

A020000003/3

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : THE CORNERSTONE GROUP
Account Number : I20010000244
Phone : (305) 443-8288
Fax Number : (305) 443-9339

FLORIDA LIMITED PARTNERSHIP

Portofino Associates, Ltd.

Certificate of Status	1
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

PORTOFINO ASSOCIATES, LTD.

1. Name of the Limited Partnership: Portofino Associates, Ltd.
2. Principal and mailing address of the Limited Partnership: 2121 Ponce de Leon Boulevard, PH, Coral Gables, Florida 33134.
3. Name and address of the Registered Agent for Service of Process: Leon J. Wolfe, 2121 Ponce de Leon Boulevard, PH, Coral Gables, Florida 33134.
4. Having been named as registered agent to accept service of process for the above stated limited partnership at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Leon J. Wolfe

5. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2052.
6. Name and Address of the General Partner: Cornerstone Portofino, L.L.C. located at 2121 Ponce de Leon Boulevard, PH, Coral Gables, Florida 33134. *602-5441*

Under penalties of perjury the authorized representative of the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Signed this 6 day of March, 2002.

CORNERSTONE PORTOFINO, L.L.C., a Florida limited liability company, its sole general partner

By: M3, Inc., a Florida corporation, as member

By: 

Leon J. Wolfe/President

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FAX AUDIT NUMBER: (((H02000051257 2)))**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned constituting the sole general partner of Portofino Associates, Ltd., a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partnership is \$1,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time is \$1,000.

Signed this 6 day of March, 2002.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the authorized representative of the undersigned declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

CORNERSTONE PORTOFINO, L.L.C., a Florida
limited liability company, its sole general partner

By: M3, Inc., a Florida corporation, as member

By:


Leon J. Wolfe/President

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