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Thomas Wells Phone: (305) 714-4360 TWells@bergersingerman.com

June 15, 2005

VIA FEDEX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Formation of: Margulies Artwork Family Limited Partnership, Ltd

Dear Sir or Madam::

Enclosed for filing are a Certificate of Limited Partnership with Afficevit of Capita Contributions and check for filing fees in the amount of \$1,785.00 for Margulies Artwork Family Limited Partnership, Ltd.

Please return evidence of the filing to the attention of the undersigned. A self-addressed stamped envelope has been enclosed for this reason. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

BERGER SINGERMAN

Ann L. DeBoer

Legal Assistant to Thomas O. Wells, Esq.

ad Enclosures

124667-1



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2005

ANN L. DEBOER BERGER SINGERMAN 200 SOUTH BISCAYNE BOULEVARD, SUITE 1000 MIAMI, FL 33131-5308

SUBJECT: MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD. Ref. Number: W05000030640

We have received your document for MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted your certificate with 2 limited partnership suffixes. Limited Partnership is an acceptable suffix as is Ltd. Please correct your document to show one suffix.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 005A00042709

Jack Rhion Fort Louderdale, Mismi, Islinbasse

Thomas Wells Phone: (305) 714-4360 TWells@bergersingerman com

June 28, 2005

VIA FACSIMILE

Florida Department of State ATTN: DIANE CUSHING Division of Corporations 40po Box 6327 Tallahassec, FL 32314

Re: MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD.

Ref. No. W05000030640

Dear Diane:

Per our telephone conversation that took place earlier today, we request that the entity be formed with the name as it is listed — Margulies Artwork Family Limited Partnership, Ltd. Please give us the date of formation as of the date we first filed the paperwork.

Should you have any questions regarding this matter, please feel free to contact me.

Sincercly,

BERGER SINGERMAN

Phomas O. Wells, Esc.

TOW/ad Enclosures

124667-2

CERTIFICATE OF LIMITED PARTNERSHIP FOR MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD.

This Certificate of Limited Partnership has been prepared and executed in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986), et. seq. (hereinafter "RULPA"), and as RULPA may be amended from time to time.

- 1. Name of Limited Partnership: The name of the Limited Partnership shall be Margulies Artwork Family Limited Partnership, Ltd. (the "Limited Partnership").
- 2. Recordkeeping Office: The address of the office at which the records of the Limited Partnership shall be kept is:

445 Grand Bay Drive Key Biscayne FL 33149

3. Authorized Agent for Service of Process: The name and address of the agent authorized to accept service of process on behalf of the Limited Partnership is:

Margulies Artwork General Partner, LLC 445 Grand Bay Drive Key Biscayne FL 33149

4. Name and Business Address for Each General Partner: The name and business address of the sole General Partner of the Limited Partnership is:

Margulies Artwork General Partner, LLC 445 Grand Bay Drive Key Biscayne FL 33149

5. Mailing Address: The mailing address of the Limited Partnership is:

445 Grand Bay Drive Key Biscayne FL 33149

6. Duration of Limited Partnership: The Limited Partnership shall continue until the earlier of December 31, 2040 or as provided in the Agreement of Limited Partnership.

GENERAL PARTNER:

Margulies Artwork General Partner, LLC

By: Matherine Hinds, President and Manager

STATE OF FLORIDA)
) ss: COUNTY OF MIAMI-DADE) .
Sworn to and subscribed before me this day of day of who is () personally known to me; or who has (1) produced Identification; Type of Identification produced
NOTARY PUBLIC:
By: Jaisy Junsi. Print Name: DRISY MUNOZ Commission No.: DD 028 66 21 My Commission Expires: 5/27/08
DAISY L. MUNOZ

Expires 5/27/2008 Sonded thru (800)432-4254 Floride Notery Astn., Inc.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

AFFIDAVIT OF DECLARATION OF AMOUNT OF **ACTUAL AND ANTICIPATED CAPITAL CONTRIBUTIONS** OF THE LIMITED PARTNERS OF MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD.

BEFORE ME, the undersigned, personally appeared Margulies Artwork General Partner, LLC, the sole General Partner of Margulies Artwork Family Limited Partnership, Ltd., a Florida limited partnership ("Partnership"), who, upon being sworn, certified as follows:

The amount of the capital contributions of the Limited Partners to the Partnership (and the amount anticipated to be contributed by them) is:

Estimated to be at least \$1,750,000 in various artwork

FURTHER AFFIANT SAYETH NOT.

WITNESS WHEREOF, under penalties of perjury, the undersigned, as the general partner and on behalf of the Partnership, declares that it has read the foregoing

of 15000, 2005.	e best of its knowledge and belief this <u>4</u> da
	GENERAL PARTNER: Margulies Artwork General Partner, LLC
	By: Katherine Hinds, President and Manager
STATE OF FLORIDA)	FF D M
COUNTY OF Miami Lade) ss:	TATE ORIDA
Sworn to and subscribed before	me this 6 day of Asil,
or who has (r) produced Identification;	who is () personally known to me;
# produced identification,	
NOTARY PÛBLIC:	
By: Jaisi Muñoz	DAISY L MUNOZ
Print Name: DAISY MU Commission No.: DROZEGGZ/	Comme DD0000021
My Commission Expires: 5/21/	Bonded thru (800)432-4264 Plorida Nosery Asset, Mo