

REFERENCE :

774093

11758A

AUTHORIZATION :

COST LIMIT :

\$ 140.00

ORDER DATE : July 24, 2000

ORDER TIME : 3:42 PM

ORDER NO. : 774093-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq

Doumar Allsworth Curtis Cross Laystrom Voigt Wachs & Maciver 1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME:

THE WARNER FAMILY LIMITED

PARTNERSHIP

EFFECTIVE DATE:

XX ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

900003334179--4

CERTIFICATE OF LIMITED PARTNERSHIP

<u>OF</u>

THE WARNER FAMILY LIMITED PARTNERSHIP

THE UNDERSIGNED, constituting the General Partner of THE WARNER FAMILY LIMITED PARTNERSHIP, a Florida Limited partnership hereby files its Certificate of Limited Partnership in accordance with Chapter 620, Florida Statutes, as follows:

- 1. Name of the Partnership. THE WARNER FAMILY LIMITED PARTNERSHIP
- 2. The address of the office of the Partnership is.

5070 N. Ocean Drive Singer Island, FL 33404

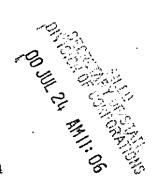
3. Name and addresses of the agent for the service of process on the Partnership is.

JEFFREY S. WACHS, ESQ. 1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

4. Name and business address of the General Partner is.

PEARL L. WARNER 5070 N. Ocean Drive Singer Island, FL 33404 5. Mailing address of the Partnership is.

THE WARNER FAMILY
LIMITED PARTNERSHIP
c/o Pearl L. Warner,
General Partner
5070 N. Ocean Drive
Singer Island, FL 33404



6. Latest date upon which the Partnership will dissolve.

Will be in accordance with Section 620.157 of the Florida Statute, however, no later than December 31, 2050.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership of THE WARNER FAMILY LIMITED PARTNERSHIP, this // day of ______, 2000.

GENERAL PARTNER(S):

FARL L. WARNER

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE WARNER FAMILY LIMITED PARTNERSHIP, a Florida limited partnership ("Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

REGISTERED AGENT:

FREY'S. WACHS

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared.

DONNA D. SNIDER, the General Partner of THE WARNER FAMILY LIMITED

PARTNERSHIP, a Florida limited partnership, herein referred to as the "Partnership", who, upon being duly sworn, certified as follows:

1. As of the date hereof, the amount of capital contributions to the Partnership made by the Limited Partners is as follows:

\$5,000.00

2. The amount of capital contributions anticipated to be contributed by additional Limited Partners is as follows:

NONE

3. Affiant has executed this Affidavit of Capital Contributions as the duly authorized representative of the General Partner of said Partnership.

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.

DATED this // day of /uly , 2000.

Searl L. Warner

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STATE OF FLORIDA)	8 P
COUNTY OF BROWARD	SS:	JUL 24
by PEARL L. WARNER, who oath, who is personally	RIBED before me, the undersign appeared personally before monknown to me or who produced as identification, on this	e and took and

Notary Public, State of Florida Print Name: Lisa D. Belenson My Commission Number: CC765902 My Commission Expires: 8/10/02

Lisa D. Belenson Commission # CC 765902 Expires AUG. 10, 2002 BONDED THRU ATLANTIC BONDING CO., INC.