ADICCCO0135S

Florida Department of State Registration Section 409 E Gaines Street Tallahassee, Fl 32399 10/5

September 10, 2001

CC

Re: Filing for Limited Liability Limited Partnership

500004628365---e -10/09/01--01012--019 ****766.00 ****766.00

To Whom It May Concern:

- 1. Three (3) checks in the total amount of \$1,9,15.00 for the following filing fees: \$1,750.00 for Filing Certificate of Limited Liability Limited Partnership, \$35.00 Filing Designation of Registered Agent, \$52.50 Certified Copy of Certificate of Limited Liability Limited Partnership, \$77.50 Filing Statement of Qualification for the Limited Liability Limited Partnership.
- 2. Certificate of Limited Liability Limited Partnership of Industrial Development Co. of America No. 2, LLLP.
- 3. Acceptance of Appointment as Registered Agent for the Limited Liability Limited Partnership.
- 4. Affidavit declaring amount of Capital Contributions of the Limited Liability Limited Spartnership.
- 5. Statement of Qualification for Florida Limited Liability Limited Partnership of Industrial Development Co. No. 2, LLLP.
- 6. The name of the person to contact is: Lee S. Lasser 4100 N. Powerline Road Suite B-2 Pompano Beach, Florida 33073 telephone (954) 975-0055.
- 7. The acknowledgement should be sent to Lee S. Lasser at 4100 N. Powerline Road Suite B-2, Pompano Beach, Fl 3373. We would appreciate an acknowledgement by fax also (954) 975-2099.

Sincerely,

Za S. Zamr

Lee S. Lasser Enclosures 500004628365---6 -10/03/01--01012--021 *****574.50 *****497.00

TC-?



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

LEE S. LASSER 4100 N. POWERLINE ROAD, SUTIE B-2 POMPANO BEACH, FL 33073

SUBJECT: DEVELOPMENT CO. OF AMERICA NO. 2, LLLP

Ref. Number: W01000022225

We have received your document for DEVELOPMENT CO. OF AMERICA NO. 2, LLLP and check(s) totaling \$1915.00. However, your check(s) and document are being returned for the following:

We received three checks, 2 for \$574.50, and one for \$766.00. The check for \$766.00 is not made payable to this department. Please issue a new check for \$766.00 payable to the Secretary of State. Return all three checks together with the forms.,

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) 245-6967.

Letter Number: 401A00053377

Michelle Hodges Document Specialist

CERTIFICATE OF LIMITED PARTNERSHIP OF INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO. 2, LLLP

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

- 1. NAME: The name of the limited partnership ("Partnership") is INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO. 2, LLLP.
- 2. <u>REGISTERED OFFICE</u>: 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 4100 North Powerline Road, Suite B-2, Pompano Beach, Fl 33073.
- 3. <u>REGISTERED AGENT:</u> The name and address of the agent for service of process required to be maintained by Section 620.105 (2) of the Act is LEE S. LASSER, 4100 North Powerline Road, Suite B-2, Pompano Beach, Florida 33073.
- 4. NAMES AND ADDRESSES OF GENERAL PARTNERS: The names and addresses of the General Partners are:

NAME:	ADDRESS:			
A-1106	· ····			
Lee S. Lasser Family Limited	4100 North Powerline Road, Suite B-2	TAS		•
Partnership, a Florida limited	Pompano Beach, Fl 33073	SE!	9	
Partnership /	1	.≥2	007	
A-1125		HAS	7	
Augustine Ferrera Family Limited	6601 Lyons Road, Suite C-1	\$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$	Ċ	=
Partnership, a Florida limited	Coconut Creek, Fl 33073	mo	7	
Partnership.	•	S.		_
A01-1204		OR!	ယ္	
Michael J. Ferrera Family Limited	6601 Lyons Road, Suite C-1	D.W.	<u>3</u>	
Partnership, No. 2, a Florida limited	Coconut Creek, Fl 33073			
Partnership	•			

- MAILING ADDRESS: The mailing address for the partnership is 4100 North
 Powerline Road, Suite B-2, Pompano Beach, Florida 33073.
- 6. <u>DISSOLUTION OF PARTNERSHIP</u>: The Partnership shall exist in perpetuity, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- 7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partners.

IN WITNESS WHEREOF, the undersigned, being the General Partners of the Partnership, have duly executed this Certificate of Limited Partnership of INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO. 2, LLLP, this Aday of September, 2001, for filing in accordance with Section 620.108 of the Florida Revised Uniform Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:

Lee S. Lasser as Trustee of the

Lee S. Lasser Trust dated August 25, 1972, As amended, Managing General

ed L. Zaner

Partner of the Lee S. Lasser Family

Limited Partnership

Augustine Ferrera as Trustee of the Augustine Ferrera Trust Dated March 17, 1972, as amended, Managing

General Partner of the Augustine

Ferrera Family Limited Partnership

GENERAL PARTNERS:

Michael J. Ferrera as Trustee of the Michael J. Ferrera Trust dated June 15, 1972, as amended, Managing General Partner of Michael J. Ferrera Family Limited Partnership, No. 2

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO. 2, LLLP

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO. 2, LLLP, 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).

Lee S. Lasser

AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF

INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO.2, LLLP

BEFORE ME, the undersigned, constituting all of the General Partners of INDUSTRIAL DEVELOPMENT CO. OF AMERICA, NO. 2, LLLP ("Partnership"), a Florida limited partnership, certify as follows:

Upon the formation of the Partnership, the general and limited partners' equity contributions of cash and property to the Partnership is \$10,000. It is anticipated that additional equity contributions of cash and property in the amount of \$5,000,000 will be made by the general and limited partners.

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 we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

GENERAL PARTNERS:

Lee S. Lasser as Trustee of the Lee S. Lasser Trust dated August 25, 1972 As amended, Managing General Partner of the Lee S. Lasser Family Limited Partnership

Augustine Ferrera as Trustee of the Augustine Ferrera Trust dated March 17, 1972, as amended, Managing General Partner of the Augustine Ferrera Family Limited Partnership

GENERAL PARTNERS:

Michael J. Ferrera as Trustee of the Michael J. Ferrera Trust dated June 15, 1972, as amended, Managing General Partner of the Michael J. Ferrera Family Limited Partnership, No. 2