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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/15/05
[Signature]

ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 462-6360
Facsimile: (954) 462-5225

February 9, 2005

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

RE: State Street Partners, Ltd.

To Whom It May Concern:

Enclosed for filing is a Certificate of Limited Partnership of State Street Partners, Ltd., along with a check in the amount of \$1,802.50 to cover the filing fee and the cost of one certified copy. I have also enclosed an extra copy of the Certificate and a pre-addressed stamped envelope. Please send acknowledgement of your receipt of the Certificate of Limited Partnership and the certified copy to the undersigned attorney in the envelope provided.

If you have any questions, please do not hesitate to contact me at your soonest convenience.

Sincerely yours,



Elliot P. Borkson

EPB:km
Enclosures

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
STATE STREET PARTNERS, LTD.**

The undersigned, desiring to form a limited partnership pursuant to Florida statute 620.108, hereby executes and files this Certificate of Limited Partnership with the Department of State, the State of Florida, and states:

1. The name of the limited partnership is STATE STREET PARTNERS, LTD.
2. The address of the partnership is 250 South Central Blvd., Suite 207, Jupiter, Florida 33458. The registered agent of the partnership is Ronald M. Hyman, who is at the same address.
3. The name of the corporate general partner is Hyman Investments, LLC, a Florida limited liability company and its address is 250 South Central Blvd., Suite 207, Jupiter, Florida 33458. The corporate general partner is a Florida limited liability company that is registered with the Department of State, State of Florida and is an active limited liability company.
4. The mailing address for the limited partnership is 250 South Central Blvd., Suite 207, Jupiter, Florida 33458.
5. The latest date upon which the limited partnership is to dissolve is December 31, 2050.
6. The partnership shall be formed effective the earlier of March 1, 2005, or as soon as it has filed this Certificate with the Secretary of State and substantially complied with the requirements of Florida statute 620.108.

IN WITNESS WHEREOF, the undersigned corporate general partner has

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TALLAHASSEE, FLORIDA

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executed this Certificate of Limited Partnership on this 8th day of February, 2005.

HYMAN INVESTMENTS, LLC.

By:


Ronald M. Hyman

President and Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned, STATE STREET PARTNERS, LTD., hereby files this Affidavit
and states:

1. The initial amount of the capital contribution of the limited partner is: \$ 4,320,000
2. The amount anticipated to be contributed by the limited partner is: \$ 4,320,000

Executed this 8th day of February, 2005.

HYMAN INVESTMENTS, LLC
Corporate General Partner

By: 

Ronald M. Hyman
President/Managing Member

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TALLAHASSEE, FLORIDA

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