

A02 000000220

BRIAN C. PERLIN
ATTORNEY AT LAW
SUITE 503
CORAL GABLES, FLORIDA 33134

FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS & ESTATES

TELEPHONE (305) 443-3104
FAX (305) 443-0106

February 12, 2002

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

Re: Stiefel Holdings, Ltd.

400004926284--9
-02/14/02--01058--007
***1785.00 ***1785.00

Gentlemen:

Enclosed please find the following:

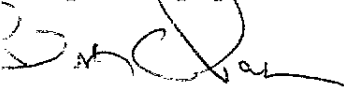
- (a) Certificate of Limited Partnership for the above-referenced Partnership
- (b) Affidavit of Capital Contributions
- (c) Check in the amount of \$1,785.00.

Please send acknowledgement to Brian C. Perlin, Esq.
Alhambra Circle, #503, Coral Gables, FL 33134.

If you should have any questions regarding the enclosed,
please do not hesitate to call our office at (305) 443-3104.

Thank you for your cooperation on this matter.

Very truly yours,



Brian C. Perlin

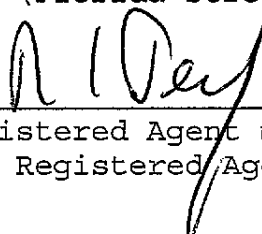
BCP/lp

Enclosures

FILED
02 FEB 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A02-220
QR

CERTIFICATE OF LIMITED PARTNERSHIP
OF
STIEFEL HOLDINGS, LTD.

1. STIEFEL HOLDINGS, LTD.
(Name of Limited Partnership; must contain a suffix
such as "Limited," "Ltd.," or "Limited Partnership")
2. 657 N. Greenway Dr., Coral Gables, FL 33134.
(The Business Address of Limited Partnership)
3. Brian C. Perlin
(Name of Registered Agent for Service of Process)
4. c/o Brian C. Perlin, P.A., 201 Alhambra Circle,
Suite 503, Coral Gables, FL 33134
(Florida Street Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation
as Registered Agent for Service of Process)
6. 657 N. Greenway Dr., Coral Gables, FL 33134
(The Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is
be dissolved is December 31, 2021.

8. NAME OF GENERAL PARTNER(S)

SPECIFIC ADDRESS

Marie C. Stiefel

657 N. Greenway Dr.
Coral Gables, FL 33134.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 14 PM 3:38

FILED

Signed this 11th day of February, 2002.

Signature of all general partners:

Marie C. Stiefel
General Partner

General Partner

General Partner

FILED
02 FEB 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of STIEFEL HOLDINGS, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$4,000,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$4,000,000.00.

This 11th day of February, 2002.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my (our) knowledge and belief.

Marie C. Stiefel
General Partner

General Partner

General Partner

General Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 14 PM 3:38

FILED