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ARTHUR W. TILFORD, OF COUNSEL **

- ALSO ADMITTED IN NEW YORK, NEW JERSEY AND DISTRICT OF COLUMBIA
- 1 ALSO ADMITTED IN NEW YORK AND NEW JERSEY
- * ALSO ADMITTED IN NEW YORK, COLORADO, AND HAWAII
- DIALSO ADMITTED IN MICHIGAN
- * * ALSO ADMITTED IN NEW YORK

September 24, 2003

Via Federal Express
Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street

409 E. Gaines Street Tallahassee, FL 32399

Re: Aranada Management Company;

Limited Partnership & Articles of Incorporation Filing

To Whom It May Concern:

Enclosed, please find the following submissions: (1) an original copy of the Articles of Incorporation for the formation of Aranda Management Company; (2) a duplicate of the Articles of Incorporation for Aranda Management Company; (3) a Certificate of Limited Partnership for the formation of Aranda Limited Partnership; and (4) an Affidavit of Capital Contributions, identifying Aranda Management Company as its general partner. Additionally, accompanying these submissions will be a check in the amount of \$218.75, which shall be individually broken down to cover the costs of:

- \$78.75 for the filing fee, a certified copy, and certificate of status for the formation of Aranda Management Company
- \$140.00 for the filing fee, a certified copy, and the designation of a registered agent for the formation of Aranda Limited Partnership

MIAMI OFFICE.

1385 N.W. 15TH STREET MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON



Florida Department of State September 24, 2003 Page 2

Thank you very much for your assistance in this matter. If you should have any questions pertaining to the formation of Aranda Management Company or Aranda Limited Partnership, please contact the number listed above.

Yours Truly,

LIBOW & MUSKAT LLP

David kilva

David M. Adelstein, Esq.

DMA:rr

Enclosures

cc: William M. Shaheen, Esq.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 1, 2003

DAVID M. ADELSTEIN, ESQ. LIBOW & MUSKAT LLP 3351 N.W. BOCA RATON BLVD. BOCA RATON, FL 33431

SUBJECT: ARANDA LIMITED PARTNERSHIP

Ref. Number: W03000028099



We have received your document for ARANDA LIMITED PARTNERSHIP and your check(s) totaling \$218.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 903A00053921

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ARTHUR W. TIFFORD, OF COUNSEL **

- ↑ ALSO ADMITTED IN NEW YORK, NEW JERSEY AND DISTRICT OF COLUMBIA
- ‡ ALSO ADMITTED IN NEW YORK AND NEW JERSEY
 * ALSO ADMITTED IN NEW YORK, COLORADO,
- * ALSO ADMITTED IN NEW YORK, COLORADO, AND HAWAU
- ☐ ALSO ADMITTED IN MICHIGAN
- * * ALSO ADMITTED IN NEW YORK

October 8, 2003

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Via U.S. Mail
Mr. Joey Bryan
Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Refiling of Limited Partnership; Ref. Number: W03000028099

Dear Mr. Bryan:

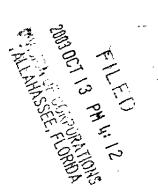
Pursuant to your letter dated October 1, 2003, please find enclosed the re-submission of a Certificate of Limited Partnership and an Affidavit of Capital Contributions identifying Aranda Ventures Ltd. as a properly named Florida Limited Partnership. Please note, filing fees have already been paid with regards to this refiling, and the general partner for Aranda Ventures Ltd. shall be Aranda Management Company, a Florida corporation.

MIAMI OFFICE:

1385 N.W. 15TH STREET MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON



Florida Department of State September 24, 2003 Page 2

Thank you very much for your assistance in handling this matter. If you should have any questions or concerns pertaining to the refiling of Aranda Ventures Ltd. please contact the above listed number.

Very truly yours,

LIBOW & MUSKAT LLP

David M. Adelstein, Esq.

Enclosures

cc: William M. Shaheen, Esq.

FAE.H. Building\Estate Plng\Aranda\Ltd. Partnership\secondLP. cover letter.wpd



CERTIFICATE OF LIMITED PARTNERSHIP
This CERTIFICATE OF LIMITED PARTNERSHIP is made this 2 day of October, 2003, in formation of Aranda Ventures Ltd. pursuant to Florida Statutes Section 620.108.
I. Name of Limited Partnership. The legal name of the limited partnership shall be Aranda Ventures Ltd
II. Address. The partnership's business and mailing address shall be as follows: 4227 North Lake Boulevard, Palm Beach Gardens, Florida 33410.
III. Registered Agent. The name and address of the partnership's registered agent shall be as follows: William M. Shaheen, Esq., 3351 N.W. Boca Raton Boulevard, Boca Raton, Florida 33431.
IV. Effective Date of Formation; Termination. The effective date of the Partnership's formation shall be the date on which the Florida Department of State registers this Certificate. The latest date upon which the Partnership shall dissolveshall be January 1, 2034
W. General Partner. The General Partner of the partnership is Aranda Management Company, a Florida corporation with business and mailing address of 4227 N.W. North Lake Boulevard, Palm Beach Gardens, Florida 33410.
Under penalty 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.
By: Date: 10/07/03 WILLIAM M. SHAHEEN
On Behalf of: Aranda Management Company GENERAL PARTNER
As Its: Attorney in Fact
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
WM 8holes 10/04/03
Registered Agent Date Date Date

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

This AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP is made this ______ day of October, 2003, for Aranda Ventures Ltd. pursuant to Florida Statutes Chapter 620.

The undersigned, constituting all the general partners of the Aranda Ventures Ltd., a Florida limited partnership, certify as follows:

I. Amount of Capital Contributions to Date. The amount of capital contributions of the limited partners to date is \$0.

II. Present and Future Capital Contributions. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

Under penalty 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.

By:

WILLIAM M. SHAHEEN

Date: 10 07 03

On Behalf of: Aranda Management Company

GENERAL PARTNER

As Its:

Attorney in Fact

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