

**A05000001341**

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To:  
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Fax Number : (850)205-0383

Attn: Michelle Hodges

From:  
Account Name : BUTZEL LONG  
Account Number : 105147001567  
Phone : (561)368-2151  
Fax Number : (561)368-4668

M. HODGES

**FLORIDA LIMITED PARTNERSHIP**

**POLLY FAMILY, LLLP**

|                       |            |
|-----------------------|------------|
| Certificate of Status | 0          |
| Certified Copy        | 1          |
| Page Count            | 02         |
| Estimated Charge      | \$1,837.50 |

Statement  
of Qualification  
to Follow

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 11, 2005

BUTZEL LONG

SUBJECT: POLLY FAMILY, LLLP  
REF: W05000033070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

To be able to use the LLLP suffix on the Certificate of Limited Partnership, you must state on the cover page that the Statement of Qualification will be submitted immediately after filing of the Certificate.

*state must  
will follow*

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) 245-6967.

Michelle Hodges  
Document Specialist

FAX Aud. #: H05000163641  
Letter Number: 305A00045606


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## CERTIFICATE OF LIMITED PARTNERSHIP




1. POLLY FAMILY, LLLP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 2901 SOUTH OCEAN BOULEVARD, HIGHLAND BEACH, FL 33487  
(Business address of Limited Partnership)
3. JOHN J. RAYMOND, JR.  
(Name of Registered Agent for Service of Process)
4. BUTZEL LONG, 1200 N. FEDERAL HWY., #420, BOCA RATON, FL 33432  
(Florida street address for Registered Agent)
5.   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 2901 SOUTH OCEAN BOULEVARD, HIGHLAND BEACH, FL 33487  
(Mailing Address of the Limited Partnership)



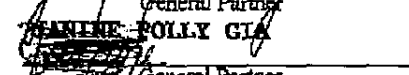
7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2030
8. Name(s) of general partner(s):
- |                         |   |
|-------------------------|---|
| <u>HARVEY POLLY</u>     | Street address:<br><u>2901 South Ocean Boulevard</u><br><u>Highland Beach, FL 33487</u> |
| <u>HARRIETT POLLY</u>   | <u>2901 South Ocean Boulevard</u><br><u>Highland Beach, FL 33487</u>                    |
| <u>JEFFREY POLLY</u>    | <u>108 Fig Drive</u><br><u>Dix Hills, NY 11746</u>                                      |
| <u>JANINE POLLY GIA</u> | <u>108 Fig Drive</u><br><u>Dix Hills, NY 11747</u>                                      |

Under 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.

Signed this 20<sup>th</sup> day of JUNE, 2005.

Signature of all general partners:

  
General Partner  
HARVEY POLLY  
  
General Partner  
HARRIETT POLLY  
  
General Partner

  
General Partner  
JEFFREY POLLY  
  
General Partner  
JANINE POLLY GIA  
  
General Partner

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of POLLY FAMILY, LLLP

a Florida Limited Partnership, certify:

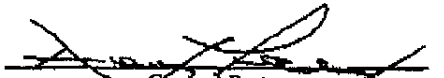
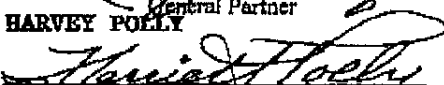
The amount of capital contributions to date of the limited partners is \$ 0

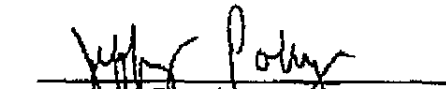

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,000,000.00

Signed this 7<sup>th</sup> day of July, 2005

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.*

  
General Partner  
**HARVEY POLLY**  
  
General Partner  
**HARRIETT POLLY**  
General Partner

  
General Partner  
**JEFFREY POLLY**  
  
General Partner  
**JANINE POLLY**  
General Partner