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A. JEFFREY BARASH, P.A.

ATTORNEY AT LAW
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BAY HARBOR ISLANDS, FLORIDA 33154-2055

A. JEFFREY BARASH, Esq.

A MEMBER OF THE BARS OF:
FLORIDA, NEW YORK & CALIFORNIA
FLORIDA BOARD CERTIFIED TAX ATTORNEY

TEL: (305) 868-7800
FAX: (305) 866-4276

August 19, 2004

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

Re: Pumo Family Ltd.

Gentlemen:

Please find enclosed the Certificate of Limited Partnership and Affidavit to be filed on behalf of the above Limited Partnership together with check to your order in the amount of \$1785 representing the fee for its initial capitalization (\$1750) and \$35.00 for the Designation of Registered Agent.

Kindly forward your letter indicating the filing of said Limited Partnership and the assignment of a number to it.

Thanking you for your cooperation in this matter.

Very truly yours,

A. JEFFREY BARASH
For the Firm

AJB/mlh
encls.

cc: Mr. Ben Pumo
Mr. Bennet Pumo
Mr. Jerry Pumo

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
PUMO FAMILY LTD.**

This Certificate of Limited Partnership ("Partnership") dated this 3rd day of August, 2004, has been duly executed and is being filed by the undersigned in accordance with the provisions of Florida Revised Uniform Limited Partnership Act (1986)

1. Name. The name of the limited partnership is:

PUMO FAMILY LTD.

2. Registered Office. The address of the registered office of the partnership in the State of Florida is:

THE PUMO FAMILY CORPORATION
C/O A. JEFFREY BARASH, P.A.
1140 Kane Concourse - Fourth Floor
Bay Harbor Islands, FL 33154

3. Registered Agent. The name and address of the registered agent for service of process on the Partnership in the State of Florida is:

A. JEFFREY BARASH
C/O A. JEFFREY BARASH, P.A.
1140 Kane Concourse - Fourth Floor
Bay Harbor Islands, FL 33154

4. General Partner. The name and mailing address of the general partner of the Partnership is as follows:

THE PUMO FAMILY CORPORATION
7327 N.W. MIAMI COURT
MIAMI, FLORIDA 33150

904-118512

5. Term of Partnership. The Partnership will end on December 31 of the year following the expiration of 30 years from the date this Certificate of Limited Partnership is filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership, has executed this Certificate of Limited Partnership as of the day and year aforesaid.

THE PUMO FAMILY CORPORATION,
General Partner
PUMO FAMILY LTD.

By: *Ben Pumo*
BEN PUMO, President

Attest:
By: *Bennet Pumo*
BENNET PUMO, Secretary

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TALLAHASSEE FLORIDA

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

The undersigned constituting the sole general partner of PUMO FAMILY LTD., a Florida Limited Partnership, hereby certifies:

1. The amount of capital contributions to date of limited partners is \$-0-.

2. The total amount contributed and anticipated to be contributed by the limited partners at this time is \$5,000,000.

Signed this 3rd day of August, 2004.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

THE PUMO FAMILY CORPORATION,
GENERAL PARTNER, PUMO FAMILY LTD.

BY: Ben Pumo
BEN PUMO, PRESIDENT