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MAYNARD ABRAMS 1916-1992

MITCHELL D. ADLER LAURENCE 1. BLAIR 50 MILTON S. BLAUT & ALAN B. COHN AU MAURICE M. GARCIA GENE K. GLASSER TO WILLIAM S. KRAMER O М. КЕІТН ЦІРІСОМІ LECKARD ROBBINS DANIELLE L. ROSEN

PAUL B. ANTON 1927-1981

KENNETH A. RUBIN REUBEN M. SCHNEIDER 045 PETER R. SIEGEL MARC JAY TANNEN JACK F. WEINS DAVID WEISMAN O

OF COUNSEL STANLEY D. GOTTSEGEN 1

202 | TYLER STREET HOLLYWOOD, FLORIDA 33020

CORRESPONDENCE TO: P.O. Box 229010, Hollywood, Florida 33022-9010 TELEPHONE: (954) 921-5500

FACSIMILE: (954) 925-7013 BOCA RATON & DELRAY: (561) 994-2212 NORTH BROWARD: (954) 428-9800 MIAMI: (305) 940-8440

WWW.ABRAMSANTON.COM

BOCA RATON OFFICE

ONE BOCA PLACE - SUITE 411E 2255 GLADES ROAD BOCA RATON, FLORIDA 33431-7383 FACSIMILE: (561) 997-8494 PALM BEACHES: (561) 833-4710 (DIRECT TO BOCA RATON OFFICE ONLY)

REPLY TO: HOLLYWOOD

FILE NO .: BIALA-OO I 6

Board Certified Tax Lawyer
 Board Certified Estate Planning and Probate Lawyer
 Board Certified Real Estate Lawyer

VIA CERTIFIED MAIL Register / Receipt / Request # 7000-1530-0000-6717-5637

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

\$00004831909--0 -01/28/02--01098--001 ***1785.00 ***1785.00

Re: Bianco Enterprises, Ltd.

Dear Sir/Madam:

Enclosed is our Firm's check in the amount of \$1785.00 representing the filing fees and our request for a certified copy of the Certificate of Limited Partnership of Bianco Enterprises, Ltd.

Please file the enclosed document and acknowledge receipt of the above by signing the enclosed copy of this letter to our office in the envelope provided.

Thank you.

Very truly yours.

DAVID WEISMAN DW/adc

Enclosure(s)

CC:

Bianco Enterprises, Ltd. Mr. Gene K. Glasser

W:\biala\0016 - CORPORATE\Corr\Lt to Sec of State enc Ck & Certi for filing (1-23-02).wpd

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BIANCO ENTERPRISES LTD.,

a Florida Limited Partnership

The undersigned General Partner(s), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership law, hereby states the following:

- 1. The name of the partnership is BIANCO ENTERPRISES LTD.
- 2. The principal address and the mailing address of the office of the partnership is 936 Intracoastal Drive, #11-C, Fort Lauderdale, Florida 33304.
- 3. The name and address of the agent for service of process on the partnership is GENE K. GLASSER, c/o Abrams Anton P.A., 2021 Tyler Street, Hollywood, Florida 33020.
- 4. The name and business address of the General Partner(s) and the mailing address of the partnership are Biancon Family of South Florida, Inc., 936 Intracoastal Drive, #11-C, Fort Lauderdale, Florida 33304.
- 5. The latest date upon which the pastnership shall dissolve is December 31, 2051.
- 6. No Limited Partner shall be entitled to withdraw or demand the return of any part of its capital contribution except upon dissolution of the partnership.

- 7. All annual net profits of the partnership shall be divided among the partners in the same proportions as the partners' then capital accounts unless retained for partnership investments and business activities.
- 8. There is no priority of any one (1) Limited Partner over another with respect to the contributions or compensation by way of income.
- 9. A Limited Partner may not demand property other than cash in return for its contributions.

The execution of this Certificate by the undersigned General Partner(s) constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner(s) of Bianco Enterprises Ltd. this $\frac{9}{2}$ day of $\frac{1}{2}$, 2002.

Witnesses:

GENERAL PARTNER(S):

BIANCO FAMILY OF SOUTH FLORIDA, INC.

LOUIS A. BIANCO, President.

Having been named as registered agent for Bianco Enterprises Ltd., a Florida limited partnership (the "Partnership), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative

to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

GENE K. GLASSER

11/26/01 ABC:jbr



AFFIDAVIT OF CAPITAL CONTRIBUTION

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned, personally appeared LOUIS A. BIANCO, President of BIANCO FAMILY OF SOUTH FLORIDA, INC., the General Partner(s) of BIANCO ENTERPRISES LTD., a Florida limited partnership, who, upon being duly sworn, certifies as follows:

The amount of capital contributions to the partnership made by all of the Limited Partners is as follows:

Three Million (\$3,000,000.00) Dollars

The amount of additional capital contribution anticipated to be contributed by each Limited Partner is as follows:

- O **-**

FURTHER, AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the sest of my knowledge and belief.

GENERAL PARTNER(s):

BIANCO ENTERPRISES LTD.

LOUIS A. BIANCO, President

The foregoing Affidavit was subscribed and acknowledged before me by LOUIS A. BIANCO, President of BIANCO FAMILY OF SOUTH FLORIDA, INC., who is personally known to me or who has produced as identification, on this 9 day

of January, 2002.

otary Publim

State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL CATHERINE WORMSBACHER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD032521 MY COMMISSION EXP. JULY 2,2005

