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ACCOUNT NO. : 072100000032 REFERENCE: 360571 11758A AUTHORIZATION : \$ 140.00 COST LIMIT : ORDER DATE: December 15, 2003 ORDER TIME: 3:59 PM ORDER NO. : 360571-010 CUSTOMER NO: 11758A CUSTOMER: Jeffrey S. Wachs, Esq Doumar Allsworth Cross Laystrom Perloff Voigt Wachs M 1177 Southeast Third Avenue Fort Lauderdale, FL 33316 DOMESTIC FILING THE CAPELLINI REAL ESTATE NAME: FAMILY LIMITED PARTNERSHIP #1 EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:



### CERTIFICATE OF LIMITED PARTNERSHIP

OF

## THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1

THE UNDERSIGNED, constituting the General Partner of THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1, a Florida Limited partnership, hereby files its Certificate of Limited Partnership in accordance with Chapter 620, Florida Statutes, as follows:

- 1. Name of the Partnership: THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1
- 2. The address of the office of the Partnership is:

1311 Newport Center Drive, W. Suite C
Deerfield Beach, FL 33442

3. Name and addresses of the agent for the service of process on the Partnership is:

JEFFREY S. WACHS, ESQ. 1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

4. Name and business address of the General Partner are:

ALBERT CAPELLINI 1311 Newport Center Drive, W. Suite C Deerfield Beach, FL 33442

5. Mailing address of the Partnership is:

THE CAPELLINI REAL ESTATE
FAMILY LIMITED PARTNERSHIP #1
c/o ALBERT CAPELLINI
1311 Newport Center Drive, W.
Suite C
Deerfield Beach, FL 33442

### 6. Latest date upon which the Partnership will dissolve.

Will be in accordance with Section 620.157 of the Florida Statute, however, no later than December 31, 2053.

The execution of this Certificate by the undersigned General Partner constitute an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership of THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1, this 5' day Occ., 2003.

GENERAL PARTNER:

ALBERT CAPELLINI



### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1, a Florida limited partnership ("Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

REGISTERED AGENT:

FREY S. WACHS

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, personally appeared ALBERT CAPELLINI, General Partner of THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #2, herein referred to as the "Partnership", who, upon being duly sworn, certified as follows:

1. As of the date hereof, the amount of capital contributions to the Partnership made by the Limited Partners is as follows:

\$5,000.00

2. The amount of capital contributions anticipated to be contributed by additional Limited Partners is as follows:

### NONE

3. Affiant has executed this Affidavit of Capital Contributions as the duly authorized representative of the General Partner of said Partnership.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

DATED this grade day of December, 2003.

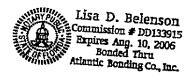
ALBERT CAPELLINI, General Partner

STATE OF FLORIDA )
SS:
COUNTY OF BROWARD )

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by ALBERT CAPELLINI, General Partner of THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1, who appeared personally before me and took an oath, who is personally known to me or who produced

identification, on this 4th day of December, 2003.

Notary Public, State of Florida
Print Name: <u>USAD</u>, <u>Belenson</u>
Commission Number: <u>DO133915</u>
My Commission Expires: <u>8/10/06</u>



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