

# A000000001076

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA LIMITED PARTNERSHIP

### M-1 LIMITED PARTNERSHIP

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## CONSENT TO USE OF NAME

M-1, Inc., a corporation organized under the laws of the State of Florida, hereby consents to the formation of M-1 Limited Partnership in the State of Florida.

IN WITNESS WHEREOF, the said M-1, Inc. has caused this consent to be executed by its President and attested by its Secretary, this 6<sup>th</sup> day of July, 2000.

M-1, INC.,  
a Florida corporation

BY: 

NAME: Jeffrey Soffer

TITLE: President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attest:

BY: 

NAME: Marie A. Remick

TITLE: Authorized Agent

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
M-1 LIMITED PARTNERSHIP**

1. The name of the Limited Partnership is:

M-1 LIMITED PARTNERSHIP

2. The Business Address of the Limited Partnership is:

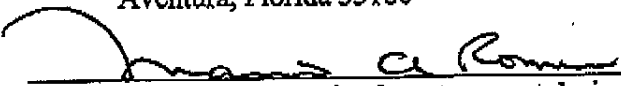
19501 Biscayne Boulevard  
Suite 400  
Aventura, Florida 33180

3. The Name of the Registered Agent for Service of Process is:

Mario A. Romine

4. The Florida Street Address for the Registered Agent is:

19501 Biscayne Boulevard  
Suite 400  
Aventura, Florida 33180

5.   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process).

6. The Mailing Address of the Limited Partnership is:

19501 Biscayne Boulevard  
Suite 400  
Aventura, Florida 33180

7. The latest date upon which the Limited Partnership is to be dissolved is:

December 31, 2050

8. The Name and Specific Address of the General Partner is:

M-1, Inc.  
19501 Biscayne Boulevard  
Suite 400  
Aventura, Florida 33180

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900-45454

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

Signed this 6<sup>th</sup> day of July, 2000.

Signature of all general partners:

M-1 Limited Partnership

By: M-1, Inc., a Florida corporation  
its sole General Partner

By:   
Jeffrey Soffer, President

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TALLAHASSEE, FLORIDA

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting all of the general partners of M-1 LIMITED PARTNERSHIP, a Florida limited partnership, certify:

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

The total amount of capital contributions and anticipated to be contributed by the limited partners at this time totals \$100.00.

Signed this 6th day of July, 2000.

FURTHER AFFIANT SAYETH NOT.

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

M-1 LIMITED PARTNERSHIP

By: M-1, Inc., a Florida corporation  
its sole general partner

By: 

Print name: JEFFREY SAFFER

Title: PRESIDENT

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