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J. BRYAN FEB 12 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 417209 7391725

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ ~~1785.00~~

ORDER DATE : January 29, 2004

ORDER TIME : 9:45 AM

385.00

ORDER NO. : 417209-005

CUSTOMER NO: 7391725

CUSTOMER: Ms. Christine Edwards
David B. Mandell, Pc

33rd Floor
100 Park Avenue
New York, NY 10017

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FIAT LUX, L.P.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2004

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: FIAT LUX, L.P.
Ref. Number: W04000004303

[Handwritten signature]
2004 FEB 11 AM 8:52
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

We have received your document for FIAT LUX, L.P. and your check(s) totaling \$385.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, Florida limited partnerships cannot use the suffix "L.P."

Please use LTD., LIMITED, or LIMITED PARTNERSHIP.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 904A00006753

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TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

1. Fiat Lux, Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 13200 Ponderosa Way Ft. Myers, FL 33907
(Business address of Limited Partnership)

3. Cristina Martinez
(Name of Registered Agent for Service of Process)

4. 13200 Ponderosa Way Ft. Myers, FL 33907
(Florida street address for Registered Agent)

X 5. By: Cristina Thomen Martinez
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 13200 Ponderosa Way Ft. Myers, FL 33907
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2099

8. Name(s) of general partner(s): _____ Street address: _____

Cristina Martinez 13200 Ponderosa Way Ft. Myers, FL

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

X Signed this 14 day of January, 2004.

Signature of all general partners:

X Cristina Thomen Martinez
General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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TALLAHASSEE, FLORIDA

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

The undersigned constituting all of the general partners of Fiat Lux, Limited Partnership

a Florida Limited Partnership, certify:

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

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 50,000.

X Signed this 14 day of January, 2004.

FURTHER AFFIANT SAYETH NOT.

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

X Cristina Thoner Martinez
General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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