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RASCO REININGER PEREZ & ESQUENAZI, P. ATTORNEYS & COUNSELORS AT LAW

Ana Marie C. Bray Rachel A. Camber Desirée M. Cuason Gary E. Davidson Salomon B. Esquenazi

283 Catalonia Avenue Coral Gables, Florida 33134-6700 (305) 476-7100 Fax (305) 476-7102 Web Page: www.rrpelegal.com E-mail: dcuason@rrpelegal.com

Ian Martinez A Kris O Martinez-Padilla 2004 MAR 31 Alfonso J. Perez

Luis A. Pérez SECRETARY OF STATE Ramon E. Rasco TALLAHASSEE, FLORSGOVAN R. Reininger*

Mercedes M. Sellek Jorge M. Vigil

Desiree M. Cuason

(305) 476-7100

José Manuel Pallí Of counsel

*Board Certified-Business Litigation Certified Circuit Court Mediator

March 24, 2004

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

El Progreso Phase II, Ltd.

Dear Sir or Madam:

Enclosed please find the following documents as they relate to the above limited partnerships:

- Certificate of Limited Partnership of El Progreso Phase II, Ltd.
- Check no. 1640 in the amount of \$1,785.00, which amount represents the \$1,750.00 filing fee and the \$35.00 designation of registered agent fee.

Kindly file the enclosed Certificates of Limited Partnership and return a confirmation of the same to our offices.

Thank you for your assistance in this matter. Please do not hesitate to contact us if you have any questions.

Very truly yours,

RASCO REININGER PEREZ & ÆSQUENAZI, P.L.

Desiree M. Cuason

For the Firm

Enclosures 2337-0007/426291.doc



CERTIFICATE OF LIMITED PARTNERSHIP OF EL PROGRESO PHASE II, LTD.

FILED

1.	El Progreso Phase II, Ltd. (Name of the Limited Partnership; must com "Limited Partnership")	tain a suffix such as "Limited"	2004 MAR 31 ,"Ltd." or SECRETARY O TALLAHASSEE,	A 11: 00
2.	11710 NW South River Drive, Suite 216, M (Business Address of Limited Partnership)	edley, Florida 33178		LONIUA
3.	Iris M. Fernandez (Name of Registered Agent for Service of P	Process)		
4.	11710 NW South River Drive, Suite 216, M (Florida Street Address for Registered Agent			-
5.	Registered Agent must sign to as Registered Agent for			· . · · · · · · · · · · · · · · · · · ·
6.	11710 N.W. South River Drive, Suite 216, Medley, Florida 33178 (The Mailing Address of the Limited Partnership)			
7.	The latest date upon which the Limited Partr	nership is to be dissolved is De	cember 31, 2053	•
8.	NAME OF GENERAL PARTNER	SPECIFIC ADDRESS		-
	El Progreso Plaza, LLC LOA-10200	11710 NW South River Driv Suite 216 Medley, Florida 33178	/e	- T.S. v.
Signed	MARCH this <u>25</u> day of February, 2004.			
Signat	ure of general partner:		<u>.</u> .	, and the contract of the cont
	OGRESO PLAZA, LLC, _ da limited liability company			

By: El Progreso Investments, Inc., a Florida corporation, its Manager

Arnaldo Fernandez-Batista, President

By:_

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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BEFORE ME, the undersigned constituting the sole general partner of EL PROGRESO PHASE IA 11: 00 LTD. a Florida Limited Partnership, certifies as follows:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The amount of capital contributions to date of the limited partners is \$375,000.00.

This ______ day of February, 2004.

FURTHER AFFLANT SAYETH NOT.

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

EL PROGRESO PLAZA, LLC, a Florida limited liability company

By: EL PROGRESO INVESTMENTS, INC., a Florida corporation, its General Partner

By:

Arnaldo Fernandez-Batista, President

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