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TALLAHASSEE, FLORIDA

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A. BYMAN JUN 14 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 424485 11758A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 140.00

ORDER DATE : June 13, 2005

ORDER TIME : 2:23 PM

ORDER NO. : 424485-010

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq  
Doumar Allsworth Cross  
Laystrom Perloff Voigt Wachs M  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

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CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE MACINNES FAMILY  
INVESTMENTS LIMITED  
PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE MACINNES FAMILY INVESTMENTS LIMITED PARTNERSHIP

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, constituting the General Partner of THE  
MACINNES FAMILY INVESTMENTS LIMITED PARTNERSHIP, a Florida Limited  
partnership, hereby files its Certificate of Limited Partnership in  
accordance with Chapter 620, Florida Statutes, as follows:

1. Name of the Partnership: THE MACINNES FAMILY INVESTMENTS  
LIMITED PARTNERSHIP

2. The address of the office of the Partnership is.

6561 NE 20 Way  
Ft. Lauderdale, FL 33308

3. Name and addresses of the agent for the service  
of process on the Partnership is.

JEFFREY S. WACHS, ESQ.  
1177 S.E. 3rd Avenue  
Fort Lauderdale, FL 33316

4. Name and business address of the General Partner is.

Malcolm G. MacInnes, II and  
Marcela MacInnes  
6561 NE 20 Way  
Ft. Lauderdale, FL 33308

5. Mailing address of the Partnership is.

THE MACINNES FAMILY INVESTMENTS  
LIMITED PARTNERSHIP  
c/o Malcolm G. MacInnes, II and  
Marcela MacInnes  
General Partners  
6561 NE 20 Way  
Ft. Lauderdale, FL 33308


6. Latest date upon which the Partnership will dissolve.


Will be in accordance with Section 620.157  
of the Florida Statute, however, no later than  
December 31, 2055.

The execution of this Certificate by the undersigned General  
Partners constitute an affirmation under penalties of perjury that  
the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned have duly executed this  
Certificate of Limited Partnership of **THE MACINNES FAMILY**  
**INVESTMENTS LIMITED PARTNERSHIP**, this 21 day June, 2005.

GENERAL PARTNER(S):

  
By: MALCOLM G. MACINNES, II

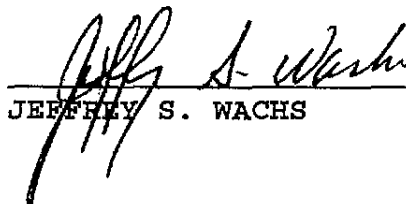
  
By: MARCELA MACINNES

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2005 JUN 13 PM 4:51  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE MACINNES FAMILY INVESTMENTS LIMITED PARTNERSHIP, a Florida limited partnership ("Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

REGISTERED AGENT:

  
\_\_\_\_\_  
JEFFREY S. WACHS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared MALCOLM G. MACINNES, II and MARCELA MACINNES, the General Partners of THE MACINNES FAMILY INVESTMENTS LIMITED PARTNERSHIP, a Florida limited partnership, herein referred to as the "Partnership", who, upon being duly sworn, certified as follows:

1. As of the date hereof, the amount of capital contributions to the Partnership made by the Limited Partners is as follows:

\$5,000.00

2. The amount of capital contributions anticipated to be contributed by additional Limited Partners is as follows:

NONE

3. Affiant has executed this Affidavit of Capital Contributions as the duly authorized representative of the General Partner of said Partnership.

FURTHER AFFIANT SAYETH NOT.

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

DATED this 2d day of June, 2005.

  
MALCOLM G. MACINNES, II

  
MARCELA MACINNES

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA                    )  
  SS:  
COUNTY OF BROWARD                )

SWORN TO AND SUBSCRIBED before me, the undersigned authority,  
by **MALCOLM G. MACINNES, II**, who appeared personally before me and  
took an oath, who is personally known to me or who produced  
\_\_\_\_\_ as identification,  
on this 2nd day of June, 2005.



Lisa D. Belenson  
Commission # DD133915  
Expires Aug. 10, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Lisa D. Belenson  
Notary Public, State of Florida  
Print Name: Lisa D. Belenson  
Commission Number: DD133915  
My Commission expires: 8/10/06

STATE OF FLORIDA                    )  
  SS:  
COUNTY OF BROWARD                )

SWORN TO AND SUBSCRIBED before me, the undersigned authority,  
by **MARCELA MACINNES**, who appeared personally before me and took an  
oath, who is personally known to me or who produced \_\_\_\_\_  
\_\_\_\_\_ as identification, on this  
2nd day of June, 2005.



Lisa D. Belenson  
Commission # DD133915  
Expires Aug. 10, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Lisa D. Belenson  
Notary Public, State of Florida  
Print Name: Lisa D. Belenson  
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