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September 29, 2003

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CERTIFICATE OF LIMITED PARTNERSHIP OF

PHAGEN FOUNDATION, LTD.

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.108 of the Florida Statutes, hereby state the following:

- 1. The name of the partnership is: PHAGEN FOUNDATION, LTD.
- 2. The location of the principal place of business of the partnership is: 155 Root Trail, Palm Beach, Florida, 33480.
- 3. The name and location of the registered agent is as follows: BRIAN M O'CONNELL, ESQ., 515 North Flagler Drive, Suite 1800, West Palm Beach, Florida 33491.
 - 4. The names and business address of the General Partner is set forth below: Fig. 77
 PHAGEN, L.L.C.
 155 Root Trail
 Palm Beach, Florida 33480
 - 5. The mailing address of the Partnership is 155 Root Trail, Palm Beach, Florida, 23480.
 - 6. The latest date upon which the Partnership shall dissolve is January/1, 2050.
- 7. The effective date of this Certificate of Limited Partnership is September 29.
- 8. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by the General Partner.

The execution of this certificate by the undersigned 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 the General Partner of PHAGEN FOUNDATION, LTD., this 27 day of WAFE 2003.

PHAGEN, L.L.C. General Partner

By; EUGENE FACAN

Managing Member

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for PHAGEN FOUNDATION, LTD., 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 registered agent.

REGISTERED AGENT

BRIAN M. O'CONNELL

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of PHAGEN FOUNDATION, LTD., a Florida limited partnership, certify:

200	(1)	The amount of capital contributions to date of the limited partners is \$
<u> </u>	(2)	The total amount contributed and anticipated to be contributed by the limited
partne	rship a	t this time totals \$ ACO
	Signe	d this ATA day of Act 2003.
	FURT	THER AFFIANT SAITH NAUGHT.
	Under	r nanalties of narium. I declare that I have read the foregoing and the contant the

Under penalties of perjury, I declare that I have read the foregoing and the contens thereof and that the facts stated herein are true and correct.

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