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ENGLISH, McCAUGHAN & O'BRYAN, P.A.

120 EAST PALMETTO PARK ROAD
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C. J. WAHRMAN III, J.D., LL.M.

July 7, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Our File No. 15206-54458
The Ruth Rosen Family Limited Partnership

500003319025--2
-07/11/00--01019--002
***1837.50 ***1837.50

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced entity is the Certificate of Limited Partnership of The Ruth Rosen Family Limited Partnership (original and copy), together with check No. 0440 in the amount of \$1,837.50 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation.

Upon completion of the filing process, please return a certified copy of the certificate of limited partnership to this office in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C. J. Wahrman III

C. J. Wahrman III

CJW/jk
Enclosures

FILED
00 OCT 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

C.J. WAHRMAN III
ENGLISH MCCAUGHAN & O'BRYAN PA
120 E PALMETTO PARK RD SUITE 450
BOCA RATON, FL 33432-6090

SUBJECT: THE RUTH ROSEN FAMILY LIMITED PARTNERSHIP
Ref. Number: W00000018339

We have received your document for THE RUTH ROSEN FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 500A00040177

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00 OCT 16 PM 1:46
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE RUTH ROSEN FAMILY LIMITED PARTNERSHIP,
a Florida Limited Partnership

The undersigned, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the limited partnership is THE RUTH ROSEN FAMILY LIMITED PARTNERSHIP (the "Partnership").
2. The address of the office of the Partnership is 4504 Queen Palm Lane, Tamarac, Florida 33319.
3. The name and address of the agent for service of process on the Partnership are Ruth Rosen, 4504 Queen Palm Lane, Tamarac, Florida 33319.
4. The name and business address of the sole General Partner are Ruth Rosen, Marcia Cohen and Marvin Rosen as co-trustees of the Ruth Rosen Trust u/a/d 04/11/88, as amended, 4504 Queen Palm Lane, Tamarac, Florida 33319.
5. The mailing address of the Partnership is 4504 Queen Palm Lane, Tamarac, Florida 33319.
6. The latest date upon which the Partnership shall dissolve is December 31, 2050.

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

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of The Ruth Rosen Family Limited Partnership this 25th day of August, 2000.

GENERAL PARTNER:

RUTH ROSEN TRUST u/a/d 04/11/88
as amended

By: Ruth Rosen

Ruth Rosen, Trustee

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00 OCT 16 PM 1:46
TALLAHASSEE, FLORIDA

By: Marcia Cohen
Marcia Cohen, Trustee
By: Marvin Rosen
Marvin Rosen, Trustee

STATE OF FLORIDA
COUNTY OF BROWARD

This instrument was acknowledged before me on the 25th day of August, 2000,
by Ruth Rosen, as a trustee of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the General Partner
of The Ruth Rosen Family Limited Partnership, and who is personally known to me or who produced
the following as identification: _____

C. J. Wahrman III
Notary Public



C. J. Wahrman, III
MY COMMISSION # CC748895 EXPIRES
June 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

New York
STATE OF ~~FLORIDA~~
COUNTY OF ~~PALM BEACH~~ Queens

This instrument was acknowledged before me on the 29th day of September, 2000,
by Marcia Cohen, as a trustee of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the General
Partner of The Ruth Rosen Family Limited Partnership, and who is personally known to me or who
produced the following as identification: Hi Lic # C 500 546375910

CYNTHIA L. SHAFEEK
NOTARY PUBLIC, State of New York
No. 01SH6018895
Qualified in Queens County
Commission Expires January 19 2 001

Cynthia L. Shafeek
Notary Public

STATE OF NEW YORK
COUNTY OF NEW YORK

This instrument was acknowledged before me on the 4 day of OCTOBER, 2000,
by Marvin Rosen, as a trustee of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the General
Partner of The Ruth Rosen Family Limited Partnership, and who is personally known to me or who
produced the following as identification: NY SPL 902 463-795 Ed. C/10/03

Edward H Fraser
Notary Public

EDWARD H FRASER
Notary Public, State of New York
No. 01FR6031154
Qualified in Kings County
Commission Expires September 27, 2001

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of The Ruth Rosen Family Limited Partnership as made in the foregoing Certificate of Limited Partnership.

Date: Aug 15, 2000

By: Ruth Rosen
Ruth Rosen, Initial Registered Agent

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00 OCT 16 PM 1:46

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, Ruth Rosen, Marcia Cohen and Marvin Rosen, who are the co-trustees of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the sole General Partner of The Ruth Rosen Family Limited Partnership, a Florida Limited Partnership (the "Partnership") certifies that the total initial amount of capital contributions and anticipated capital contributions by the limited partners of the Partnership will be approximately \$500,000.00.

FURTHER AFFIANT SAYETH NOT.

GENERAL PARTNER:

RUTH ROSEN TRUST u/a/d 04/11/88,
as amended

By: Ruth Rosen
Ruth Rosen, Trustee

By: Marcia Cohen
Marcia Cohen, Trustee

By: Marvin Rosen
Marvin Rosen, Trustee

STATE OF FLORIDA
COUNTY OF BROWARD

This instrument was acknowledged before me on the 25th day of August, 2000, by Ruth Rosen, as a trustee of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the General Partner of The Ruth Rosen Family Limited Partnership, and who is personally known to me or who produced the following as identification: _____

C. J. Wahrman III
Notary Public



C. J. Wahrman, III
Commission # CC748895 EXPIRES
June 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



C. J. Wahrman, III
MY COMMISSION # CC748895 EXPIRES
June 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF NEW YORK

COUNTY OF Queens

This instrument was acknowledged before me on the 29th day of Sept., 2000, by Marcia Cohen, as a trustee of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the General Partner of The Ruth Rosen Family Limited Partnership, and who is personally known to me or who produced the following as identification: Id. Lic. H-500 546 37591-0

CYNTHIA L. SHAFEEK
NOTARY PUBLIC, State of New York
No. 01SH6018895
Qualified in Queens County
Commission Expires January 19 2001

Cynthia L. Shafeek
Notary Public

STATE OF NEW YORK

COUNTY OF New York

This instrument was acknowledged before me on the 4 day of OCTOBER, 2000, by Marvin Rosen, as a trustee of the Ruth Rosen Trust u/a/d 04/11/88, as amended, the General Partner of The Ruth Rosen Family Limited Partnership, and who is personally known to me or who produced the following as identification: NYSDH# 902-463-795 EXP 6/10/03

Edward H. Fraser
Notary Public

EDWARD H FRASER
Notary Public, State of New York
No. 01FR6031154
Qualified in Kings County
Commission Expires September 27, 2001

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TALLAHASSEE, FLORIDA