

JAN-25-2005 16:31

NAISON, YEAGER, GERSON, WHITE & LIOCE, P.A.

51 686 5442

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TALLAHASSEE, FLORIDA

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**FLORIDA LIMITED PARTNERSHIP**

**Omega Group of Boca Limited Partnership**

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**CERTIFICATE OF LIMITED PARTNERSHIP**

1. OMEGA GROUP OF BOCA LIMITED PARTNERSHIP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 544 Airport Road  
Warwick, Rhode Island 02886  
(Business address of Limited Partnership)
3. Domenick R. Lioce  
(Name of Registered Agent for Service of Process)
4. 1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401  
(Florida street address for Registered Agent)
5. \_\_\_\_\_  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 544 Airport Road  
Warwick, Rhode Island 02886  
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: November 30, 2036
8. Names and Street Address of general partner:  
Omega Boca Corporation  
544 Airport Road  
Warwick, Rhode Island 02886

*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 25<sup>th</sup> day of January, 2005.

Signature of general partner: OMEGA BOCA CORPORATION

By: Michael Zammitello  
Michael Zammitello, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*The undersigned constituting all of the general partners of \_\_\_\_\_  
OMEGA GROUP OF BOCA LIMITED PARTNERSHIP  
a Florida Limited Partnership, certify:*

The amount of capital contributions to date of the limited partners is \$1.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1.00.

Signed this 25<sup>th</sup> day of January, 2005.

**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.*

Signature of general partner: OMEGA BOCA CORPORATION

By: 

Michael Zamantello, Vice President

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