

02/22/2000 15:07 CCRS - 9224003
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Florida Department of State
Division of Corporations
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To:

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FLORIDA LIMITED PARTNERSHIP

STERNLIEB HOLDINGS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,837.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
STERNLIEB HOLDINGS LIMITED PARTNERSHIP**

1. The name of the limited partnership is **STERNLIEB HOLDINGS LIMITED PARTNERSHIP**.

2. The business address of the limited partnership is 6608 Maynada Street, Coral Gables, Florida 33146.

3. The name of the registered agent of the limited partnership is Henry Sternlieb

4. The Florida street address of the registered agent of the limited partnership is:

6608 Maynada Street
Coral Gables, Florida 33146

5. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Henry Sternlieb, Registered Agent

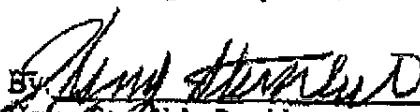
6. The mailing address of the limited partnership is 6608 Maynada Street, Coral Gables, Florida 33146.

7. The latest date upon which the limited partnership is to be dissolved is December 31, 2050.

8. The name of the general partner of the limited partnership is Sternlieb Holdings, Inc., a Florida corporation. The street address of the general partner is 6608 Maynada Street, Coral Gables, Florida 33146. P99000106713

Under penalties of perjury, the undersigned declares that he has read the foregoing and knows the contents thereof and the facts stated herein are true and correct.

STERNLIEB HOLDINGS, INC., a Florida
corporation, general partner


Henry Sternlieb, President

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR STERNLIEB HOLDINGS LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of **STERNLIEB HOLDINGS LIMITED PARTNERSHIP**, a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$-0-.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500,000.

Executed this 17th day of February, 2000.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, the undersigned declares he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

**STERNLIEB HOLDINGS, INC., a
Florida corporation, General Partner**

By: 
Henry Sternlieb, President.

MIAMI-ANDERSONC/100#754/1/15/11 13007144000790 010100

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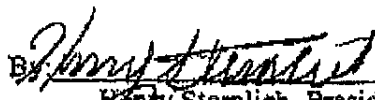
WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

STERNLIEB HOLDINGS, INC., a Florida corporation ("Corporation"), incorporated on December 9, 1999, does hereby grant permission and approves the filing of the Certificate of Limited Partnership for the following limited partnership:

STERNLIEB HOLDINGS LIMITED PARTNERSHIP
a Florida limited partnership

The undersigned, being the president of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 17th day of February, 2000.

STERNLIEB HOLDINGS, INC.


Henry Sternlieb, President

STATE OF FLORIDA)

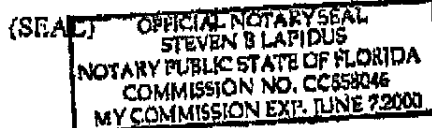
COUNTY OF MIAMI-DADE)

SS

IN WITNESS WHEREOF, before me appeared Henry Sternlieb, President of Sternlieb Holding, Inc., a Florida corporation, known to me or produced _____ as identification, and did testify that he executed the above document for the purposes therein stated.


Notary Public

My commission expires: _____



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