

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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FLORIDA LIMITED PARTNERSHIP

Amici Boca, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$140.00

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OK
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

GREENBERG TRAUIG

SUBJECT: AMICI BOCA, LTD.
REF: W00C00018457

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: E00000038913
Letter Number: 900A00040408

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
AMICI BOCA, LTD.**

The undersigned desiring to form a limited partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), hereby states the following:

1. Name of Limited Partnership. The name of the limited partnership is:

Amici Boca, Ltd. (the "Partnership").
2. Address of the Partnership. The office address of the Partnership is located at:

c/o Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, Florida 33401
3. Registered Agent and Office. The name and address of the Registered Agent of the Partnership for service of process are:

Laurie L. Gildan, Esq.
777 South Flagler Drive, Suite 300E
West Palm Beach, FL 33401
4. Name and Address of the General Partner. The name and address of the sole General Partner of the Partnership are:

Amici Boca, Inc.
c/o Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, Florida 33401
5. Mailing Address of the Partnership. The mailing address of the Partnership is:

c/o Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, Florida 33401
6. Dissolution of the Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2030.

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

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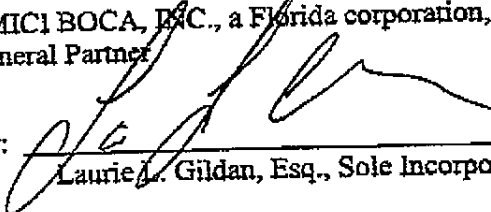
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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership this 24th day of July, 2000.

AMICI BOCA, INC., a Florida corporation,
General Partner

By: 
Laurie L. Gildan, Esq., Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, AT THE PLACE DESIGNATED IN SECTION 3 OF THIS CERTIFICATE OF LIMITED PARTNERSHIP, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 24th day of July, 2000.


Laurie L. Gildan, Esq., Registered Agent

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting the General Partner of Amici Boca, Ltd., a Florida limited partnership, certifies:

1. The amount of capital contributions to date of the limited partners is \$990.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$990.00.

FURTHER AFFIANT SAYETH NOT.

Under the 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: July ~~24~~²⁵, 2000.

General Partner:

AMICI BOCA, INC., a Florida corporation

By:


Laurie L. Gildan, Esq., Sole Incorporator

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