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#### ATTORNEYS AT LAW

550 BRICKELL AVENUE . PENTHOUSE SUITE . MIAMI . FLORIDA . 33131 . OFFICE (305)381-7115 . FAX (305)381-7116 www.wolfelawmiamlcom

RICHARD CHARLES WOLFE MARK A. GOLDSTEIN MARC A. SMILEY\*

\*Also admitted in New York

November 5, 2004

By Certified Mail- Return Receipt Requested

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Ross Family Limited Partnership

Dear Sir/Madam:

Enclosed for filing are the following documents:

- 1. Certificate of Limited Partnership of Ross Family Limited Partnership;
- 2. Affidavit of Capital Contributions for Ross Family Limited Partnership;
- 3. A check in the amount of \$1,750.00 made payable to "Secretary of State" for the filing fee; and
- 4. A check in the amount of \$35.00 made payable to "Florida Department of State" for the Registered Agent Designation fee.

Please return a "filed" stamped copy of the attached documents in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,

Marc A. Smiley

Enclosures

cc: Mr. David Ross



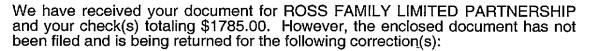
#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2004

MARC A. SMILEY WOLF & GOLDSTEIN P.A. 550 BRICKELL AVENUE, PH MIAMI, FL 33131

SUBJECT: ROSS FAMILY LIMITED PARTNERSHIP

Ref. Number: W04000041308



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

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ATTORNEYS AT LAW

550 BRICKELL AVENUE . PENTHOUSE SUITE . MIAMI . FLORIDA . 33131 . OFFICE (305)381-7115 . FAX (305)381-7116 www.wolfelawmiaml.com

RICHARD CHARLES WOLFE MARK A. GOLDSTEIN MARC A. SMILEY

\*Also admitted in New York

January 3, 2005

#### By Certified Mail- Return Receipt Requested

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: D. Ross Family Limited Partnership

Dear Sir/Madam:

Enclosed for filing are the following documents:

- 1. Certificate of Limited Partnership of D. Ross Family Limited Partnership;
- 2. Affidavit of Capital Contributions for D. Ross Family Limited Partnership; and

Please return a "filed" stamped copy of the attached documents in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,

Marc A. Smiley

Enclosures

cc: Mr. David Ross

### CERTIFICATE OF LIMITED PARTNERSHIP OF O, ROSS FAMILY LIMITED PARTNERSHIP

1. **Q.** ROSS FAMILY LIMITED PARTNERSHIP

(Name of Limited Partnership; must Contain a Suffix Such as "Limited," "Ltd.," or "Limited Partnership)

- 2. <u>10275 Collins Avenue, #632, Bal Harbour, FL</u> 33154 (The Business Address of Limited Partnership)
- 3. <u>RICHARD C. WOLFE, ESO.</u>
  (Name of Registered Agent for Service of Process)
- 4. <u>550 Brickell Avenue, Penthouse Suite, Miami, Florida 33131</u>
  (Florida Street Address for Registered Agent)

5. (Registered Agent Must Sign Here to Accept Designation as Registered Agent for Service of Process)

- 6. 10275 Collins Avenue, #632, Bal Harbour, FL 33154
  (The Mailing Address of the Limited Partnership)
- 7. The Latest Address Upon Which the Limited Partnership is to be Dissolved is December 31, 2035.
- 8. NAME OF GENERAL PARTNER(S):

David Ross 10275 Collins Avenue Apartment #632 Bal Harbour, Florida 33154

Signed this 29<sup>th</sup> day of October, 2004.

Signature of all General Partners:

David Ross, General Partner

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR ROSS FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership

BEFORE ME, the undersigned authority, personally appeared DAVID ROSS, as the sole general partner of ROSS FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (herein referred to as the "Partnership"), who upon being duly sworn, certified as follows:

- 1. This Affidavit of Capital Contributions filed on behalf of the Partnership, is filed for the purpose of accurately depicting the amount contributed by the limited partner to the Partnership in connection with the formation and organization of the Partnership.
- 2. As of October 29, 2004, the total amount contributed and anticipated to be contributed by the limited partner was more than \$300,000.

#### FURTHER AFFIANT SAYETH NOT.

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

Dated: October 29, 2004	GENERAL PARTNER:	
		DA∳ID ROSS, General Partner
STATE OF FLORIDA :	) ss.: )	
COUNTY OF MIAMI-DADE		

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared **DAVID ROSS**, as general partner of **ROSS FAMILY LIMITED PARTNERSHIP**, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions or who has produced a driver's license with a picture identification, and he acknowledged to me and before me that he executed this Affidavit as the sole general partner of the Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29<sup>th</sup> day of October, 2004.

Cary Public

