFFICE ADDRESS

The address of the office of the limited partnership is 7395 SW 154 Terrace, Miami, Florida 33157.

SECTION 4
AGENT FOR SERVICE OF PROCESS

The agent for service of process for the limited partnership is M & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

SECTION 5
GENERAL PARTNER

The name and business address of the sole general partner of the limited partnership is:

H02000170632

GAM HOLDINGS, LLC
7395 SW 154 Terrace, Miami, Florida 33157

SECTION 6
MAILING ADDRESS

The mailing address for the limited partnership is 7395 SW 154 Terrace, Miami, Florida 33157.

SECTION 7
DATE OF DISSOLUTION

The latest date upon which the limited partnership is to dissolve is December 31, 2052.

Executed this 23 day of July, 2002.

GAM HOLDINGS, LLC
a Florida limited liability company
as sole General Partner

By: Guy Mitchell
GUY T. MITCHELL, Manager

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TALLAHASSEE, FLORIDA

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JUL-23-2002 16:08 P.03/05

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for GAM INVESTMENTS, LTD., at the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

Dated: July 23, 2002

M & W AGENTS, INC., a Florida corporation

By: _____
DONALD R. TESCHER, President

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TALLAHASSEE, FLORIDA

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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public for the above-described state, came GUY T. MITCHELL, as Manager of GAM HOLDINGS, LLC, a Florida limited liability company and general partner of GAM INVESTMENTS, LTD., and on behalf of GAM HOLDINGS, LLC, and being duly sworn, states that:

1. As of the date hereof, the contributions of limited partners of GAM INVESTMENTS, LTD. to the capital of that limited partnership are $ -0- .

2. The anticipated contributions of limited partners of GAM INVESTMENTS, LTD., to the capital of that limited partnership are $ 10,000,000.00 .

GAM HOLDINGS, LLC
a Florida limited liability company,
as sole General Partner

By: Guy Mitchell
GUY T. MITCHELL, Manager

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02 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me, this 23 day of July 2002, by GUY T. MITCHELL, who is personally known to me or produced _____ as identification.

Donald R Tescher
Notary Public
State of Florida at large

My commission expires:

OFFICIAL NOTARY SEAL
DONALD R TESCHER
COMMISSION NUMBER
DD081478
MY COMMISSION EXPIRES
JAN. 22,2006

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