## 90001106 Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) **₩** Walk in ☐ Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Direct Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/OUALIFIC Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# CERTIFICATE OF LIMITED PARTNERSHIP OF LEE S. LASSER FAMILY LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, do hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- 1. <u>NAME</u>. The name of the limited partnership ("Partnership") is LEE S. LASSER FAMILY LIMITED PARTNERSHIP.
- 2. <u>REGISTERED OFFICE</u>. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 4100 North Powerline Road, Suite B-2, Pompano Beach, FL 33073.
- 3. <u>REGISTERED AGENT</u>. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is LEE S. LASSER, 4100 North Powerline Road, Suite B-2, Pompano Beach, Florida 33073.
- 4. <u>NAME AND ADDRESSES OF GENERAL PARTNERS</u>. The names and addresses of the General Partners are:

NAME:	ADDRESS:
Lee S. Lasser, as Trustee of the Lee S. Lasser Trust dated August 25, 1972, as amended	4100 North Powerline Road, Suite B-2 Pompano Beach, Florida 33073
Robin E. Louis, as Trustee of the Robin E. Louis Trust dated November 22, 1995, as amended	4100 North Powerline Road, Suite B-2 Pompano Beach, Florida 33073
David A. Lasser, as Trustee of the David A. Lasser Trust dated August 20, 1998, as amended	4100 North Powerline Road, Suite B-2 Pompano Beach, Florida 33073

- 5. MAILING ADDRESS. The mailing address for the Partnership is 410 North.

  Powerline Road, Suite B-2, Pompano Beach, Florida 33073.
- 6. <u>DISSOLUTION OF PARTNERSHIP</u>. The Partnership shall exist in perpetuity, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partners.

This Certificate of Limited Partnership shall be effective upon filing.

**GENERAL PARTNERS:** 

Lee S. Lasser, as Trustee of the Lee S. Lasser Trust dated August 25, 1972, as amended

Robin E. Louis, as Trustee of the Robin E. Louis Trust dated November 22, 1995, as amended

David A. Lasser, as Trustee of the David A. Lasser Trust dated August 20, 1998, as amended

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF LEE S. LASSER FAMILY LIMITED PARTNERSHIP

ONL IN PARE 19 THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of LEE S. LASSER FAMILY LIMITED PARTNERSHIP, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).

Leo S. Zaner



### AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF LEE S. LASSER FAMILY LIMITED PARTNERSHIP

**BEFORE ME**, the undersigned, constituting all of the General Partners of LEE S. LASSER FAMILY LIMITED PARTNERSHIP ("Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the general and limited partners' equity contributions of cash and property to the Partnership is \$10,000. It is anticipated that additional equity contributions of cash and property in the amount of \$2,000,000 will be made by the general and limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

#### FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

**GENERAL PARTNERS:** 

Lee S. Lasser, as Trustee of the Lee S. Lasser Trust dated August 25, 1972, as amended

Robin E. Louis, as Trustee of the Robin E. Louis Trust dated November 22, 1995, as amended

David A. Lasser, as Trustee of the David A. Lasser Trust dated August 20, 1998, as amended