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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : ATLAS PEARLMAN, P.A. *KLR*
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

FLORIDA LIMITED PARTNERSHIP

RM BOYNTON SHOPPES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,837.50

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
RM BOYNTON SHOPPES, LTD.
A FLORIDA LIMITED PARTNERSHIP**

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states:

1. The name of the limited partnership is RM Boynton Shoppes, Ltd.
2. The business address of the limited partnership is 3325 South University Drive, Suite 210, Davie, FL 33328.
3. The name of the Registered Agent for Service of Process on the limited partnership is Barry Ross.
4. The Florida street address for the Registered Agent is 3325 South University Drive, Suite 210, Davie, FL 33328.
5. **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as statutory registered agent for RM Boynton Shoppes, Ltd., a Florida limited partnership, I hereby agree to act in that capacity, and on behalf of the limited partnership, to accept service of process for the limited partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



BARRY ROSS

6. The mailing address of the limited partnership is 3325 South University Drive, Suite 210, Davie, FL 33328.
7. The latest date upon which the limited partnership is to be dissolved is December 31, 2052.

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8. The name of the general partner:

Street Address:

Ross Matz Investments V, LLC
a Florida limited liability company

3325 South University Drive
Suite 210
Davie, FL 33328

602000016393

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

Signed this 27 day of June, 2002.

ROSS MATZ INVESTMENTS V, LLC
a Florida limited liability company

By: _____

Barry Ross, Manager

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR RM BOYNTON SHOPPES, LTD.
A FLORIDA LIMITED PARTNERSHIP**

The undersigned, constituting the sole general partner of RM Boynton Shoppes, Ltd., a Florida limited partnership, certifies that:

1. The amount of capital contributions to date of the limited partners is \$0.
2. The total amount anticipated to be contributed by the limited partners at this time is \$ 3,360,000.

Signed this 27 day of June, 2002.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

ROSS MATZ INVESTMENTS V, LLC
a Florida limited liability company

By: _____

Barry Ross, Manager

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