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LEGEND LAKES LENDERS, LTD.

P. O. BOX 540623 Lake Worth, FL 33454

Gary Smigiel, L. C. Co-General Partner

Phone: 561-968-3606 Fax 561-968-3601

January 28, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 O3 JAN 30 AH 8: 46
SECSEIANY OF SANDA

Gentlemen:

Enclosed is our Certificate of Limited Partnership form designating the Registered Agent, an Affidavit of Capital Contributions for Florida Limited Partnership and a check in the amount of \$148.75. Please issue us a certified copy and a certificate under seal.

If you have any questions, I can be reached at the address and phone number shown above.

Please advise me upon receipt.

Sincerely,

Gary Smigiel, L. C. Co-General Partners

Gary Smigiel its Managing Member

Enc.

CERTIFICATE OF LIMITED PARTNERSHIP OF LEGEND LAKES LENDERS, LTD.

1. Legend Lakes Lenders, Ltd. (Name of Limited Partnership, must contain a suffix as "Limited", Ltd., or "Limited Partnership") 2. 7965 Lantana Road, Lake Worth, FL 33454 (Business Address of Limited Partnership) 3. Gary Smigiel, L.C. (Name of Registered Agent for Service of Process) 7965 Lantana Road, Lake Worth, FL 33454 4. (Florida Street Address for Registered Agent) 5. Registered Agent must sign here to accept designation as Registered Agent for Service of Process.)

6. P. O. Box 540623, Lake Worth, FL 33454 (Mailing Address of Limited Partnership)

Name of Co-General partners:

8.

- 7. The latest date upon which the Limited Partnership is to be dissolved is: January 28, 2033

Gary Smigiel, L.C.

C. H. Consulting, Inc.

Under 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.

Gary Smigiel, L. C.. a Florida Limited Company Co-General Partner

Gary Smigiel as its Managing Member

C. H. Consulting, Inc. a Florida Corporation Co-General Partner

By: ______ Chris Heine, as its President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of <u>LEGEND LAKES LENDERS, LT.D</u> a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$3,000,00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 3000.00.

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.

Gary Smigiel, L. C. Co-General Partner by Gary Smigiel, Managing Member

C. H. Consulting, Inc. Co-General Partner by Chris Heine, President