

NATIONSBANK TOWER 100 SOUTHEAST 2ND STREET SUITE 2800 MIAMI, FLORIDA 33131-2144 TELEPHONE (305) 539-8400 FACSIMILE (305) 539-1307 E MAIL INFO@ZACKLAW.COM RICHARD I. BLINDERMAN
KEITH J. BLUM
ANDREW S. BRENNER
ORION G. CALLISON, III
ANTONIO C. CASTRO
PATRICIA KIMBALL FLETCHER
JOSEPH R. GIBSON
JOSEPH R. GOMEZ
DEBRA WEISS GOODSTONE
JOHN T. HOUCHIN

MICHAEL KOSNITZNI
STANLEY H. KUPERSTEIN
MARIA L. LUZIETTI
ROBERT A. MALLOW
MITCHELL W. MANDLER
ROSANNA MOLINARI
ROBERT W. PRINCE
PABLO S. QUESADA
H. STEPHEN RASH
JILL S. REITER
MARTIN W. WASSERMAN

OF COUNSEL
RICHARD J. BISCHOFF
ARTHUR H, COURSHON
MELVIN C. MORGENSTERN

STEPHEN N. ZACK

MELVIN C. MORGENSTERI STEVEN A. SCHULTZ BYRON L. SPARBER JONH E. TOBER SYDNEY S. TRAUM, P.A.

000003144510--9 -02/23/00--01058--001

\*\*\*1750.00 \*\*\*1750.00

February 22, 2000

## VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Stillman Family Limited Partnership

Our File No.: 13951-002

Dear Sir/Madam:

Enclosed please find for filing original and two copies of:

1. Certificate of Limited Partnership of Lashman Family Partnership, Ltd a Flori Limited Partnership.

2. Acceptance of Appointment as Registered Agent.

3. Affidavit of Capital Contributions.

I am also enclosing our client's check in the amount of \$1,750 to cover your filing fee.

Please return a copy of the above documents stamped "filed" in the enclosed envelope.

Thank you.

Very truly yours,

Richard C. Wolfe

RCW:iev Enclosures

::ODMA\PCDOCS\ZI\\94181\I

## CERTIFICATE OF LIMITED PARTNERSHIP OF STILLMAN FAMILY LIMITED PARTNERSHIP

1.	STILLMAN FAMILY LIMITED PARTNERSHIP
	(Name of Limited Partnership; must Contain a Suffix Such as "Limited," "Ltd.," or "Limited Partnership)
2.	1090 Papaya Street, Hollywood, Florida 33019 (The Business Address of Limited Partnership)
3.	RICHARD C. WOLFE, ESQ.
	(Name of Registered Agent for Service of Process)
4.	100 S.E. Second Street, Suite 2800, Miami, Florida 33131 (Florida Street Address for Registered Agent)
5.	Languer
	Registered Agent Must Sign Here to Accept Designation as
	Registered Agent for Service of Process)
6.	1090 Papaya Street, Hollywood, Florida 33019
	(The Mailing Address of the Limited Partnership)
7.	The Latest Address Upon Which the Limited Partnership is to be Dissolved is
1.	
8.	NAME OF GENERAL PARTNER(S):
	INVEST MENTS
	B&ALInc. 1090 Papaya Street
	1090 Papaya Street \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Hollywood, Florida 33019
Signed	d this
Signat	ture of all General Partners:
30	ANSTRUCTS /
B&A,	Inc.
	W/
LAUR	ENCE STILLMAN, its President
	al Partner

::ODMA\PCDOCS\ZK\90839\1

ZACK KOSNITZKY

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR STILLMAN FAMILY LIMITED PARTNERSHIP a Florida Limited Partnership

BEFORE ME, the undersigned authority, personally appeared LAURENCE STILLMAN, President of B&A, Inc, a Florida corporation and the sole general partner of STILLMAN FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (herein referred to as the "Partnership"), who upon being duly sworn, certified as follows:

- 1. This Affidavit of Capital Contributions filed on behalf of the Partnership, is filed for the purpose of accurately depicting the amount contributed by the limited partners to the Partnership in connection with the formation and organization of the Partnership.
- 2. As of January <u>27</u>, 2000, the total amount contributed and anticipated to be contributed by the limited partners was in excess of \$1,000,000.

FURTHER AFFIANT SAYETH NOT.

Under 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.

GENERAL PARTNER:

B&A Investment Inc.

1 //K

LAURENCE STILLMAN, President

::ODMA\PCDOCS\ZK\90852\1

KOSNITZKY

STATE OF FLORIDA	)	
	:	ss.:
COUNTY OF MIAMI-DADE	)	

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared LAURENCE STILLMAN, President of B&A Investments, Inc., a Florida corporation and the sole general partner of Stillman Family Limited Partnership (the "Partnership"), known to me and known by me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions or who has produced a driver's license with a picture identification, and he acknowledged to me and before me that he executed this Affidavit as president of the sole general partner of the Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>\$\theta 7\$</u> day of

My Commission Expires:

(NOTARY SEAL)

Richard Wolfe ★My Commission CC84557 Expires June 13, 2003

## FAMILY LIMITED PARTNERSHIP ACCEPTANCE OF ASSIGNMENT

THE UNDERSIGNED, MELISA D. POGOSTIN, as Guardian for BRETT POGOSTIN, under Uniform Gifts to Minors Act, individually, does hereby accept the foregoing Assignment of Limited Partnership Interest and does hereby expressly agree to be bound by all of the duties and obligations of a Limited Partner under the Partnership Agreement and wishes to be admitted as a substitute Limited Partner.

IN WITNESS WHEREOF, Assignee has executed this Acceptance of Assignment as of the day of <u>lebruary</u> 2000.

WITNESS:	
11	Comme
/ Melesa	acres_
Signature	0

THERESA COLMEY
Print Name

Anala Slaly

Signature Slaby

Print Name

ASSIGNEE:

MELISA RE POGOSTIN, as Guardian for BRETT POGOSTIN, under Uniform Gifte to Minors Act
Social Security No.: 166-54-7242

::ODMA\PCDOCS\ZK\90735\1

KOSNITZKY

P400