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05 MAR - 1 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/28/05

Requestor's Name  
Roth Russo Katsman  
Address  
19851 NE 29 AVE # 900  
Aventura FL 33180  
City State ZIP Phone

CORPORATION(S) NAME

Pompano Development Associates, Ltd.

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Profit                         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                      | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement                  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy                 | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
POMPANO DEVELOPMENT ASSOCIATE, LTD.**

**FILED**  
05 MAR - 1 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. POMPANO DEVELOPMENT ASSOCIATE, LTD.  
(Name of limited Partnership; must contain a suffix such as Limited", "Ltd.", or "Limited Partnership")
2. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180  
(Business address of Limited Partnership)
3. Leonardo A. Roth, Esq.  
(Name of Registered Agent for Service of Process)
4. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180  
(Florida street address for Registered Agent)
5. \_\_\_\_\_  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180  
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is February 2014.
8. Name of General Partner(s): \_\_\_\_\_ Specific Address: \_\_\_\_\_

POMPANO INVESTMENTS ASSOCIATE, INC.: 18851 NE 29<sup>th</sup> Avenue, Ste 900,  
Aventura, FL 33180

P65000025258

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

Signature of all general partners:

POMPANO INVESTMENTS ASSOCIATE, INC.:

By: \_\_\_\_\_  
Fernando Horigian, President

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of **POMPANO DEVELOPMENT ASSOCIATE, LTD.**, a Florida Limited Partnership, certify:

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

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$5,000,000.00.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

POMPANO INVESTMENTS ASSOCIATE, INC.

By: \_\_\_\_\_

Fernando Horigian, President

This 25<sup>th</sup> day of February, 2005.