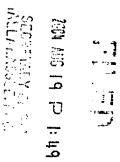
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### SEYMOUR J. SIMON (1943-1984) GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING
CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

JOY B. SPILL Spill675@bellsouth.net

August 10, 2004

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

RE: Set up and Conversion to MILAM 25, 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 \$1,896.25 to cover the costs of filing; these.

a.	Filing Fee	\$1,	,750.00
b.	Registered Agent	\$	52.50
c.	Certified Copy	\$	25.00
d.	Statement of Qualification	\$	25.00
e.	Certificate of Status	\$	8.75
f.	Conversion Certificate	\$	25.00

Please send the certified copy 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/lev

cc: W. James Orovitz w/o enc.

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# CERTIFICATE of CONVERSION of MILAM 25, a Florida general partnership into MILAM 25, 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, **Milam 25, LLLP**, organized under the laws of the State of <u>Florida</u>, 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, **Milam 25**, (the "Other Entity" which is being converted to a Florida Limited Liability Limited Partnership) has federal identification number 65-0480182.
- 2. The Other Entity has always been known as the **Milam 25** 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 Milam 25, 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 **Milam 25, LLLP**.

IN WITNESS WHEREOF and under penalties of perjury that the facts stated herein are true this Certificate of Conversion has been subscribed this 28 day of 4, 2004 by W. James Oroyitz.

W. James Orovitz

Registered Agent:

Gary P. Simon,

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### CERTIFICATE OF LIMITED PARTNERSHIP

1.	Milam 25, LLLP, a Florida limited liability limited partnership				
	(Name of Limited Partnership: must contain a suffix	such as "Limited", "Ltd.", or "Limited Pa	rtnership")		
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,				
	(Florida street address for Registered Agent	1)			
5.	Daugsun				
	(Registered Agent must sign here to accept designation	ion as Registered Agent for Service of Pro	cess)		
6.	13635 Deering Bay Drive, #224, Coral Gables, Florida 33158				
	(Mailing Address of the Limited Partnershi	p)	in the state of th		
7.	The latest date upon which the Limited Partnership is to be dissolved is: Dec 3+2150				
8.	Name(s) of general partner(s):	Street address:	ר בי די		
0.	W. James Orovitz				
		Coral Gables, FL 33158	  		
Under	penalties of perjury I (we) declare that I (we				
	its thereof and that the facts stated herein are				
Signed	Ithis 25th day of Calana	, 2004.			
Dignee	I this day of				
Signat	ure of all general partners:				
W.	anne Con				
By: W	James Orovitz, Veneral Partner				

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### AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of <u>Milam 25, LLLP</u> a Florida Limited Liability Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$900,000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$900,000.

Signed this \_\_\_\_\_\_\_, 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.

By: W James Orovitz, General Partner

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