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Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : I19990000159
Phone : (305) 442-4911
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DIVISION OF CORPORATIONS

FLORIDA LIMITED PARTNERSHIP

LAMELA FAMILY HOLDINGS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$1,837.50

DIVISION OF CORPORATIONS

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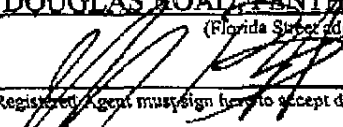
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9-15-03*

Audit No.: H03000276627 4

CERTIFICATE OF LIMITED PARTNERSHIP

1. LAMELA FAMILY HOLDINGS LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", Ltd., or Limited Partnership")
2. 6 TURTLE WALK, KEY BISCAYNE, FLORIDA 33149
(Business address of Limited Partnership)
3. JOHN S. BOHATCH
(Name of Registered Agent for Service of Process)
4. 2600 DOUGLAS ROAD, PENTHOUSE 8, CORAL GABLES, FLORIDA 33134
(Florida Street Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 6 TURTLE WALK, KEY BISCAYNE, FLORIDA 33149
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is:
December 31, 2050


8.	Name(s) of general partner(s):	Street Address:
	Lamela Management Group LLC <i>LOB 33327</i>	6 Turtle Walk Key Biscayne, FL 33149

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 REGISTERED AGENT

Under penalties of perjury I (we) declare that I (we) have read the forgoing and know the contents there of and that the facts stated herein are true and correct.

Signed this 4th day of September, 2003.

Signature of all general Partners:


 LUIS LAMELA, Manager of Lamela Family Holdings, Ltd., General Partner

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of LAMELA FAMILY HOLDINGS, LTD., a Florida Limited Partnership, certify:


The amount of capital contributions to date of the limited partners is \$ 1,000,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,000,000.00 -00-

Signed this 4/12 day of September, 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 state herein are true and correct.



LUIS LAMELA, Manager of Lamela Family Holdings, Ltd., General Partner

APPROVED
FILED
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