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2005 JAN 18 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 30, 2004

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject:       **The Lynn Family Partnership, Ltd.**

The enclosed Certificate of Limited Partnership and filing fee(s) are hereby submitted for filing. Please note that the filing fee covers the charge for a certified copy of record.

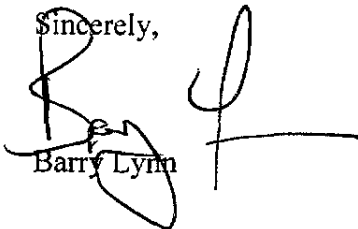
Please return all correspondence concerning this matter to the following:

Barry Lynn  
3650 N. 52<sup>nd</sup> Avenue  
Hollywood, Florida 33021

Please do not separate this registration from The Lynn Group, LLC registration.

For further information regarding this matter, please contact Barry Lynn at 954-964-3717.

Sincerely,

  
Barry Lynn

2005 JAN 18 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 6, 2005

BARRY LYNN  
3650 N. 52ND AVENUE  
HOLLYWOOD, FL 33021

SUBJECT: THE LYNN FAMILY PARTNERSHIP, LTD.  
Ref. Number: W05000000865

We have received your document for THE LYNN FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$1802.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply 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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 305A00001062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAHONEY COHEN & COMPANY, CPA, P.C.

January 13, 2005

Ms. Marsha Thomas  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: The Lynn Family Partnership, Ltd.

Dear Ms. Thomas:

This letter is in response to your correspondence dated January 6, 2005 regarding the above entity, copy enclosed.

As per my recent telephone discussion with Agnes Lunt, I have enclosed the original Certificate of Limited Partnership for processing. According to Ms. Lunt, your office rejected the enclosed certificate in error. As instructed, we are resubmitting the original certificate to you for processing. In addition, I was informed that your office has the original Affidavit of Capital Contributions for Florida Limited Partnership since it was not included with the documents you sent back.

Based on the above information, we respectfully request that you process the above documents. If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

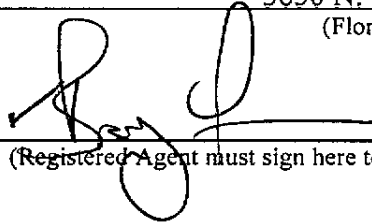
Carol Surowiec, CPA

cc: Mr. Barry Lynn  
Dale Bergman, Esq.

2005 JAN 18 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP**

1. THE LYNN FAMILY PARTNERSHIP, LTD.  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 3650 N. 52<sup>ND</sup> AVENUE, HOLLYWOOD, FLORIDA 33021  
(Business address of Limited Partnership)
3. BARRY LYNN  
(Name of Registered Agent for Service of Process)
4. 3650 N. 52<sup>ND</sup> AVENUE, HOLLYWOOD, FLORIDA 33021  
(Florida street address for Registered Agent)
5.   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 3650 N. 52<sup>ND</sup> AVENUE, HOLLYWOOD, FLORIDA 33021  
(Mailing address of Limited Partnership)

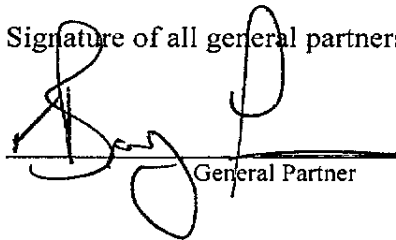
7. The latest date upon which the Limited Partnership is to be dissolved is:  
December 31, 2074

8. Name(s) of general partner(s): Barry Lynn Street Address: 3650 N. 52<sup>nd</sup> Avenue, Hollywood, Florida 33021

*Under 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.*

Signed this 30 day of December 2004.

Signature of all general partners:

  
General Partner

General Partner

General Partner

General Partner

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TALLAHASSEE, FLORIDA

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

*The undersigned constituting all of the general partners of THE LYNN FAMILY PARTNERSHIP, LTD  
a Florida Limited Partnership, certify:*

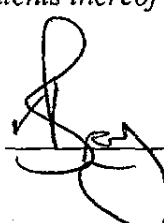
The amount of capital contributions to date of the limited partners is \$ 3,500,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at  
this time totals \$ 3,500,000.00.

Signed this 30 day of December, 2004.

FURTHER AFFIANT SAYETH NOT.

*Under 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 Partner	_____ General Partner
_____ General Partner	_____ General Partner

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