# A03000000027

Office Use Only



300009750003

01/06/03--01077--013 \*\*2302.50

2003 JAN -6 AM IO: 01

DIVINION OF CORPORATION

## FIELDSTONE LESTER SHEAR & DENBERG

ATTORNEYS & COUNSELORS AT LAW

RONALD FIELDSTONE, P.A. PAUL A. LESTER, P.A. DAVID SHEAR, P.A. MICHAEL B. DENBERG, P.A. SUNTRUST PLAZA
SUITE 601
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134
TELEPHONE 305.357.1001
FACSIMILE 305.357.1002
E-MAIL: LEE@flsdiaw.com

OF COUNSEL:

ROBERT E. DADY, P.A. LEE J. OSIASON, P.A.\*\*

\*\*LL.M. TAXATION & FLORIDA BAR

BOARD CERTIFIED IN TAXATION

KENNETH R. DREYFUSS STEVEN W. HELLER\*

\*ADMITTED IN NEW YORK AND NEW JERSEY ONLY

December 31, 2002

Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re:

Armin Properties, LLC
2807 La Gorce Palace, LLC
AZAR FAMILY MANAGEMENT, LLC
AZAR FAMILY HOLDINGS, LTD.

Dear Sir or Madam:

I am enclosing herewith the following documents and one check payable to the Florida Secretary of State for the combined stated filing fees of \$2,302.50, which entities should be formed in the following order:

1. Articles of Organization of the following 3 LLCs:

Armin Properties, LLC 2807 La Gorce Palace, LLC AZAR FAMILY MANAGEMENT, LLC

Filing fees \$ 300.00 Registered Agent Fees \$ 75.00 Certified copy \$ 90.00 Total \$ 465.00

2. Certificate of Limited Partnership and Affidavit of Capital Contribution of AZAR FAMILY HOLDINGS, LTD.

 Filing fee
 \$1,750.00

 Registered Agent Fee
 \$ 35.00

 Certified copy
 \$ 52,50

 Total
 \$1,837.50

If you should have any questions please call me at my direct line (305) 357-1001 or cell phone 978-7980.

Sincerely,

Lee J. Osiason

# CERTIFICATE OF LIMITED PARTNERSHIP OF AZAR FAMILY HOLDINGS, LTD.

THIS CERTIFICATE OF LIMITED PARTNERSHIP OF AZAR FAMILY HOLDINGS, LTD. (the "Partnership"), is being executed by the undersigned for the purpose of forming a Limited Partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986).

- 1. The name of the Limited Partnership is AZAR FAMILY HOLDINGS, LTD.
- 2. The address of the registered office of the Partnership is 8720 N. Kendall Drive, Suite 214, Miami, FL 33176. The Partnership's registered agent at that address is Dr. Reza Azar and signs here to accept the designation as registered agent for service of process for the partnership:

Dr. Reza Azar

- 3. The name and business address of the Partnership's general partner is: AZAR FAMILY MANAGEMENT, LLC, 8720 N. Kendall Drive, Suite 214, Miami, FL 33176. #L0300000053/
- 4. The mailing address and principal place of business for the Partnership is: 8720 N. Kendall Drive, Suite 214, Miami, FL 33176.
  - 5. The latest date upon which the Partnership is to dissolve is December 31, 2060.

Under penalties of perjury, the undersigned sole general partner of the Partnership declares that it has read the foregoing and that the facts alleged are true and correct to the best of its knowledge and belief on this 31 of December, 2002.

AZAR FAMILY MANAGEMENT, LLC, a Florida limited liability company

Dr. Reza Azar, Member-Manager

Dr. Reza Azar, Member-Manager

Dr. Parvin Ganjei-Azar, Member-Manager



# GENERAL PARTNER'S AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR AZAR FAMILY HOLDINGS, LTD.

AZAR FAMILY MANAGEMENT, LLC, a Florida limited liability company, the sole general partner of AZAR FAMILY HOLDINGS, LTD. (the "Partnership"), certifies as follows:

- 1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, two hundred fifty thousand and No/100 (\$250,000.00) Dollars.
- 2. At this time, it is anticipated that no additional capital contributions will be made by the limited partners.

### FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true and correct to the best of my knowledge and belief as of the 31 day of December, 2002.

### **GENERAL PARTNER:**

AZAR FAMILY MANAGEMENT, LLC, a Florida limited liability company

Dr. Reza Azar, Member-Manager

Dr. Parvin Ganjei-Azar, Member-Manager