

A040000000297

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385-6735

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2/23

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COOPER FAMILY INVESTMENTS LTD
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

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

COOPER FAMILY INVESTMENTS LTD.
a Florida Limited Partnership

2. Business Address of Limited Partnership:

c/o Adorno & Yoss, P.A.
700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

3. Name of Registered Agent:

Steven Garellek

4. Address of Registered Agent:

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

5. Signature of Resident Agent Accepting Designation:


Steven Garellek

6. Mailing Address of the Limited Partnership:

c/o Adorno & Yoss, P.A.
700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

7. The latest date upon which the Limited Partnership is to be dissolved:

December 31, 2054

Prepared by:

Steven Garellek, Esq.

Adorno & Yoss, P.A.

700 South Federal Highway, Suite 200

Boca Raton, Florida 33432

Florida Bar No. 0962480

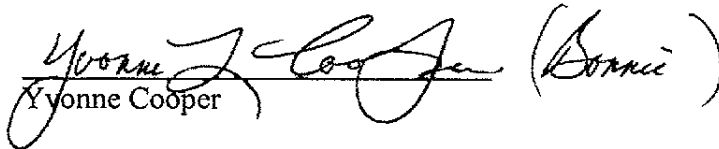
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8. Name and Address of initial General Partner:

Yvonne Cooper
c/o Adorno & Yoss, P.A.
700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

Under penalties 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.

Signed this 19 day of February, 2004.


Yvonne Cooper

AFFIDAVIT

COUNTY OF PALM BEACH
STATE OF FLORIDA

Before me the undersigned authority, personally appeared Yvonne Cooper, who being first duly sworn, on oath deposes and states:

The undersigned being the general partner of COOPER FAMILY INVESTMENTS LTD, a Florida Limited Partnership, certifies:

1. The amount of capital contributions to date of the limited partners is \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,000,000.
3. Affiant states that she is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that she has read, or has heard read to her, the full facts of this Affidavit and understands its contents.

Dated this 19 day of February, 2004.

By:

Yvonne L. Cooper (Bonnie)
Yvonne Cooper, General Partner

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 19 day of February, 2004, by Yvonne Cooper, who is personally known to me or produced _____ as identification.

[Signature]
Notary Public State of Florida

(seal)

My Commission Expires:

