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To: Division of Corporations
Fax Number : (850) 205-0383

From: 74337
 Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLS
 Account Number : 075350000132
 Phone : (305) 374-7580
 Fax Number : (305) 350-2446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Statement of Qualification for Florida Limited Liability limited partnership to follow*

CHATTON, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$140.00

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CHATTON, LTD.**

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby state as follows:

1. The name of the limited partnership is Chatton, Ltd., a Florida limited partnership (the "Limited Partnership").

2. The address of the registered office of the Limited Partnership is:

2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133.

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

Neal S. Litman, Esq.
2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133.

4. The names and business address of the general partners of the Limited Partnership are:

Daniel I. Lubert
2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133

Charlotte Lubert
2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133.

5. The mailing address for the Limited Partnership is:

2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133.

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2054.

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The execution of this Certificate of Limited Partnership by the undersigned general partners constitutes an affirmation that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partners of the Limited Partnership as of the 14th day of May, 2004.

GENERAL PARTNERS:

/s/ Daniel I. Lubert
Daniel I. Lubert

/s/ Charlotte Lubert
Charlotte Lubert

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been designated as registered agent for Chatton, Ltd., Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that he will accept service of process for and on behalf of the Limited Partnership and that he will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: May 14, 2004.

/s/ Neal S. Litman
Neal S. Litman, Esq., Registered Agent

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

The undersigned constituting the general partners of Chatton, Ltd., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$990.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$990.00.

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.

GENERAL PARTNERS:

/s/ Daniel I. Lubert
Daniel I. Lubert

/s/ Charlotte Lubert
Charlotte Lubert

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