

MAY-09-2001 17

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA LIMITED PARTNERSHIP

GELLER FAMILY INVESTMENTS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,837.50

FILED

01 MAY 10 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAY 10 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
GELLER FAMILY INVESTMENTS, LTD.**

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes,
hereby certifies and swears in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the Limited Partnership is:

GELLER FAMILY INVESTMENTS, LTD.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

M & W Agents, Inc.
Boca Corporate Center
2101 Corporate Blvd.
Suite 107
Boca Raton, Florida 33431

3. GENERAL PARTNER.

The name and business address of the general partner is as follows:

GELLER HOLDINGS, INC., a Florida corporation 901-45318
14902 Wildflower Lane
Delray Beach, Florida 33446

4. MAILING ADDRESS AND PRINCIPAL ADDRESS.

The mailing and principal address of the Limited Partnership is as follows:

14902 Wildflower Lane
Delray Beach, Florida 33446

5. DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is December
31, 2051.

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IN WITNESS WHEREOF, the undersigned General Partner has caused this certificate of Limited Partnership to be executed at Palm Beach Co., this 8th day of May, 2001.

GENERAL PARTNER:

GELLER HOLDINGS, INC., a Florida corporation


SIMON GELLER, President

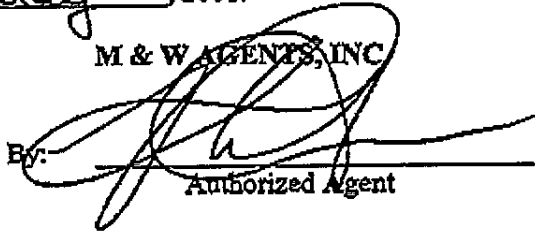
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TALLAHASSEE, FLORIDA

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for GELLER FAMILY INVESTMENTS, LTD., a Florida limited partnership, and accepts all obligations imposed on him as such under Florida law.

Executed this 8th day of May, 2001.

M & W AGENTS, INC

By: 

Authorized Agent

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TALLAHASSEE, FLORIDA

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AFFIDAVIT

STATE OF FLA
COUNTY OF Palm beach }

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TALLAHASSEE, FLORIDA

The undersigned General Partner of GELLER FAMILY INVESTMENTS, LTD., a Florida Limited Partnership, being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is \$100.00 and the total anticipated future capital contributions of the limited partners to the Limited Partnership is \$ 4,000,000.00.

GENERAL PARTNER:

GELLER HOLDINGS, INC., a Florida corporation

Simon Geller
SIMON GELLER, President

The foregoing instrument was acknowledged before me this 8 day of May, 2001, by Simon Geller.

Karen Battista
Signature - Notary Public-State of FL

[Seal with Commission Expiration Date]

NOTARY PUBLIC
STATE OF FLORIDA
Karen A. Battista
Commission # CC 774364
Expires SEP. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Karen Battista
Print, type or stamp name of Notary Public

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