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CONTACT:	CINDY HICKS	
DATE:	1-18-01	- F. S. J. T.
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CORP. NAME:	COUNTRY MANOR ASSO	CIATES, LITES
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

COUNTRY MANOR ASSOCIATES, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of COUNTRY MANOR ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

COUNTRY MANOR ASSOCIATES, LTD.

2. The office and principal place of business for the Partnership

2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

3. The name and address of the agent for service of process on the Partnership

are:

2051.

Patricia K. Green 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

4. The name and address of the sole General Partner of the Partnership is:

COUNTRY MANOR ASSOCIATES, INC. 2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

5. The mailing address of the Partnership is:

2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

6. The latest date upon which the Partnership shall dissolve is December 31,

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as sole General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: January 14,_, 2001

C O U N T R Y M A N O R ASSOCIATES, INC., a Florida corporation, as General Partner

By:_

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Patricia K. Green hereby accepts his appointment as registered agent for COUNTRY MANOR ASSOCIATES, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: January [+, 2001

Patricia K. Green

AFFIDAVIT OF CAPITAL CONTRIBUTIONS



STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Lloyd Boggio, as President of COUNTRY MANOR ASSOCIATES, INC., a Florida corporation, as sole General Partner of COUNTRY MANOR ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

- 1. The aggregate capital contributions made by the Limited Partner of the Partnership to the Partnership is \$99.90.
- 2. It is not anticipated that the Limited Partner will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

COUNTRY MANOR ASSOCIATES, INC., a Florida corporation, as General Partner

By:

Lloyd Boggio, as President

The foregoing instrument was acknowledged before me this <u>ite</u> day of January, 2001 by Lloyd Boggio, as President of COUNTRY MANOR ASSOCIATES, INC., a Florida corporation, as sole General Partner of COUNTRY MANOR ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Print or Stamp Name: MARIA Colom Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA MARIA COLON COMMISSION # CC85635 EXPIRES 11/17/2003 BONDED THRU ASA 1-888-NOTARY1

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