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SECRETARY OF STATE
JALLAHASSEE FLORIDA

GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.

ATTORNEYS AT LAW

SAIDY M. BARINAGA-BURCH*
JOHN S. BOHATCH
EDWARD P. GUTTENMACHER
TIMOTHY L. SMITH**

PRACTICE LIMITED TO PROBATE, ESTATE PLANNING, BUSINESS PLANNING & TAXATION

> *L L M. ESTATE PLANNING **L L.M. TAXATION

730I SOUTHWEST 57TH COURT SUITE 560 SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040 TELEFAX (305) 666-1020 E-MAIL Law@GBTaxLaw.com KEY WEST OFFICE
GULFVIEW POINTE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521 TELEFAX (305) 292-4016

> PLEASE REPLY TO: SOUTH MIAMI

December 27, 2006

VIA REGULAR MAIL

Registration Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Conversion of Other Business Organization into Florida Limited Partnership

Dear Division of Corporations:

Enclosed please find a certificate of conversion from a Delaware Limited Partnership into a Florida Limited Partnership with a \$1,052.50 check for the conversion fee and for the certificate of limited partnership.

Please contact me at (305) 666-1040 with any questions, or direct any mail correspondence to the South Miami address of Guttenmacher, Bohatch & Barinaga-Burch, P.A. listed on the letterhead above.

Sincerely,

Timothy L. Smith, Esquire

SECRETARY OF STATE
TALLAHASSEE FLORIDA



TLS Enclosures

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ORGANIZATION" INTO FLORIDA LIMITED PARTNERSHIP

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership in accordance with section 620.2104 of Florida Law.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is SAMET FAMILY PARTNERSHIP, L.P.
- 2. The "Other Business Entity" is a limited partnership first organized under the laws of the State of Delaware on December 26, 1996.
- 3. The name of the Florida Limited Partnership as set forth in the attached Certificate of Limited Partnership is SAMET FAMILY PARTNERSHIP, L.P.
- 4. The conversion was approved as required by Chapter 620 of Florida Law, and was approved in such a manner that complied with the converting organization's governing law.

Signed this 7h day of November, 2006.

D.

GERALD H. SAMET. General Partner

Bv:

JOAN S. DZIEK WISKI, General Partner

CERTIFICATE OF LIMITED PARTNERSHIP FOR SAMET FAMILY PARTNERSHIP, L.P. a Florida Limited Partnership

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

The undersigned, desiring to form a limited partnership under and pursuant to Chapter 620 of Florida Law entitled the Florida Revised Uniform Limited Partnership Act, does hereby adopt the following Articles of Organization for such company:

1. Name. The name of the Limited Liability Company shall be:

SAMET FAMILY PARTNERSHIP, L.P.

- 2. <u>Address</u>. The mailing address and street address of the principal office of the Limited Partnership is 4300 Alton Road, Suite 208, Miami Beach, Florida 33140.
- 3. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, 7301 SW 57 Court, Suite 560, South Miami, Florida, 33143.

Having been named as Registered Agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 620 of Florida Law.

John S. Bohatch, Registared Agent

4. General Partner. The name and address of each General Partner is as follows:

<u>Title:</u>	Name and Address:		
General Partner	Gerald H. Samet Address: 4553 Stern Ave. Sherman Oaks, CA 91423	SECRETARY DI	
General Partner	Joan Samet Dziekanski Address: 101 W. 23 rd Street, Apt. 2L New York, NY 10011	RY OF STATE	B PN TO

IN WITNESS WHEREOF, the undersigned has executed this Articles of Organization on this **744** day of August, 2006.

December

Gerald H. Samet, General Partner

Kan Samet Dziekanski, General Partner