165 East Boca Raton Road Boca Raton, Florida 33432

TEL (561) 392-2396 - FAX (561) 394-6102

May 17, 2001

### **VIA FEDERAL EXPRESS #8282 0257 0003**

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

500004270895--3 -05/18/01--01056--003 \*\*\*1837.50 \*\*\*1837.50

Re: Certificate of Limited Partnership of Varkas Family Partnership, L.P.

Dear Madam/Sir:

Enclosed herein please find the following:

- 1. An original and one copy of the Certificate of Limited Partnership c Family Partnership, L.P., together with the Affidavit of Capital Cont attached there to as Exhibit "B";
- 2. A check in the amount of \$1,837.50 representing the filing fee for a Limited Partnership with contributions of \$1,331,632.00, and the fe certified copy of the Certificate of Limited Partnership;
- 3. Return Federal Express Airbill and Envelope.

Please return the certified copy of the Certificate of Limited Partnership in the Federal Express envelope enclosed. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Linda L. Snelling

LLS/gmv Enclosures 401-133



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2001

LINDA SNELLING 165 EAST BOCA RATON ROAD BOCA RATON, FL 33432

SUBJECT: VARKAS FAMILY PARTNERSHIP, L.P.

Ref. Number: W01000011764

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

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 701A00031784

SECRETARY OF STATE TALLAHASSEE, FLORID.

LAW OFFICE OF

# Linda L. Snelling, P.A.

165 East Boca Raton Road Boca Raton, Florida 33432

TEL (561) 392-2396 - FAX (561) 394-6102

May 25, 2001

#### VIA FEDERAL EXPRESS #8282 0256 9960

Ms. Tammi Cline
Document Specialist
Corporations
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Certificate of Limited Partnership of Varkas Family Partnership, LTD.

Reference Number: W01000011764 Letter Number: 701A00031784

Dear Ms. Cline:

Reference is made to your letter dated May 23, 2001 (copy enclosed) regarding the above-referenced matter wherein you returned the Varkas Family Limited Partnership documentation and acknowledged receipt of our check totaling \$1,837.50, but did not return the check with your letter.

Enclosed herein are an original and one copy of the Certificate of Limited Partnership of Varkas Family Partnership, LTD., together with the Affidavit of Capital Contributions attached thereto as Exhibit "B", revised to reflect the suffix LTD. Also enclosed is a return Federal Express Airbill and Envelope.

Please return the certified copy of the Certificate of Limited Partnership in the Federal Express envelope enclosed. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Linda L. Snelling

LLS/gmv Enclosures

#### CERTIFICATE OF LIMITED PARTNERSHIP

**OF** 

### VARKAS FAMILY PARTNERSHIP, LTD. a FLORIDA Limited Partnership

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

- The name of the limited partnership is VARKAS FAMILY PARTNERSHIP, LTD. (the "Partnership").
- 2. The address of the office of the Partnership is 199 Ocean Lane Drive, Apartment #1100, Key Biscayne, Florida 33149.
  - 3. The name and address of the agent for service of process of the Partnership is:

EDITH S. VARKAS 199 Ocean Lane Drive Apartment #1100 Key Biscayne, Florida 33149

4. The name and address of the General Partner is as follows:

General Partner:

FULCRUM, INC.

199 Ocean Lane Drive Apartment #1100

Key Biscayne, Florida 33149

Limited Partners:

EDITH S. VARKAS, Trustee of

The Edith S. Varkas Revocable Trust Agreement

POI-49284

Dated February 25, 1994

199 Ocean Lane Drive

Apartment #1100

Key Biscayne, Florida 33149

ALEXANDER D. VARKAS, JR.

155 Ocean Lane Drive

Apartment #311

Key Biscayne, FL 33149

- 5. The mailing address of the Partnership is VARKAS FAMILY PARTNERSHIP, LTD., 199 Ocean Lane Drive, Apartment #1100, Key Biscayne, Florida 33149.
  - 6. The latest date upon which the Partnership will dissolve is May 31, 2051.
- 7. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by the General Partner.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under 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 VARKAS FAMILY PARTNERSHIP, LTD this 15th day of May, 2001.

**GENERAL PARTNER:** 

FULCRUM, INC.

BY: Edith S. Varker Trustee

EDITH S. VARKAS, Trustee, President

OI MAY 29 PM 1: 2

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for VARKAS FAMILY PARTNERSHIP, LTD, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT

h & Varkas

DATED: 5/15/2001

Edith S. Varkas

OI MAY 29 PM 1: 29
SECRETARY OF STATE
AND ASSEE, FLORIDA

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME the undersigned, personally appeared EDITH S. VARKAS, Trustee of the Edith S. Varkas Revocable Trust Agreement Dated February 25, 1994, the President of FULCRUM INC., a Florida corporation, the General Partner of VARKAS FAMILY PARTNERSHIP, LTD a Florida Limited Partnership, hereinafter referred to as the "Partnership", who, upon being duly sworn, did certify as follows:

- 1. The amount of capital contributions of the Limited Partners is attached hereto as Exhibit "C".
- 2. The anticipated amount of additional capital contributions of the Limited Partners is none at this time.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Dated this  $15^{10}$  day of May, 2001.

**GENERAL PARTNER** 

FULCRUM, INC.

**EXHIBIT "B"** 

STATE OF FLORIDA	)	
COLDICATION	)	ss:
COUNTY OF PALM BEACH	- )	

The foregoing instrument was acknowledged before me this 15 day of May, 2001, by EDITH S. VARKAS, Trustee, as the President of FULCRUM INC., the General Partner of VARKAS FAMILY PARTNERSHIPLTD, who is personally known to me or who did identify herself by Slanda Partner Science 1D

Name Printed

Notary Seal

OFFICIAL NOTARY SEAL LINDA L SNELLING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC739249 MY COMMISSION EXP. MAY 4,2002

SECRETARY OF STATE

## Schedule of Partners' Capital Contribution

<u>Partner</u>	Percentage in cash or <u>Property</u>	Initial Capital Contributed or to be Contributed
General Partner:		
FULCRUM, INC.	1 %	\$ 13,316
Limited Partners:		
EDITH S. VARKAS, Trustee of the Edith S. Varkas Revocable Trust Agr dated February 25, 1994	eement 98 %	\$1,305,000 -
ALEXANDER D. VARKAS, JR.	1%	\$ 13,316
		<u>\$1,331,632</u>