One Southeast Third Avenue Suite 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG ROSARIO FERRERO - CARR TELEPHONE (305)379-6100 TELEFAX (305)379-6808 E-Mail: BIZLITLAW@aol.com

April 25, 2002

FEDEX AIRBILL NO. 8311 7047 2618

PERSONAL AND CONFIDENTIAL

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

100005396571--0 -05/01/02--01012--006 ***1785.00 ***1785.00

RE: Our Client File Number 0820(u)

Dear Sir or Madam:

Enclosed please find the original as well as a copy of the Certificate of Limited Partnership of the Lucasi Family Limited Partnership a Florida Limited Partnership and a check in the amount of One Thousand Seven Hundred Eighty-Five Dollars (\$1,785) representing the filing fee. Please process the same accordingly.

Cordially

LESILIE ALAN ROZENCWAIG, P.A.

ROSARIO FERRERO-CARR, ESQ. For the Firm

RFC/cg

Enclosures

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FF \$1785,00

CERTIFICATE OF LIMITED PARTNERSHIP OF THE LUCASI FAMILY LIMITED PARTNERSHIP A FLORIDA LIMITED PARTNERSHIP

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- The name of the Partnership is LUCASI FAMILY LIMITED PARTNERSHIP.
 The address of the office of the Partnership is: c/o 1 5.E. 3rd Ave. 5kg60, Miami, For 33131
- 3. The address of the agent for service of process of the Partnership is: c/o Leslie Alan Rozencwaig, P.A., 1 S.E. 3rd Avenue, Suite 960, Miami, Florida 33131 and the name of the initial registered agent is Leslie Alan Rozencwaig, Esq.
- 4. The name and business address of the General Partner are: LUCASI HOLDINGS, L.C., 40 15.E. 3rd Ave. Ste 960, Miami, FL 33131
 - 5. The mailing address of the Partnership is: 15.E. 3rd Ave., 5k 960, Miami, 72 33131
- 6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2052, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the General Partner 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 ELISA MORAN, Managing Member of LUCASI HOLDINGS, L.C., the General Partner of the LUCASI FAMILY LIMITED PARTNERSHIP, this 24 day of April , 2002.

LUCASI FAMILY LIMITED PARTNERSHIP

ELISA MORAN, Managing Member

LUCASI HOLDINGS, L.C., General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned, an Officer of the general partner of LUCASI FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies as follows:
The amount contributed and anticipated to be contributed by the limited partners at this time totals Five Hundred Fiften Thousand Dollars (\$515,000.5).
This 24 day of April , 2002.
FURTHER AFFIANT SAYETH NOT.
Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.
LUCASI FAMILY LIMITED PARTNERSHIP
By: ELISA MORAN, Managing Member LUCASI HOLDINGS, L.C., General Partner
STATE OF FLORIDA) SS:
COUNTY OF MIAMI-DADE)
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ELISA MORAN, personally known to me or who has produced <u>F)L*M650-200-47-638</u> (type of identification) and has acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.
WITNESS my hand and official seal at said County and State, this $\frac{2f''}{day}$ of $\frac{Aori}{day}$, 2002.
NOTARY PUBLIC, State of Florida
My Commission Expires: My Commission Expires: My Commission # DD 039109

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for LUCASI FAMILY LIMITED PARTNERSHIP, 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 the registered agent.

By:

LESLÌE ALAN ROZENCWAÌG,

02 APR 26 AM 8: 40 SECHETARY OF STATE.