A02000000455 ACCOUNT NO.: 072100000032

REFERENCE :

496459 719911:

AUTHORIZATION :

Maining

togets

COST LIMIT :

\$ 140.00

ORDER DATE: March 26, 2002

ORDER TIME : 2:42 PM

ORDER NO. : 496459-015

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq

Seth E. Ellis, P.a.

Attorneys & Counselors At Law

Suite 290

2600 North Military Trail

Boca Raton, FL 33433

DOMESTIC FILING

NAME:

GOULDD ASSET MANAGEMENT LTD.

EFFECTIVE DATE:

XX ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILMG:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

ECPARIMENT OF STATE DIVISION OF CORE FICKATION

RECEIVED
02 MAR 26 PM 3: 0

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CERTIFICATE OF LIMITED PARTNERSHIP OF

GOULDD ASSET MANAGEMENT LTD.

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is GOULDD ASSET MANAGEMENT LTD.
- 2. The address of the office of the Partnership is c/o Seth E. Ellis, P.A. located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431.
- 3. The name and address of the agent for service of process on the Partnership is Seth E. Ellis, Esq., c/o Seth E. Ellis, P.A. located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431
- 4. The name and business address of the corporate General Partner is as follows:

Gouldd Management Corp., a Florida corporation c/o Seth E. Ellis, P.A. 2600 North Military Trail, Suite 290 Boca Raton, Florida 33431

- 5. The mailing address of the Partnership is: c/o Seth E. Ellis, P.A. located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431.
- 6. The latest date upon which the Partnership shall dissolve is December 30, 2075.
- 7. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
- 8. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) Bill Gouldd, as President of Gouldd

Management Corp., a Florida corporation, as the General Paraner of GOULDD ASSET MANAGEMENT LTD. or (b) an authorized corporate officer, of Gouldd Management Corp., a Florida corporation, as General Partner of GOULDD ASSET MANAGEMENT LTD.

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

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of GOULDD ASSET MANAGEMENT LTD. this 44 day of 4 day of 4

GENERAL PARTNER

Gouldd Management Corp., a Florida corporation

Bv:

Bill Gouldd, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for GOULDD ASSET MANAGEMENT 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

Seth E. Ellis

S:\Work\Clients\2001\Gouldd, Bill - 2001120\FLP\CERTIFIC.wpd

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

FILED IN 1: 40 PALLAMASSEE FLORID

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Bill Gouldd, as President of Gouldd Management Corp., a Florida corporation, which is the General Partner of GOULDD ASSET MANAGEMENT LTD., a Florida limited partnership, hereinafter referred to as the "Partnership", Seth E. Ellis, P.A. located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

BILL GOULDD

917 Lake Shore Drive Delray Beach, FL 33444

\$ 990.00

Total

\$ 990.00

2. The amount of additional capital contributions anticipated to be contributed by each Limited Fartner is as follows:

BILL GOULDD

917 Lake Shore Drive Delray Beach, FL 33444

\$ -0-

Total

\$ **-**0-

FURTHER AFFIANT SAITH NAUGHT.

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

General Partner:

Gouldd Management Corp. a Florida corporation

By:

Bill Gouldd, President

Dated: Moech 24, 2002

The foregoing instrument was acknowledged before me this 24 day of 121, 2002, by Bill Gouldd, as President of Gouldd Management Corp., a Florida corporation, the General Partner of the Partnership, who is personally known to me or has produced as identification.

SETH E. ELLIS NOTARY PUBLIC - STATE OF FLORIDA COMMISSION & COS+452 EXPIRES SASSOS BONDED THRU ASA 1-948-NOTARY1 Notary Public, State of Florida at Large

My Commission Expires:

Print/Type or Stamp Notary Name Commission No. (if any)____

S:\Work\Clients\2001\Gouldd, Eill - 2001120\FLP\affidavit of capital.wpd