A020000000008 HESCHER CHAVES RUBIN & FORMAN, P.A.

Attorneys-at-Law

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of counsel: kahn & waxman, p.a. BOCA CORPORATE CENTER

BOCA RATON, FLORIDA 33431-7343

TELEPHONE (561) 998-7847 WATTS (800) 288-2925 FAX (561) 998-2642

REPLY TO: BOCA RATON

GRAND BAY PLAZA
SUITE 420
SUITE 420
AM SUITE 420
AMASSE PORATION MIRMI, FLORIDA 33133

WATTS (800) 288-2925

May 7, 2002

Florida Dept. Of State Division of Corporations Corporate and Partnership Filings PO Box 6327 Tallahassee, FL 32314

Re: FREUND FAMILY PARTNERSHIP, LTD.

Our File No. 6674.006

E-MAIL: CRUBIN@FLORIDATAX.COM -or- WWW.FLORIDATAX.COM

600005502646—6 -05/10/02--01044--011 ***1837.50 ****\837.50*

Gentlemen:

Enclosed for filing please find the following items:

- a. Certificate of Limited Partnership for the referenced Florida limited partnership;
- b. Registered Agent Acceptance;
- c. Affidavit regarding capital contributions;

d. A check payable to Florida Department of State for \$1,837.50, for payment of \$1,750 filing fees, \$52.50 certified copy fee, and \$35 Registered Agent Designation fee.

Please process the Certificate and related documentation and forward the certified copy of the Certificate to my office using the enclosed return envelope. If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours.

Charles D. Rubin

CDR/wp Enc.

cc:

Bruce Freund (w/ enc.)
Donald Tescher (w/ enc.)



ON THE COROST

OF

FREUND FAMILY PARTNERSHIP, LTD.

Pursuant to Florida Statutes Section 620.108, the described limited partnership presents this Certificate for filing with the Florida Department of State.

SECTION 1 NAME

The name of the limited partnership is FREUND FAMILY PARTNERSHIP, LTD.

SECTION 2 EXISTENCE

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

SECTION 3 OFFICE ADDRESS

The address of the office of the limited partnership is 695 Buttonwood Lane, Bay Point, FL 33137.

SECTION 4 AGENT FOR SERVICE OF PROCESS

The agent for service of process for the limited partnership is M & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

SECTION 5 GENERAL PARTNER

The name and business address of the sole general partner of the limited partnership is:

#L01000020865

FREUND HOLDINGS LLC 695 Buttonwood Lane, Bay Point, FL 33137.

SECTION 6 MAILING ADDRESS

The mailing address for the limited partnership is c/o Bruce Freund, 695 Buttonwood Lane, Bay Point, FL 33137.

SECTION 7 DATE OF DISSOLUTION

The latest date upon which the limited partnership is to dissolve is December 31, 2051.

Executed this 23 day of Qpul, 2002.

FREUND HOLDINGS LLC, a Florida limited liability company, as sole General Partner

BRUCE FREUND, Member

F:\WPDATA\cdr\Freund\Certificate of Limited Partnership.wpd[02 14:27:39 4 22]

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for FREUND FAMILY PARTNERSHIP, LTD., at the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

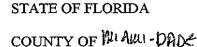
Dated: (lpvil 24, 2002

M & W AGENTS, INC., a Florida corporation

CHARLES RUBIN Authorized Officer

FILED
2002 MAY 10 AM 8: 48
DIVILION OF CORPORATIONS
DIVILION OF CORPORATIONS

AFFIDAVIT





Before me, a notary public for the above-described state, came BRUCE FREUND, as sole member of FREUND HOLDINGS LLC, a Florida limited liability company and general partner of FREUND FAMILY PARTNERSHIP, LTD., and on behalf of FREUND HOLDINGS LLC and being duly sworn, states that:

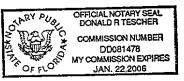
- 1. As of the date hereof, the contributions of limited partners of FREUND FAMILY PARTNERSHIP, LTD. to the capital of that limited partnership are \$0.
- 2. The anticipated contributions of limited partners of FREUND FAMILY PARTNERSHIP, LTD. to the capital of that limited partnership are \$10,000,000.

FREUND HOLDINGS LLC, a Florida limited liability company, as sole General Partner

CE FREUND, Sole Member

Sworn to and subscribed before me, this 23 day of FREUND who is personally known to me or produced

identification.



Notary Public State of Florida at large

My commission expires:

F:\WPDATA\cdr\Freund\Affidavit of Contributions.wpd [02 14:29:27 4 22]