P. 001

Division of Corporations

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Florida Department of State

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(((H00000019195 7)))

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number: 075350000132 Phone

(305) 374-7580

Fax Number

: (305)350-2446

FLORIDA LIMITED PARTNERSHIP

Name Availability Willey	Cove GP.	
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Upda'er 5	Certificate of Status	1
Upca er	Certified Copy	1
Verifyer	Page Count	03
Act nowledgement	Estimated Charge	\$148.75

10 \$6,00. FF\$87.50 Certs 61.25

STATEMENT

BŘEŇDA

OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP TO FOLLOW **:

Electronic Filing Menu

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4/24/00 4:30 PM

Fax Audit No. H00-19195

CERTIFICATE OF LIMITED PARTNERSHIP OF COVE GP

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby states as follows:

- 1. The name of the limited partnership is Cove GP, a Florida Limited Partnership (the "Limited Partnership").
 - 2. The address of the registered office of the Limited Partnership is:

3. The name and address of the agent for service of process required to be maintained by Section 5, Florida Statutes, as amended, are:

Sabv Reham 620.105, Florida Statutes, as amended, are:

115 N.W. 167 Street, #300 North Miami Beach, Florida 33169.

4. The name and business address of the sole general partner of the Limited Partnership are:

Saby Behar 115 N.W. 167 Street, #300 North Miami Beach, Florida 33169.

5. The mailing address for the Limited Partnership is:

115 N.W. 167 Street, #300 North Miami Beach, Florida 33169.

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2050.

Fax Audit No. H00-19195

The execution of this Certificate of Limited Partnership on behalf of the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed in the name and on behalf of the sole general partner of the Limited Partnership as of the 23 day of April, 2000.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been designated as registered agent for Cove GP , a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that he will accept service of process for and on behalf of the Limited Partnership and that he will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: April 25, 2000.

Fax Audit No. H00-19195 AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)				
COUNTY OF MIAMI-DADE) SS: _.			•	
BEFORE ME, the undersign and to take acknowledgments in at Saby Behar who is the sole general p "Limited Partnership"), who, after fir	nd for the State partner of Cove	and Cor GP	unty aforesa , a Florida	iid, personally ap limited partnersh	peared ip (the
1. Affiant is the sole general	partner of the I	imited Pa	artnership.		
2. As of the date hereof, the Limited Partnership an aggregate contributions anticipated to be contr	of \$5,000.00 c	of the tot	al amount	of \$5,000.00 in	
3. Affiant is familiar with the laws of the State of Florida for familiar. Affiant has read and understare true and correct to the best of Affiant has read and understare true and correct to the best of Affiant has full have a sider true and correct to the best of Affiant has full have a sider true and correct to the best of Affiant has full have a sider true and correct to the best of Affiant has full have a sider true and correct to the best of Affiant has full have a sider true and correct to the best of Affiant has read and understant has read and	lsely swearing trands the conterfiant's knowled S NAUGHT.	to statem this of this ge and be Saby Be cknowled y Behar;	ents made i Affidavit an lief. har ged, sworn said indiv	n an instrument of the facts stated to and subscribed idual has produ	of head APR 25 PM 3: 42 for state
My Commission Expires:					
Wanda S. One					
INOTARIAL Name: Wayda Silva		Print	SEAL]		
		NOTAF Serial	Y PUBLIC	, State of Florida No	. if
any:	, and		Natary Public	A H. SILVA State of Horida	
		1 N	y Commission	Expires Jul 18, 2001	5