ATTORNEYS AT LAW

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MICHAEL S. WEINER CAROLE J. ARONSON JASON S. MANKOFF OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A. Florida Bar Board Certified Real Estate Lawyer

May 15, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100005558341--2 -05/17/02--01073--003 *****87.50 *****87.50

Re: Filing of El Rancho Verde #3, Ltd. as a Florida Limited Partnership

Our File No.: LICB002

Dear Sir/Madam:

Enclosed please a Certificate of Limited Partnership And Affidavit Of Capital Contributions of El Rancho Verde #3, Ltd.

Also enclosed please find our check in the amount of Eighty-Seven and 50/100 (\$87.50) Dollars which includes the application fee and designation of registered agent fee.

If you should have any questions, please contact me at the number above.

Very truly yours.

Jason S. Mankoff

JSM:√f Enclosures

cc: Sheldon Silverberg, Esquire (via telecopier and regular mail)

Michael S. Weiner, Esquire

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF EL RANCHO VERDE #3, LTD.

We, the undersigned, hereby associate ourselves together and sign and swear to this Partnership under penalties of perjury for the purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to this purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming a limited and sign and swear to the purpose of forming and swear to the purpose of s Certificate of Limited Partnership under penalties of perjury for the purpose of forming a limited partnership under the laws of the State of Florida.

- Name of the Partnership. The name of the Partnership shall be El Rancho Verde 1. #3, Ltd.
- Character of Business. The character of the business to be conducted by the Partnership is to acquire and hold real property for investment and to improve, sell and exchange or lease real property for the purpose of obtaining the gains therefrom.
- 3. Mailing Address of Business and Agent for Service of Process. The mailing address of the Partnership shall be Michael S. Weiner, Esq. and service of process shall be made on the Registered Agent at 102 North Swinton Avenue, Delray Beach, Florida 33444.
 - 4. Name and Place of Residence of Each Partner.
 - (a) The name and business address of the General Partner is as follows:

<u>Name</u>	<u>Address</u>
#F02000002366	
Jennie Too, Inc., a New York corporation	c/o Scarsdale
	1359 Broadway
	Room 520
	New York, NY 10018

(b) The name and place of residence of the Limited Partners are as follows:

<u>Name</u>	Address
Burton Lichten	425 East 58th Street
	New York NV 10022

Term. The term for which the Partnership shall exist is fifty (50) years, unless sooner terminated under the Limited Partnership Agreement.

6. <u>Contributors of Partners</u> - The General Partner and Limited Partners are contributing cash to the Limited Partnerships as follows:

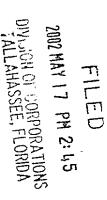
General Partner \$ 10.00 Limited Partner \$990.00

There is no anticipated future contributions.

- 7. Return of Contributions The time when the contributions of the Limited Partners are to be returned is on termination of the Limited Partnership. However, the Limited Partnership Agreement allows the earlier return of capital contribution.
- 8. <u>Profits, etc</u> The share of profits or the other compensation by way of income which the General Partner and Limited Partners shall receive by reason of their contributions are as follows:

<u>Name</u>	. –	<u>Percentage</u>
Jennie Too, Inc.		1%
Burton Lichten		99%

- 9. <u>Assignee of Limited Partner</u> A Limited Partner may substitute an assignee as contributor in his place. The legal representative may be substituted for a deceased Limited Partner at such time as the General Partner consents.
- 10. <u>Additional Limited Partners</u> Additional Limited Partners shall be admitted only upon agreement of the General Partner and Limited Partners.
- 11. No Right to Priority No right is given to any Limited Partner, to priority over other Limited Partners as to contribution or as to income.
- 12. No Right of Limited Partner to Demand Property Other than Cash No right is given to the Limited Partner to demand and receive property other than cash in return for his contributions.



13. Registered Agent. The Registered Agent for the Limited Partnership shall be Michael S. Weiner, and the Registered Office shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444.

Dated this _____ day of April, 2002.

GENERAL PARTNER:

JENNIE TOO., INC. A New York corporation

Dorian Lichten, President

STATE OF NEW YORK)	
COUNTY OF NEW YORK)	<u> </u>
Sworn to before me this Att day of Jennie Too, Inc., a New York corporation.	of April, 2002, by Dorian Lichten, as President
TERRI RIVERS Notary Public, State of New York No Di Rt-4979579 Qualified in New York County	Signature of Notary Public State of New York
Commission Expires 6/30/200 3 My Commission Expires:	Print, Type or Stamp Commissioned Name of Notary Public
Personally Known X OR Produced Identification	REFORATIONS FLORIDA
The undersigned hereby accepts designed with the second se	mation as Registered Agent for El Rancho

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MICHAEL S. WEINER

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of El Rancho Verde #3, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$990.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$990.00.

Signed this 24th day of April, 2002.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

JENNIE TOO, INC.

Darian Lighter Rottner

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