

A05000001279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

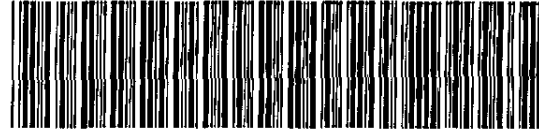
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/05--01010--021 **1785.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN 16 P 1:44

FILED

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 Affidavit of Capital Contributions and check for filing fees in the amount of \$1,785.00 for the formation of 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

FILED
JUN 16 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

we deliver creative and effective business solutions and counsel
BERGER SINGERMAN
attorneys at law

Doral RAISON Fort Lauderdale Miami Tallahassee

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
Tallahassee, FL 32314

**Re: MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD.
Ref. No. W05000030640**

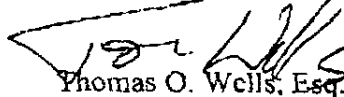
Dear Diane:

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.

Sincerely,

BERGER SINGERMAN


Thomas O. Wells, Esq.

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

L05000059165

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

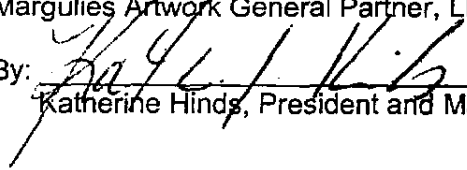
5. **Mailing Address:** The mailing address of the Limited Partnership is:

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.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as the General Partner of the Limited Partnership this 6 day of April, 2005.

GENERAL PARTNER:
Margulies Artwork General Partner, LLC

By: 
Katherine Hinds, President and Manager

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 6 day of April,
2005, by Katherine Hinds who is () personally known to me;
or who has () produced Identification; Type of Identification produced
*

NOTARY PUBLIC:

By: *Daisy Munoz*
Print Name: DAISY MUNOZ
Commission No.: DD 0286621
My Commission Expires: 5/27/08



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2005 JUN 16 P 1:44
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 and that the facts alleged are true to the best of its knowledge and belief this 6 day of April, 2005.

GENERAL PARTNER:

Margulies Artwork General Partner, LLC

By: [Signature]
Katherine Hinds, President and Manager

STATE OF FLORIDA

COUNTY OF Miami-Dade ss:

Sworn to and subscribed before me this 6 day of April, 2005, by Katherine Hinds who is () personally known to me; or who has (x) produced Identification; Type of Identification produced *

NOTARY PUBLIC:

By: [Signature]
Print Name: DAISY MUNOZ
Commission No.: DD0286621
My Commission Expires: 5/27/08



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JUN 1 P 1:44
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