

JUL. 12. 2001 4:36PM
Division of Corporations

NO. 867

Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

Attn: Sue Deverson
#990750.0001

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA LIMITED PARTNERSHIP

Park Family Holdings, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$140.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
PARK FAMILY HOLDINGS, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is Park Family Holdings, Ltd.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 2950 Surrey Lane, Weston, FL 33331.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Larence Park, 2950 Surrey Lane, Weston, FL 33331.

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

Park Family Holdings, Inc.
2950 Surrey Lane
Weston, FL 33331

POI-68690

5. A mailing address for the Partnership is as follows:

2950 Surrey Lane
Weston, FL 33331

6. The latest date upon which the Partnership is to dissolve is December 31, 2041, unless otherwise continued in accordance with the terms of an Amendment to this Certificate of Limited Partnership.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this day of July, 2001.

GENERAL PARTNER:

PARK FAMILY HOLDINGS, INC.,
a Florida corporation

By: Larence Park
Larence Park

Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp Scott, PA
P.O. Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

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JUL 12 2001 4:37PM

NO.867 P.3

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Park Family Holdings, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Revised Uniform Limited Partnership Act (1986).



Lawrence Park

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**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNER OF
PARK FAMILY HOLDINGS, LTD.**

BEFORE ME, the undersigned President of the sole General Partner of Park Family Holdings, Ltd., ("Partnership"), a Florida limited partnership, certifies as follows;

The limited partner's contribution to the Partnership totals \$990 at this time and it is anticipated that future contributions of the limited partner is \$0.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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


Laurence Park, President

STATE OF FLORIDA)

COUNTY OF BROWARD)

SS.:

The foregoing instrument was acknowledged before me this 10 day of November, 2000, by Laurence Park, as President of Park Family Holdings, Inc. on behalf of the corporation. He is personally known to me or who has produced _____ as identification.




Patricia Sweeney

Public

Notary Public, State of Florida

Printed Name of Notary

CC 957504

Commission or Serial

Number

My Commission Expires: JULY 27, 2004

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JUL 12 2001 4:37PM

NO.867 P.5

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CONSENT TO USE OF NAME

I, Larence Park, President of PARK FAMILY HOLDINGS, INC., consents to allow the name PARK FAMILY HOLDINGS to be used by PARK FAMILY HOLDINGS, LTD., a Florida limited partnership, for use as a domestic limited partnership in Florida.

Dated: July 10, 2001

PARK FAMILY HOLDINGS, INC.

By Larence Park
Larence Park
President

In the presence of:

Printed Name: Diana C. Martino
Diana C. Martino

Printed Name: Patricia Sweetney
Patricia Sweetney

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