

A00000000855



ACCOUNT NO. : 072100000032

REFERENCE : 710523 7143749

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 25, 2000

ORDER TIME : 1:20 PM

ORDER NO. : 710523-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
MULLER & LIPSON, P.A.
MULLER & LIPSON, P.A.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

000003267030--9
-05/25/00--01082--006
***1837.50 ***1837.50

FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 2:41

DOMESTIC FILING

NAME: BELVEDERE GROUP, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAY 25 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BELVEDERE GROUP, LTD.**

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, hereby certifies and swears in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the Limited Partnership is:

BELVEDERE GROUP, LTD.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

Charles E. Muller II
9350 S. Dixie Highway, Suite 1550
Miami, Florida 33156

3. GENERAL PARTNER.

The name and business address of the general partner is as follows:

P00000050714
Belvedere Group, Inc.
10295 Collins Avenue, #1420
Bal Harbour, Florida 33154

4. MAILING ADDRESS AND PRINCIPAL ADDRESS.

The mailing and principal address of the Limited Partnership is as follows:

10295 Collins Avenue, #1420
Bal Harbour, Florida 33154

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 2:41

5. DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is December 31, 2029.

IN WITNESS WHEREOF, the General Partner has caused this certificate of Limited Partnership to be executed at Miami, Florida, this 24th day of May, 2000.

Belvedere Group, Inc.,
general partner

By: James P. Shea
James P. Shea, President

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for BELVEDERE GROUP, LTD., a Florida limited partnership, and accepts all obligations imposed on her as such under Florida law.

Executed this 24th day of May, 2000.



Charles E. Muller II

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS

The undersigned General Partner of BELVEDERE GROUP, LTD. (the "Limited Partnership"), being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is \$0 and the anticipated future capital contributions of the limited partners to the Limited Partnership is \$750,000.

Belvedere Group, Inc.,
general partner

By: James P. Shea
James P. Shea, President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was signed before me this 24 day of May, 2000, by James P. Shea, in the capacities indicated. He is personally known to me or has produced a Florida driver's license as identification.

Lisa Alonso
Name: _____
Commission No.: _____
Notary Public
State of Florida at Large

My commission expires:

\\shea\belvedere\certificate.lp

