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LAW OFFICES

AMARI & THERIAC, P.A. FILED

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Mariner Square
Post Office Box 1807
Post Office Box 1807
Cocpa, Florida 32923-1807
ALLAHASSEE FLORIDAFax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

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Matthew J. Monaghan
Kendall Moore
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Of Counsel: W. Robert Sherry

July 3, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Lake Point Family Partnership, Ltd.

Our File No.: 02-0424

Dear Sir or Madam:

Enclosed for filing is the original Certificate of Limited Partnership and Statement of Qualification for Florida Limited Liability for the above named limited partnership. Also, enclosed is our client's check made payable to, Florida Secretary of State in the amount of \$1816.25 to cover the following:

Certificate of Limited Partnership	\$1,800.00
Statement of Qualification	25.00
Certificate of Status	8.75
Registered Agent Designation	35.00
Total Fees	\$1868.75

Please return a certified copy to the undersigned at the post office box noted above. If you have any questions concerning the foregoing, please call me at 321-639-1320.

Sincerely,

AMARI & THERIAC, P.A.

Matthew J. Monaghan, Esquire

MJM/lac Enclosures

CERTIFICATE OF LIMITED PARTNERSHIP

FILED 03 JUL -7 PM 3: 54

OF

LAKE POINT FAMILY PARTNERSHIP, LLLP

TATLAHASSEE, FLORIDA

The undersigned, desiring to form a limited partnership in accordance with the Florida Revised Uniform Limited Partnership Act and being duly sworn does certify as follows:

1. The name of the limited partnership is:

LAKE POINT FAMILY PARTNERSHIP, LLLP

2. The business address of the limited partnership is:

925 A1A, #205 Satellite Beach, Florida 32937-2343

3. The name of the Registered Agent of the limited partnership is:

William Hyman

4. The Florida street address of the Registered Agent for Service of Process is:

925 A1A, #205 Satellite Beach, Florida 32937-2343

5. By signing here I agree to accept designation as Registered Agent for Service of Process.

6. The mailing address of the limited partnership is:

925 A1A, #205 Satellite Beach, FL 32937-2343

7. The latest date upon which the limited partnership is to be dissolved is:

April 1, 2033

8. Names and addresses of the general partner:

William Hyman, Trustee of the William Hyman April 10, 2003 Trust 925 AlA, #205 Satellite Beach, FL 32937-2343 Under penalties of perjury we declare that we have read the foregoing and know the contents thereof and the facts stated herein are true and correct.

Signed this /sr day of July , 2003.

?

TATE AMASSEE, FLORIDA

GENERAL PARTNER:

William Hyman, Trastee of the William

Hyman April 10, 2003 Trust

AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned, being the trustee of the William Hyman April 10, 2003 Trust which is the General Partner of the LAKE POINT FAMILY PARTNERSHIP, LLLP., a Florida limited liability limited partnership, hereby certifies that the limited partners of the Partnership will be contributing certain property to the Partnership, the value of which is \$5,000,000. A total capital contribution of \$5,000,000 is anticipated.

Signed this 15 day of 504, 2003.

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:

William Hyman, Trustee of the William

Hyman April 10, 2003 Trust