201 SOUTHEAST 24th AVENUE

POMPANO BEACH, FLORIDA 33062 (954) 941-5533 FAX NO. (954) 942-0146

January 18, 2002

VIA FEDERAL EXPRESS

Florida Department of State Corporate Records George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Re: Certificate of Limited Partnership of The CJB Family Limited Partnership No. 2

Ladies and Gentlemen:

A02-108

Enclosed please find the original and one copy of the executed Certificate of Limited Partnership of The CJB Family Limited Partnership No. 2. Also enclosed is our trust account check in the amount of \$1,837.50 representing the filing fee of \$1,750.00, registered agent fee of \$35.00, and \$52.50 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

LFW/pr Enclosures

Mr. and Mrs. Jerold A. Borg

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE CJB FAMILY LIMITED PARTNERSHIP NO. 2

A Florida Limited Partnership

The undersigned, acting as formers of a limited partnership under the Florida Revised Uniform Partnership Act, adopt the following certificate for such limited partnership.

- 1. Name. The name of this Limited Partnership is THE CJB FAMILY LIMITED PARTNERSHIP NO. 2.
- 2. <u>Business</u>. The general character of the Partnership business shall be to own, acquire, sell and lease investment real estate and other investment property of any type, kind or description, and to conduct a general business as thereto related.
- 3. <u>Principal Place of Business and Location of Records</u>. The location of the principal place of business of the Partnership is 201 S.E. 24th Avenue, Pompano Beach, Broward County, Florida, at which place the records shall be maintained.
- 4. Registered Agent. The name and address of the registered agent for service for this Limited Partnership is: LARRY F. WITTE, ESQUIRE, at 201 S.E. 24th Avenue, Pompano Beach, Florida 33062, who acknowledges by his signature hereunder that he accepts same.
- 5. The General Partners. The names and business addresses of the General Partners are as follows: JEROLD A. BORG, 1480 Cress Creek Court, Naperville, Illinois 60563; and CORRINE B. BORG, 1480 Cress Creek Court, Naperville, Illinois 60563.
- 6. <u>Mailing Address</u>. The mailing address of the Limited Partnership is 201 S.E. 24th Avenue, Pompano Beach, Florida 33062.

- 7. Term. The Partnership shall begin at the time of the filing of the certificate of Limited Partnership with the Department of State and shall liquidate and dissolve on October 31, 2031, unless sooner dissolved by law or by agreement of the parties hereto or unless extended by a majority agreement of the Partners.
- 8. <u>Additional Contributions</u>. No additional contributions of the Limited Partners have been agreed upon.
- 9. Return of Contributions. No Limited Partner shall be entitled to withdraw or demand the return of any part of his or her capital contribution except upon dissolution of the Partnership.
- 10. <u>Profits</u>. All annual net profits of the Partnership shall be divided among the General and Limited Partners in the same proportion as the Partners' then capital interest accounts, unless retained for partnership investment and business activities.
- 11. <u>Sale or Transfer of Interest in Partnership</u>. A Limited Partner shall not have the right to sell or transfer his or her interest in the Partnership without the prior written consent of the partners, unless the transfer is a permitted transfer, as explained in detail by the Partnership Agreement.
- 12. Additional Limited Partners. The General Partners may admit additional limited partners.
- 13. Priority Among Limited Partners. There is no priority of one Limited Partner of the another as to the contributions or compensation by way of income.
- 14. <u>Continuance of Business</u>. Upon the death, retirement or insanity of the surviving General Partner, the Partnership shall dissolve unless continued by the remaining Partners and selecting when necessary, by unanimous vote, a new successor General Partner.

- 15. <u>Property Other Than Cash</u>. A Limited Partner may not demand property other than cash in return for his or her contributions.
- 16. Amount of Cash and Affidavit to Agreed Value and Description of Property Contributed. The Limited Partners in the Limited Partnership have contributed their interest in the property as set forth in Schedule "A", "Affidavit of the Amount of the Capital Contributions of the Limited Partners, and Any amount Anticipated to be Contributed by the Limited Partners", attached hereto, with an agreed value of 1,212,656.00.

The parties have hereunder executed this Certificate on the 11 day of January, 2002.

GENERAL PARTNERS:

JEROLD A. BORG

CORRINE B. BORG

REGISTERED AGENT:

LARRY F. WITTE

SCHEDULE "A"

THE CJB FAMILY LIMITED PARTNERSHIP NO. 2

AFFIDAVIT OF THE AMOUNT OF THE CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNERS AND ANY AMOUNT ANTICIPATED TO BE CONTRIBUTED BY THE LIMITED PARTNERS

The undersigned presents this Affidavit, given under oath, to affirm the following:

| 1. | The amount of the capital contributions to date of the Limited Partners of the CJB |
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| Family Lim | ted Partnership No. 2 is: NONE. |

| 2. | The amount contributed and anticipated to be contributed by the Limited Fathers at | | |
|----------------|--|--|--|
| this time tota | ıls \$1,212,656.00. | en e | |
| | | Jeves a Borg | |
| | | JEROLD A. BORG | |
| | <u> </u> | Cruine S. Mys | |
| | | CORRÎNE B. BORG | |

STATE OF FLORIDA

COUNTY OF COLLIER

Notary Public

Sandra Drescher

My Commission CC779291

Expires October 5, 2002

AM O: 37