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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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: (850)922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number: 110450000714 Phone: (850)222-117

Phone : (850)222-1173 Fax Number : (850)224-1640

AL

FLORIDA LIMITED PARTNERSHIP

ALBANESE-POPKIN FOX HILL DEVELOPMENT GROUP, L.

| Certificate of Status | 0 |
|-----------------------|------------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$1,837.50 |

SECRETARY OF STATE

- M 9: 21

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CERTIFICATE OF LIMITED PARTNERSHIP

| 1. | ALBANESE-POPKIN FOX HILL DEVELOPMENT GROUP, L.P. (Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership) | p") | . | |
|----|--|-------------------|-------------------|---|
| 2, | 551 NW 77th Street, Suite 108, Boca Raton, Florida, 33487 | - | | |
| | (Business address of Limited Partnership) | ှိ ပ္ပ | <u>_</u> | |
| 3. | Leonard Albanese | >5 >5 | 금 | |
| | (Name of Registered Agent for Service of Process) | <u> </u> | - (22) | |
| 4. | 551 NW 77th Street, Suite 108, Boca Raton, Florida, 33487 | 5 | 2, | 1 |
| | (Florida street address for Registered Agent) | - | 777 | 1 |
| 5. | | | <u>چ</u> 2 | |
| | (Registered Agent must sign here to accept designation as Registered Agent for Service of Process) | | | |
| б. | 551 NW 77th Street, Suite 108, Boca Raton, Florida, 33487 | - | | |
| | (Mailing Address of the Limited Partnership) | | | |
| 7 | The latest days are all 1 of 20 and 20 | | | |

7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2050

Name(s) of general partner(s):
 Albanese-Popkin Development Group, Inc.

Street address: 551 NW 77th Street, Suite 108 Boca Raton, Florida, 33487

Under penalty of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 6 day of

February, 2001.

Signature of the general partner:

Print No. Co.

Leonard A. Albanese

Title: President

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of ALBANESE-POPKIN FOX HILL DEVELOPMENT GROUP, L.P., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partner is

\$ 750,000.00

The total amount contributed and anticipated to be contributed by the limited partner at this time totals

\$4,250,000.00

Signed this 6_ day of February, 2001.

FURTHER AFFIANT SAYETH NOT.

Under penalty of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signature of the general partner:

By: Print Name: Leonard A. Albanese

Title: President

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SECRETARY OF STATE
AND SEFF. FLORIDA