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Attorneys at Law

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March 28, 2003

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Of counsel: Howard L. Adler

Terri Grumer Sonn

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Re: Hilyard Manor Associates, LLP Document No. LLP970000134

Dear Ladies and Gentlemen:

Enclosed for filing in connection with the reinstatement of the referenced limited liability partnership are the following:

- Statement of Qualification for Florida Limited Liability Limited Partnership; 1.
- Certificate of Limited Partnership of Hilyard Manor Associates, LLP; 2.
- Affidavit of Capital Contributions for Florida Limited Partnership; and
- Check from Hilyard Manor Associates, LLP, in the amount of \$1,837.50, in payment of the filing fees and certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Thank you.

Very truly yours,

Lorry A. Cusack Real Estate Paralegal

/lac Encs.

Uwork:PARTNER:HilyardManorAssoc:FILING.L.wpd

CERTIFICATE OF LIMITED PARTNERSHIP OF HILYARD MANOR ASSOCIATES, LLLP

- 1. The name of the Limited Partnership is: HILYARD MANOR ASSOCIATES, LLLP.
- 2. The business address of Limited Partnership is: 201 East DiLido Drive, Miami Beach, Florida 33139
- 3. The name of Registered Agent for Service of Process is: AARON J. EDELSTEIN
- 4. The name of Florida street address for Registered Agent is: 201 East DiLido Drive, Miami Beach, Florida 33139
- 5. Signature of Registered Agent:
- 6. The mailing address of the Limited Partnership is: 201 East DiLido Drive, Miami Beach, Florida 33139
- 7. The latest date upon which the Limited Partnership is to be dissolved is: Perpetual
- 8. The General Partner(s) with specific address(es) are:

Aaron J. Edelstein 201 East DiLido Drive

Miami Beach, Florida 33139

Bernard S. Edelstein 1221 Biscaya Drive Surfside, Florida 33154

Aaron J. Edelstein, as Trustee of 201 East DiLido Drive
The Shep Edelstein Trust Miami Beach, Florida 33139

Aaron J. Edelstein, as Trustee of 201 East DiLido Drive
The Craig Edelstein Trust Miami Beach, Florida 33139

Aaron J. Edelstein, as Trustee of 201 East DiLido Drive
The Marc S. Edelstein Trust Miami Beach, Florida 33139

Under penalties of perjury we declare that we have read the foregoing and know the contents thereof

and that the facts stated herein are true and correct.

Signed this 21 day of March, 2003.

Signature of all general partners:

AARON . EDELSTEIN

BERNARD S. EDELSTEIN

THE SHEP EDELSTEIN TRUST

AARON J EDELSTEIN, AS TRUSTEE

THE CRAIG EDEL STEIN TOLIST

AARON J. EDELSTEIN, AS TRUSTEE

THE MARC S. EDELSTEIN TRUST

AARON J. EDELSTEIN, AS TRUSTEE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of HILYARD MANOR ASSOCIATES, LLLP, a Florida limited liability limited partnership, certify:

The amount of capital contributions to date of the limited partners is \$2,600,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$2,600,000.00.

Signed this 21 day of March, 2003.

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

AARON J. JOELSTEIN
BERNARD S. EDELSTEIN

THE SHEP EDELSTEIN TRUST

AARON J. DELSTEIN, AS TRUSTEE

THE CRAIG EDELSTEIN TRUST

AARON J. EDELSTEIN, AS TRUSTEE

THE MARC S. EDELSTEIN TRUST

AARON J EDELSTEIN, AS TRUSTEE