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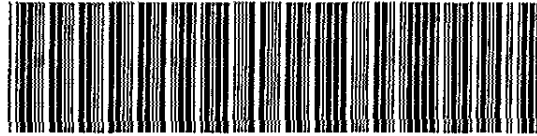
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TC
\$ 500,000.00

LAW OFFICES
SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING

CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

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February 5, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

(VIA FEDEX)

RE: Set up and Conversion to 74th AVENUE RENTAL WAREHOUSE, LLLP

Dear Sir or Madam:

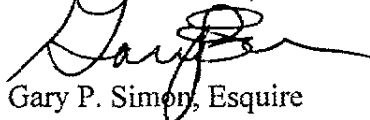
In connection with the above mentioned matter, enclosed please find the following documents for filing:

1. Affidavit of Capital Contributions for Florida Limited Partnership
2. Certificate of Limited Partnership
3. Statement of Qualification for Florida Limited Liability Limited Partnership
4. Certificate of Conversion
5. Check in the amount of \$2,001.25 to cover the costs of filing; these.

Please send the certified copy in the FedEx envelope provided for your convenience.

Thank you for your attention to this matter.

Sincerely yours,
SIMON & SIMON, P.A.



Gary P. Simon, Esquire

GPS/lcv

cc: W. James Orovitz w/o enc.

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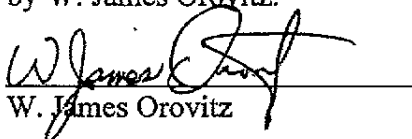
CERTIFICATE of CONVERSION
of
74TH AVENUE RENTAL WAREHOUSE,
a Florida general partnership
into
74TH AVENUE RENTAL WAREHOUSE, LLLP

Under Section 620.8902 of the Revised Uniform Partnership Act

Pursuant to the provisions of Section 620.8902 of the Revised Uniform Partnership Act, **74th Avenue Rental Warehouse, LLLP**, organized under the laws of the State of Florida, files this Certificate of Conversion to effect a conversion from a Florida general partnership to a Florida Limited Partnership as follows:

1. The Florida General Partnership, **74th Avenue Rental Warehouse**, (the "Other Entity" which is being converted to a Florida Limited Liability Limited Partnership) has federal identification number 65-0049350.
2. The Other Entity has always been known as the **74th Avenue Rental Warehouse** and has been continued to be known by that name until the filing of this Certificate of Conversion to a Florida Limited Liability Limited Partnership.
3. The general partners of the Other Entity voted unanimously for this conversion into a limited partnership.
4. The name of the Limited Liability Limited Partnership as set forth in its Articles of Organization is **74th Avenue Rental Partnership, LLLP**.
5. The conversion to a limited liability limited partnership shall be effective upon the filing of this Certificate of Conversion and the Articles of Organization of **74th Avenue Rental Warehouse, LLLP**.

IN WITNESS WHEREOF and under penalties of perjury that the facts stated herein are true this Certificate of Conversion has been subscribed this 3 day of February, 2004
by W. James Orovitz.


W. James Orovitz

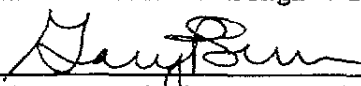
Registered Agent:


Gary P. Simon

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CERTIFICATE OF LIMITED PARTNERSHIP

1. 74th Avenue Rental Warehouse, LLLP, a Florida limited liability limited partnership
(Name of Limited Partnership: must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 13635 Deering Bay Drive, #224, Coral Gables, Florida 33158
(Business address of Limited Partnership)
3. Gary P. Simon, Esquire c/o Simon & Simon, P.A.
(Name of Registered Agent for Service of Process)
4. 9100 S. Dadeland Blvd., Suite 504, Miami, Florida 33156
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 13635 Deering Bay Drive, #224, Coral Gables, Florida 33158
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: Dec 31, 2150
8. Name(s) of general partner(s):
W. James Orovitz
Street address:
13635 Deering Bay Drive, #224
Coral Gables, FL 33158

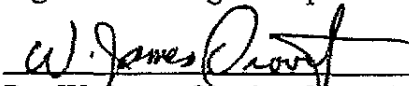
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Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 3 day of Feb, 2004

Signature of all general partners:


By: W. James Orovitz, General Partner

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

The undersigned constituting all of the general partners of 74th Avenue Rental Warehouse, LLLP a Florida Limited Liability Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 500,000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 500,000.

Signed this 3 day of February, 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.

W. James Orovitz
By: W. James Orovitz, General Partner

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