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SECHEMAY OF STATE

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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

SUITE 504 ONE DATRAN CENTER 9100 SO. DADELAND BLVD. **MIAMI, FLORIDA 33156-7815**

JOY B. SPILL Spill675@bellsouth.net

TELEPHONE (305) 670-6750 FAX (305) 670-6776 E-mail Simon675@bellsouth.net www.lawyers.com/Simon&Simon

July 27, 2004

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

RE: Set up and Conversion to GO 73RD 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

Check in the amount of \$1,546.25 to cover the costs which is broken down as follows: 5.

	_			<u> </u>	50
a.	Filing Fee	\$1	,400.00	SEE, O	=
b.	Registered Agent	\$	52,50	巴克	_
c.	Certified Copy	\$	25.00	ORIDA	ထ္
d.	Statement of Qualification	\$	25.00	Δ_{ev}	5
e.	Certificate of Status	\$	8.75		
f.	Conversion Certificate	\$	25.00		

Please send the certified copy and certificate of status in the 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

W. James Orovitz w/o enc.

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CERTIFICATE of CONVERSION of GO 73RD RENTAL WAREHOUSE, a Florida general partnership into GO 73RD 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, Go 73rd 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, Go 73rd Rental Warehouse, (the "Other Entity" which is being converted to a Florida Limited Liability Limited Partnership) has federal identification number 65-0376499.
- 2. The Other Entity has always been known as the **Go 73rd 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 Go 73rd Rental Warehouse, 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 Go 73rd Rental Warehouse, LLLP.

IN WITNESS WHEREOF and under penalties of perjury that the facts stated therein are true this Certificate of Conversion has been subscribed this 25 day of _________, 2004. by W. James Orovitz.

W. Jarnes Orovitz

Registered Agent:

Gary P. Simbi

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CERTIFICATE OF LIMITED PARTNERSHIP

1.	Go 73 rd Rental Warehouse, L	LLP, a Florida limited liability limited a suffix such as "Limited", "Ltd.", or "Limited",	partnershi	gi p")					
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 Blyd., Sui (Florida street address for Register	ite 504, Miami, Florida 33156 ed Agent)	·						
5.	(Registered Agent must sign herelto accept	designation as Registered Agent for Service of	f 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, #2: Coral Gables, FL 33158	24						
	ler penalties of perjury I (we) declare th tents thereof and that the facts stated he		mow the						
Sign	ned this 282 day of Jun	, 2004.							
<u>Cr</u>	nature of all general partners:		SECAE	OH AUG					
Ву:	W. James Orovitz, General Partner		ASSEE, C	2					

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of <u>Go 73rd Rental Warehouse, LLLP</u> a Florida Limited Liability Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 200,000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$200,000

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.

By: W. James Orovitz General Partner

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SECHETARY OF STATE