

Ed Tribble
 Florida Information Associates Inc
 Requester's Name
 P.O. Box 11144
 Address
 Tallahassee, FL 32302-3144
 City/State/Zip Phone #
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FILED
 02 JUL 15 PM 3:05
 TALLAHASSEE, FLORIDA

A 02 000000950

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FERRARI FAMILIA LIMITED PARTNERSHIP (Corporation Name) 950 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in
 Pick up time
 Certified Copy
 Certificate of Status
 Mail out
 Will wait
 Photocopy

RECEIVED
 02 JUL 15 AM 11:19

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership 500006404205-19
- Reinstatement -07/15/02--01051--009
- Trademark ***140.00 ****140.00
- Other

Examiner's Initials *[Handwritten Signature]*

CERTIFICATE AND AFFIDAVIT OF FLORIDA LIMITED PARTNERSHIP

**FERRARI FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP**

FERRARI MANAGEMENT LLC, a Florida limited liability company, the "General Partner"), hereby makes, acknowledges and files this Certificate of Limited Partnership (the "Certificate") for the FERRARI FAMILY LIMITED PARTNERSHIP (hereinafter referred to as the "Partnership").

1. **Name of Partnership.** The name of the Partnership is the FERRARI FAMILY LIMITED PARTNERSHIP.

2. **Mailing Address and Principal Place of Business of the Limited Partnership.** The mailing address of the Partnership is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133. The General Partner shall promptly give notice to the other Partners of any change of mailing address.

3. **Name and Business Address of General Partner.** The name and business address of the General Partner of the Partnership is as follows:

FERRARI MANAGEMENT LLC - 202 0000 17708
240 Crandon Blvd.
Suite 2005
Key Biscayne, FL 33149

4. **Effective Date.** The Partnership will become effective upon the filing of this Certificate and shall terminate and dissolve no later than July 28, 2052.

5. **Agent for Service of Process.** The Agent for service of process on the Partnership shall be World Corporate Services, Inc., 2665 South Bayshore Drive, Suite 703, Miami, FL 33133.

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IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature and seal and swears to the foregoing as of this 9th day of July, 2002, in accordance with Florida Statutes Section 620.108.

GENERAL PARTNER:

FERRARI MANAGEMENT LLC,
a Florida limited liability company

By:



Martin Ferrari, Manager

STATE OF FLORIDA)

) ss:

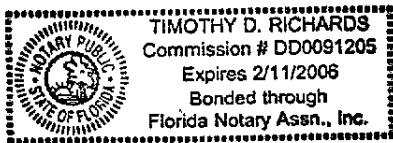
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY on this 9th day of July, 2002, before me, Martin Ferrari, the Manager of Ferrari Management LLC, a Florida limited liability company, as General Partner of Ferrari Family Limited Partnership, executed the foregoing Certificate and Affidavit of Florida Limited Partnership of Ferrari Family Limited Partnership.



Notary Public, State of Florida at Large

My Commission Expires:

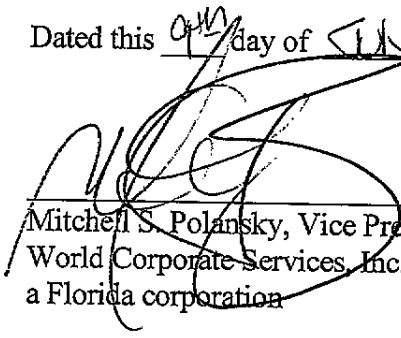


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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment as registered agent for service of process within the State of Florida of the limited partnership named Ferrari Family Limited Partnership as set forth in the Certificate and Affidavit of Limited Partnership hereinabove set forth and hereby further state that I may be found as registered agent for service of process upon said partnership at the address set forth in Paragraph 5 of this Certificate.

Dated this 9th day of July 2002.



Mitchell S. Polansky, Vice President
World Corporate Services, Inc.,
a Florida corporation

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FERRARI FAMILY LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP**

The undersigned, constituting the sole General Partner of FERRARI FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies:

The total amount of capital contributions to date by the Limited Partners is One Thousand Dollars (\$1,000.00).

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals One Thousand Dollars (\$1,000.00).

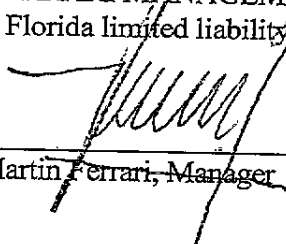
Signed this 9th day of July, 2002.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

FERRARI MANAGEMENT LLC,
a Florida limited liability company



Martin Ferrari, Manager

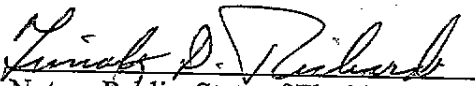
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

) ss:

I HEREBY CERTIFY on this 9th day of July, 2002, before me, Martin Ferrari, the Manager of Ferrari Management LLC, a Florida limited liability company, as General Partner of the Ferrari Family Limited Partnership, executed the foregoing Affidavit of Capital Contributions of the Ferrari Family Limited Partnership.



Notary Public, State of Florida at Large

My Commission Expires:

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF FERRARI FAMILY LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP

