## 201/87

HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL) DOYLE ROGERS ALAN LINDSAY NEAL W. KNIGHT, JR. DAVID H. BAKER WILLIAM W. ATTERBURY III LOUIS L. HAMBY III ROBB R. MAASS M. TIMOTHY HANLON WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT DAVID M. SCOTT

OINCIANA PLAZA, SOUTH POST OFFICE BOX 431 PALM BEACH, FLORIDA 33480-0431

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FROM BROWARD (954) 421-1540

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215

FACSIMILE (954) 751-7644

August 29, 2001

700004554077---08/30/01--01048--001 \*\*\*1785.00 \*\*\*1785.00

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Northlake Property Investments Limited Partnership Dear Sir or Madam:

Re:

Enclosed is an original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for filing of the above-referenced partnership. enclosed is a check for \$1,785.00 for the filing fee.

Please mail a file-stamped copy to me.

Thank you.

Very truly yours,

SJH/mrd **Enclosures** 

## CERTIFICATE OF LIMITED PARTNERSHIP NORTHLAKE PROPERTY INVESTMENTS LIMITED PARTNERSHIP A FLORIDA LIMITED PARTNERSHIP

The undersigned, as General Partner of Northlake Property Investments Limited Partnership, a Florida limited partnership ("the Limited Partnership), hereby executes and acknowledges this Certificate of Limited Partnership as follows:

- 1. <u>Name of Limited Partnership</u>. The Limited Partnership's name is Northlake Property Investments Limited Partnership.
- 2. <u>Limited Partnership's Business Address</u>. The Limited Partnership's principal place of business and business address is:

c/o Philip D. Lewis 31 West 20th Street Riviera Beach, Florida 33404

- 3. <u>Limited Partnership's Business</u>. The Limited Partnership's business is owning and managing real and personal property and any other legal business under the laws of the State of Florida, whether related or not to its ongoing business.
- 4. Registered Agent. The name and mailing address of the Limited Partnership's registered agent is:

Stuart J. Haft, Esq. c/o Alley, Maass, Rogers & Lindsay, P.A. 321 Royal Poinciana Plaza Palm Beach, Florida 33480

5. <u>Mailing Address</u>. The mailing address of the Limited Partnerships

c/o Philip D. Lewis, President P.O. Box 9726 Riviera Beach, Florida 33419

6. <u>General Partner</u>. The name, address and ownership percentage of the General Partner is:

PDL Management, Inc. c/o Philip D. Lewis 31 West 20th Street Riviera Beach, Florida 33404 1% Owner 101-85394

Ç:

7. Dissolution. The latest date upon which this Limited Partnership is to be dissolved is December 31, 2099.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the undersigned this 28 day of Quayunt, 2001.

> PDL MANAGEMENT, INC., a Florida Corporation, General Partner

By: Philip D. Lewis

Its: President

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

The foregoing Certificate of Limited Partnership was acknowledged before me this 28 day of Logust, 2001, by Philip D. Lewis, as President of PDL Management, Inc., the General Partner of Northlake Property Investments Limited Partnership. He is personally known to me or has produced as identification.

> STUART J. HAFT TARY PUBLIC - STATE OF FLORIDA COMMISSION # CC959675 EXPIRES 11/18/2004 BONDED THRU ASA 1-886-NOTARY1

Print Name STUART T HAT

Commission Number: CC9586

Commission Expires:

165469

## **AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

The undersigned, Philip D. Lewis, President of PDL Management, Inc., a Florida corporation, the General Partner of Northlake Property Investments Limited Partnership, a Florida limited partnership (the "Limited Partnership"), upon being duly sworn, certifies as follows:

- 1. The total amount of capital contributions to the Limited Partnership by the Limited Partners to date is \$0.
- 2. The total amount anticipated to be contributed by the Limited Partners of the Partnership totals TWO MILLION DOLLARS (\$2,000,000).

FURTHER AFFIANT SAYETH NOT.

PDL Management, Inc., a Florida Corporation, General Partner

By: Philip D. Lewis Its: President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Affidavit of Capital Contributions was acknowledged before the this 28th day of August, 2001, by Philip D. Lewis, as President of RDL Management, Inc., the General Partner of Northlake Property Investments Limited Partnership. He is personally known to me or has produced as identification.

STUART J. HAFT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC958675
EXPIRES 11/18/2004
BONDED THRU ASA 1-955-NOTARY1

NOTARY PUBLIC

Print Name \_ STUART T

Commission Number: CC 95867.

Commission Expires:

11/18/2004