

Division of Corporations

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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 : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305)357-5775
Fax Number : (305)357-5534

FLORIDA LIMITED PARTNERSHIP

Bellini Associates, Ltd.

Certificate of Status	0
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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BELLINI ASSOCIATES, LTD.**

This Certificate of Limited Partnership is prepared and filed in order to form a limited partnership in accordance with Section 620.108, Florida Statutes.

1. The name of the limited partnership is Bellini Associates, Ltd.
2. The address of the office and the name and address of the agent for service of process on the limited partnership is:

Ronald R. Fieldstone
201 Alhambra Circle
Suite 601
Coral Gables, FL 33134

3. The name and business address of the sole general partner is:

Bellini Developers, LLC
445 Grand Bay Drive PH-1
Key Biscayne, FL 33149

601-17306

4. The mailing address for the limited partnership is:

445 Grand Bay Drive PH-1
Key Biscayne, FL 33149

5. The term of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State, and the latest date upon which the limited partnership is to dissolve is December 31, 2030.

The undersigned general partner has executed this Certificate of Limited Partnership this 20 day of August, 2001.

GENERAL PARTNER:

Bellini Developers, LLC, a Florida limited liability company

By: 

Martin Z. Margulies,
Sole Member

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The undersigned accepts the foregoing designation as the agent for service of process on Bellini Associates, Ltd., and agrees to act in that capacity.



Ronald R. Fieldstone**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

STATE OF FLORIDA §
 § SS
COUNTY OF MIAMI-DADE §

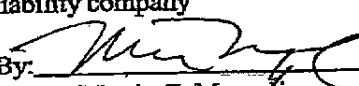
The undersigned, Martin Z. Margulies, as Sole Member of the sole general partner of Bellini Associates, Ltd., a Florida limited partnership, being first duly sworn on oath, deposes and says:

1. That he is the President of Bellini Developers, LLC, a Florida limited liability company, and in that capacity has full authority to sign this Affidavit on behalf of the corporation.
2. That Bellini Developers, LLC is the sole general partner of Bellini Associates, Ltd. a Florida limited partnership.
3. That the amount of the capital contributions of the limited partner and the total amount anticipated to be contributed by the limited partner at this time is \$1,000.00.

FURTHER AFFIANT SAYETH NOT.

GENERAL PARTNER:

Bellini Developers, LLC, a Florida limited liability company

By: 

Martin Z. Margulies,
Sole Member

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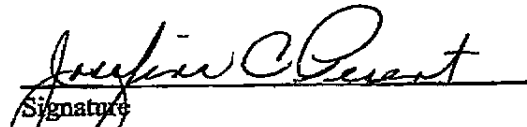
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STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Martin Z. Margulies, as Sole Member of Bellini Developers, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ as identification and who did take an oath, acknowledged before me that he executed the foregoing instrument for the purposes herein expressed.

WITNESS MY HAND and official seal at Miami-Dade County, Florida, this 20 day of August, 2001.



Signature
JOSEFINA C. PESANT

Print (Notary's Name)
Notary Public, State of Florida



Notarial Seal:

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