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BRUCE ELLIOT EVANS
ALSO MEMBER OF NY & CT BAR

OF COUNSEL TO
CHARLES WENDER
ATTORNEY-AT-LAW, CHARTERED

September 21, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/24/01--01111--008
*****87.50 *****87.50

ATTN: Bureau of Commercial Recording

RE: American Title & Trust, LTD

Dear Sir/Madam:

Enclosed please find the Certificate of Limited Partnership of American Title & Trust, LTD, the Affidavit of Capital Contributions, and a check in the amount of \$87.50, made payable to the Secretary of State, for the filing fees and Designation of Agent.

In addition, I am enclosing a copy of the letter from the Office of the Comptroller, Department of Banking and Finance, stating that there is no objection for our use of the above referenced name.

Please return the certified copy to my attention at your earliest convenience.

Very truly yours,


Bruce Elliot Evans

BEE/bjk
Enclosures

A01-1384
OK

FILED
01 OCT 11 AM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 2001

BRUCE ELLIOT EVANS
190 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: AMERICAN TITLE & TRUST, LTD.
Ref. Number: W01000022659

We have received your document for AMERICAN TITLE & TRUST, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 701A00055120

FILED
01 OCT 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE ELLIOT EVANS

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190 WEST PALMETTO PARK ROAD
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October 11, 2001

*Ms. Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314*

ATTN: Bureau of Commercial Recording

RE: American Title & Trust of South Florida, LTD

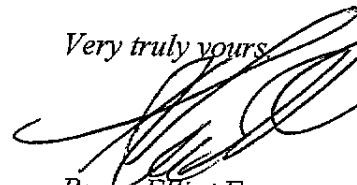
Dear Ms. Cline:

Enclosed please find the revised Certificate of Limited Partnership in which we have changed the name to American Title & Trust of South Florida, LTD, along with the corresponding Affidavit of Capital Contributions.

I am also enclosing copies of your previous correspondence and the letter our office received from the Office of the Comptroller, Department of Banking and Financing, stating there is no objection to using the words "American Title & Trust" in the name.

If any further information is required, please do not hesitate to contact our office. Otherwise, we look forward to your speedy approval

Very truly yours,



Bruce Elliot Evans

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 12 PM 5:00

FILED

BEE/bjk

Enclosures: As Stipulated



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

June 29, 2001

Bruce Elliot Evans, Esq.
190 W. Palmetto Park Road
Boca Raton, FL 33432

Dear Mr. Evans:

Re: "American Title & Trust, Ltd."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

FILED
01 OCT 12 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
AMERICAN TITLE & TRUST OF SOUTH FLORIDA, LTD**

1. The Name of the partnership is:

American Title & Trust of South Florida, LTD

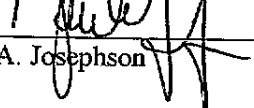
2. The business and mailing address of the limited partnership is:

900 West Linton Boulevard, Suite 200A
Delray Beach, Florida 33444

3. The name and address of Registered Agent for Service of Process is:

Jay A. Josephson
900 West Linton Boulevard, Suite 200A
Delray Beach, Florida 33444

4. Acceptance by Registered Agent:

By: 
Jay A. Josephson

5. The latest date upon which the Limited Partnership is to be dissolved is:

December 31, 2007

6. Name and address of General Partner:

Tenth Beach, Inc.
900 West Linton Boulevard, Suite 200A
Delray Beach, Florida 33444

901-33056

Signed this 11th day of October 2001.

Signature of sole general partner:

Tenth Beach, Inc.

BY: 

Jay A. Josephson, President

FILED
01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTION

BEFORE ME, the undersigned constituting the sole general partner of American Title & Trust of South Florida, Ltd. ("Partnership"), a Florida limited partnership, certifies as follows:

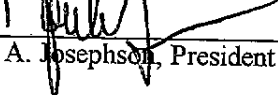
The amount of capital contributions to date of the limited partners is valued at \$2,000.00. The total amount anticipated to be contributed by the limited partners at this time totals \$2,000.00.

FURTHER AFFIANT SAITH 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.

American Title & Trust of South Florida, Ltd

By: TENTH BEACH, INC.
ITS GENERAL PARTNER

By: 
Jay A. Josephson, President


as its

STATE OF FLORIDA)

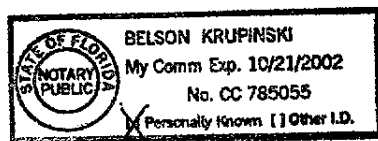
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of October 2001, by Jay A. Josephson, as President, for Tenth Beach, Inc., a Florida corporation on behalf of the corporation, who is personal

ly known to me (☒) or has produced _____ as identification.



Notary Public, State of Florida
My Commission Expires: 10/10



FILED
01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA