

A00000001881

FLEMING, HAILE & SHAW, P. A.
ATTORNEYS

TELEPHONE
(561) 627-8100

THREE GOLDEN BEAR PLAZA, SUITE 300
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

FACSIMILE
(561) 622-7603

November 30, 2000

MJH

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000003485250--9
-12/04/00--01121--008
***1785.00 ***1785.00

Re: The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership

To Whom It May Concern:

Enclosed is the original and a copy of the Certificate of Limited Partnership of The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership, and an original and a copy of the Affidavit Declaring Capital Contributions regarding the above-referenced. Also enclosed is a check made payable to Florida Department of State in the amount of \$1,785.00 for your filing fees. Please return a filed stamped copy of each of these documents to me, using the envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:


Oren S. Tasini

OST/lac
Enclosure

00 DEC -4 PM 2:46
FED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP OF
THE ELEANOR K. ROSENTHAL-LICHTENSTEIN FAMILY LIMITED PARTNERSHIP**

THE UNDERSIGNED, desiring to form a limited partnership (the "Partnership") in accordance with the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986 (the "Act"), do hereby sign and swear to this Certificate of Limited Partnership and the annexed Affidavit Regarding Capital Contributions, as follows:

1. The name of the Partnership is The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership.

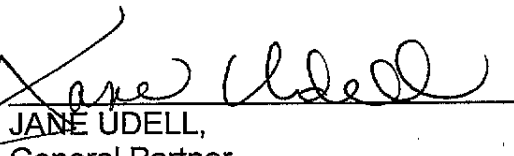
2. The address of the office where the records of the Partnership are maintained as required by Section 620.106 of the Act is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The name and address of the registered agent of the Partnership upon whom process may be served is FHS Corporate Services, Inc., 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.


3. The names and addresses of the General Partners of the Partnership are Eleanor K. Lichtenstein, 2505 Ocean Blvd., Apartment 516, Palm Beach, Florida 33480; Jane Udell, 2893 "E" Road, Loxahatchee Groves, Florida 33470; and Richard Rosenthal, 140 South Avenida De Palmas, Tucson, Arizona 85716.

4. The mailing address of the Partnership is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.

5. The latest date on which the Partnership is to be dissolved is December 31, 2025.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on the 16 day of Nov, 2000.


JANE UDELL,
General Partner


ELEANOR K. LICHTENSTEIN,
General Partner

Prepared By:
Ellen Regnery, Esq.; Fla. Bar Number 863769
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408 (561) 627-8100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts the appointment as Registered Agent of the aforesaid Limited Partnership. We are familiar with, and accept, the obligations of, Section 620 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: Oren S. Tasini
Oren S. Tasini, Its Secretary

Prepared By:
Ellen Regnery, Esq.; Fla. Bar Number 863769
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408 (561) 627-8100

AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS


STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JANE UDELL and ELEANOR K. LICHTENSTEIN, known to me, who being first duly sworn, did depose and say as follows:

1. We are a majority of the General Partners named in the Certificate of Limited Partnership of The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership (the "Partnership"). We have been duly authorized to and do make this Affidavit on behalf of the General Partners of the Partnership pursuant to the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986.

2. The amount of capital contributions of the Limited Partners of the Partnership and the amount anticipated to be contributed by them is a total of Four Million Dollars (\$4,000,000).


JANE UDELL


ELEANOR K. LICHTENSTEIN

ACKNOWLEDGMENT

STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH)

BEFORE ME personally appeared JANE UDELL: ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that she executed the foregoing Affidavit as her free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 16 day of Nov, 2000.



Claire C. Peterson
MY COMMISSION # CC865227 EXPIRES
December 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Claire C. Peterson
Name:
Notary Public
State of Florida at Large

My commission expires:
(Seal)

ACKNOWLEDGMENT

STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH)

BEFORE ME personally appeared ELEANOR K. LICHTENSTEIN ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that she executed the foregoing Affidavit as her free act and deed for the uses and purposes set forth therein.

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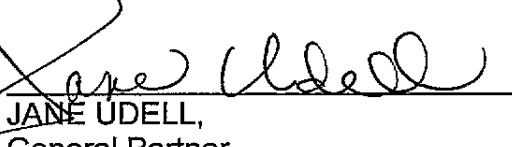
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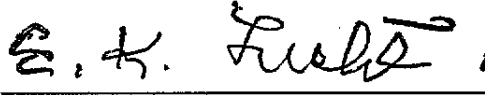
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JANE UDELL,
General Partner


ELEANOR K. LICHTENSTEIN,
General Partner

Prepared By:
Ellen Regnery, Esq.; Fla. Bar Number 863769
Fleming, Haile & Shaw, P.A.
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JANE UDELL


ELEANOR K. LICHTENSTEIN

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