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Certificate of Basilico Investments, Ltd.

THIS CERTIFICATE is executed this H day of May, 2003, with respect to the agreement of Basilico Investments, Ltd. (the "Partnership").

- 1. Name and Mailing Address of the Partnership. The Partnership's name is Basilico Investments, Ltd., and its mailing address is 8037 Links Way, Port St. Lucie Florida 34986.
- 2. <u>Registered Agent</u>. The name and post office address of the Partnership's registered agent is Robert F. Basilico, 8037 Links Way, Port St. Lucie, Florida 34986.
- 3. <u>General Partner</u>. There is one (1) general partner. The name and street and mailing address of the sole general partner is: Basilico Investments, Inc., 8037 Links Way, Port St. Lucie, Florida 34986.
- 4. <u>Dissolution of Partnership</u>. The latest date upon which the Partnership is to dissolve is May 15, 2053.

IN WITNESS WHEREOF, the undersigned general partner has signed and sealed this certificate, on the day and year first above written.

Signed, sealed and delivered	Basilico Investments, Inc.,
in the presence of:	General Partner
Lenis Maquis- Urams	By: Robert F. Basilia
Kener Margais- Abrams	Robert F. Basilico, as President
Printed Name of Witness	
Delen Dr. Sreen	
KEISO M. GREEN	
Printed Name of Witness	
STATE OF FLORIDA	_
COUNTY OF ST. LUCIE	=
	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The foregoing instrument was ack	nowledged before me this Hay of May
2003, by Robert F. Basilico, as President of	of Basilico Investments, Inc., _ who is personally known to me
or who produced FL Driver's Lice	s_as identification.

Helen M. Green
Commission DD126683
Expires July 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public of the State of Florida

Printed Name 1/22/2006

AFFIDAVIT IN ACCORDANCE WITH SECTION 620.108, FLORIDA S

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned Notary Public, personally appeared Robert F. Basilica as President of Basilico Investments, Inc., the General Partner of Basilico Investments, Ltd., being by me first duly sworn, deposes and states:

- 1. I, Robert F. Basilico, am the President of Basilico Investments, Inc. the corporate General Partner of Basilico Investments, Ltd.; and
- 2. The undersigned hereby declares that the amount of the capital contributions of the limited partners of Basilico Investments, Ltd. is \$1,300,000.00, and the amount of anticipated additional contributions is \$250,000.00, for a total of \$1,550,000.00.

FURTHER AFFIANT SAITH NOT

Signed, sealed and delivered in the presence of:

Witness Print name: Rose Margus - Abrams

Witness Helse M. Gesel

Basilico Investments, Inc., General Partner of Basilico Investments, Ltd.

Robert F. Basilico, as President

8037 Links Way

Port St. Lucie, FL 34986

Sworn to and subscribed before me this 14 day of _______, 2003, by Robert F. Basilico, as President of Basilico Investments, Inc., the General Partner of Basilico Investments, Ltd., ___ who is personally known to me or __ who produced a Ft ______ is identification.

Helen M. Green
Commission & DD126683
Expires July 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Printed Name

My Commission Expires: //

7/22/2006

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 620.192, FLORIDA STATUTES THE UNDERSIGNED DOMESTIC LIMITED PARTNERSHIP, ORGANIZED UNDER HE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE, REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the domestic limited partnership is: Basilico Investments, Ltd.
- 2. The name and address of the registered agent and office is:

Robert F. Basilico 8037 Links Way Port St. Lucie, Florida 34986

Having been named as registered agent and to accept service of process for the above stated domestic limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed on this 14 day of MAY, 2003.

Robert F. Basilico