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LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 960
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG ROSARIO FERRERO - CARR ALBERT J. DELGADO

June 13, 2003

TELEPHONE (305)379-6100 TELEFAX (305)379-6808 E-Mail: BIZLITLAW@aol.com

AND UNION OF THE STATE OF THE S

FEDEX AIRBILL NO. 8337 1296 7641

PERSONAL AND CONFIDENTIAL

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Our Client File Number 1251(e)

Dear Sir or Madam:

Enclosed please find the original as well as a copy of the Certificate of Limited Partnership of the Tristar Family Limited Partnership a Florida Limited Partnership and a check in the amount of One Thousand Seven Hundred Eighty-Five Dollars (\$1,785) representing the filing fee. Please process the same accordingly.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

røs#BXO ferrero-carr, esq.

For the Film

RFC/cg

Enclosures

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CERTIFICATE OF LIMITED PARTNERSHIP OF THE TRISTAR FAMILY LIMITED PARTNERSHIP A FLORIDA LIMITED PARTNERSHIP

All Shipping Se The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is TRISTAR FAMILY LIMITED PARTNERSHIP.
- The address of the office of the Partnership is: 430 S.W. 195th Avenue, Pembroke 2. Pines, Florida 33029.
- The address of the agent for service of process of the Partnership is: Leslie Alan Rozencwaig, P.A., 1 S.E. 3rd Avenue, Suite 960, Miami, Florida 33131 and the name of the initial registered agent is Leslie Alan Rozencwaig, Esq.
- The name and business address of the General Partner are: TRISTAR FAMILY HOLDINGS, L.C., 430 S.W. 195th Avenue, Pembroke Pines, Florida 33029. #L0300001338/
- The mailing address of the Partnership is: 430 S.W. 195th Avenue, Pembroke Pines. 5. Florida 33029.
- The latest date upon which the Partnership shall dissolve is no later than December 31, 2052, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Managing Member of the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by DIANA MARIA RODRIGUEZ, Managing Member of TRISTAR FAMILY HOLDINGS, L.C., the General Partner of the TRISTAR FAMILY LIMITED PARTNERSHIP, this Other day of Jury. 2003.

TRISTAR FAMILY LIMITED PARTNERSHIP

DIANA MARIA RODRIGUEZ, Managing

TRISTAR FAMILY HOLDINGS, L.C., General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

AFFIDAVIT OF CAPITAL CONTRIBUTIONS STATE OF FLORIDA)	
STATE OF FLORIDA)	4
COUNTY OF MIAMI-DADE)	
BEFORE ME, the undersigned, the Managing Member of the general partner of TRISTAR FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies as follows:	A. Carrier
The amount contributed and anticipated to be contributed by the limited partners at this time totals Six Hundred Thousand Dollars (\$600,000).	
This 10th day of VUML, 2003.	
FURTHER AFFIANT SAYETH NAUGHT.	
Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.	
By: DIANA MARIA RODRIGUEZ, Managing Member of TRISTAR FAMILY HOLDINGS, L.C., General Partner	
STATE OF FLORIDA)	
)ss: COUNTY OF MIAMI-DADE)	-
I HEREBY CERTIFY that on this day of	
My Commission Expires:	

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for TRISTAR FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

Bv:

LESLIE ALAN ROZENCWAIG, ESQ.

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