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(Requestor's Name)

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(City/State/Zip/Phone #)

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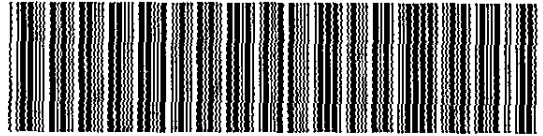
(Business Entity Name)

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OR

LAW OFFICES
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, P.A.
LINDA DICKHAUS AGNANT, P.A.
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
WILLIAM R. BOOSE, III, P.A.
JOHN D. BOYKIN, P.A.
PATRICK J. CASEY, P.A.
RICHARD R. CHAVES
PATRICIA M. CHRISTIANSEN, P.A.
ALAN J. CIKLIN, P.A.
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO, P.A.
ROBERT E. DOAN
JEFFREY M. GARBER
JASON S. HASELKORN, P.A.

RICHARD A. JAROLEM
BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
M. DANIEL LOGAN
CHARLES A. LUBITZ, P.A.
RICHARD L. MARTENS, P.A.
DANA EARLE MCPHERSON
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, P.A.
CHARLES L. PICKETT
MATTHEW N. THIBAUT
DEAN VEGOSEN, P.L.
GARY WALK, P.A.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)
LOUIS R. MCBANE (RETIRED)

OF COUNSEL
W. JAY HUNSTON, JR., P.A.
MICHAEL J. KENNEDY, P.A.
JOHN L. REMSEN
LEONARD G. RUBIN

515 NORTH FLAGLER DRIVE, STE. 1000
WEST PALM BEACH, FLORIDA 33401-4343
P.O. BOX 4626
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

October 23, 2003

Secretary of State
Division of Corporations
Recording Department
409 East Gaines Street
Tallahassee, FL 32399

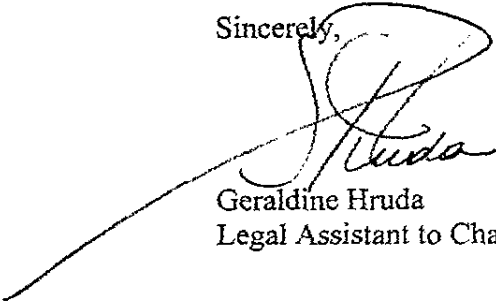
Re: Catalina Master Associates, Ltd.

To Whom It May Concern:

Enclosed please find the original Certificate of Limited Partnership of Catalina Master Associates, Ltd., original Affidavit of Capital Contributions for Catalina Master Associates, Ltd., and this firms checks totaling \$1,846.25. This amount represents the filing fee, designation of registered agent, a certified copy and a certificate. You may forward the certified copy and certificate to my attention at the above address.

Thank you.

Sincerely,


Geraldine Hruda
Legal Assistant to Charles A. Lubitz, Esquire

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CATALINA MASTER ASSOCIATES, LTD.
A Florida Limited Partnership**

**Article I
Name**

The name of the limited partnership shall be CATALINA MASTER ASSOCIATES, LTD., a Florida Limited Partnership.

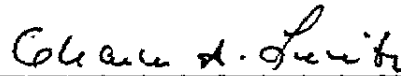
**Article II
Principal Office**

The mailing address of the principal office of the limited partnership shall be Catalina Master Associates, Ltd., a Florida Limited Partnership, 44 Cocoanut Row, Suite T1/T2, Palm Beach, Florida 33480; and the street address of the principal office of the limited partnership shall be Catalina Master Associates, Ltd., a Florida Limited Partnership, 44 Cocoanut Row, Suite T1/T2, Palm Beach, Florida 33480.

**Article III
Registered Agent**

The name of the registered agent shall be Charles A. Lubitz, Esquire and his street address is 515 North Flagler Drive, Suite 1700, West Palm Beach, Florida 33401.

Having been named to accept service of process for the above stated limited partnership, at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 620, F.S.



Charles A. Lubitz

**Article IV
Duration**

This limited partnership shall commence existence on the date of the execution of this Certificate of Limited Partnership if permitted by law; if not, then on the date of filing. This limited

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partnership shall exist for a period of not less than ten years thereafter, unless sooner dissolved according to law.

Article V
General Partners

The names and addresses of the general partners shall be as follows:

BMT Associates, Inc.

44 Coconut Row
Palm Beach, FL 33480

003-94198

Under penalty of perjury, I hereby state that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 10th day of September, 2003.

BMT ASSOCIATES, INC.

By: Prescott E. Lester
Prescott Lester, President
General Partner

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR
CATALINA MASTER ASSOCIATES, LTD.
A Florida Limited Partnership**

The undersigned constituting all of the general partners of CATALINA MASTER ASSOCIATES, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partnership is \$1,000.00. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,500,000.00.

Signed this 10th day of September, 2003.

FURTHER AFFIANTS SAYETH NAUGHT.

Under penalty of perjury, we hereby state that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

BMT ASSOCIATES, INC.

By: Prescott Lester
Prescott Lester, President
General Partner

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