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RUTHERFORD, MULHALL & WARGO

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Account Number : 075753002301
Phone : (561) 241-1600
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FLORIDA LIMITED PARTNERSHIP

~~BTS LIMITED PARTNERSHIP~~
BOTOSH, LTD.

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RUTHERFORD, MULHALL & WARGO

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* CERTIFIED CIRCUIT COURT
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TO:

FLORIDA DEPT OF STATE

COMPANY:

ATTENTION: AGNES LUNT

LOCATION:

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FACSIMILE NUMBER:

TALLAHASSEE, FL

FROM:

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DATE:

MARK L. NOWAK, ESQ.

NUMBER OF PAGES:

November 27, 2001

CLIENT NUMBER:

4535.003

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COMMENTS:

Attached is a response to your 11/26/01 10:50 a.m. and our telephone conference of even date therewith. Please review and call me if there are any problems. Thank you.

/s/ MLN

NOV-27-2001 12:02

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REPLY TO:

8 BOCA RATON OFFICE

November 27, 2001

VIA FAX #850-205-0383

Agnes Lunt, Document Specialist
Florida Dept. of State, Div. Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BOTOSH, LTD.
Our File: 4535.003

Dear Ms. Lunt:

This letter follows your 11/26/01 10:50 a.m. fax letter advising that the name BTS Limited Partnership is unavailable (copy attached), and our subsequent telephone conference of even date therewith.

Transmitted concurrently herewith under the same Fax Audit No. H01000116303 8 and Electronic Filing Cover Sheet used for BTS Limited Partnership, are a Certificate of Limited Partnership of BOTOSH, LTD., and an Affidavit of Capital Contributions for BOTOSH, LTD. If the name is available, kindly file the certificate immediately. Thank you.

Very truly yours,


Mark L. Nowak
For the Firm

Enclosures

01 NOV 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

RUTHERFORD, MULHALL & WARGO, P.A.

SUBJECT: BTS LIMITED PARTNERSHIP
REF: W01000026784

01 NOV 27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000116303
Letter Number: 301A00062604

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No.: H01000116303 8

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BOTOSH, LTD.**

1. BOTOSH, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.," or "Limited Partnership")
2. 17700 Lake Estates Drive, Boca Raton, FL 33496
(Business Address of Limited Partnership)
3. Rutherford, Mulhall & Wargo, P.A.
(Name of Registered Agent for Service of Process)
4. 2600 N Military Trail, 4th Floor, Boca Raton, Florida 33431
(Florida Street Address for Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 27

5. **Registered Agent's Acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment on behalf of the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent's signature: Mark L. Nowak

Mark L. Nowak, On behalf of
Rutherford, Mulhall & Wargo, as Registered Agent

6. 1770 Lake Estates Drive, Boca Raton, FL 33496
(Mailing Address of the Limited Partnership)
7. The period of this Limited Partnership is perpetual, unless sooner dissolved.

8. NAME OF GENERAL PARTNER(S)

STREET ADDRESS

Robert B. Sherman

17700 Lake Estates Drive
Boca Raton, FL 33496

Tobi S. Sherman

17700 Lake Estates Drive
Boca Raton, FL 33496

Under penalties of perjury we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 27th day of November, 2001.

Robert B. Sherman
Robert B. Sherman, General Partner

Tobi S. Sherman
Tobi S. Sherman, General Partner

Fax Audit No.: H01000116303 8**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned constituting all of the General Partner(s) of **BOTOSH, LTD.**, a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the General Partner is \$100.00.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$0.00.

It is not possible to determine an anticipated contribution total at this time, but when contributions are made the partnership will file affidavits to increase the limited partnership contributions as needed.

Executed this 27th day of November, 2001.

FURTHER AFFLIANT SAYETH NAUGHT.

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.

Robert B. Sherman
Robert B. Sherman, General Partner

Tobi S. Sherman
Tobi S. Sherman, General Partner

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th Day of November, 2001, by Robert B. Sherman and Tobi S. Sherman, who are personally known to me and who did take an oath.

Mark L. Nowak
Notary Public Mark L. Nowak

Fax Audit No.: H01000116303 801 NOV 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA