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FLORIDA LIMITED PARTNERSHIP

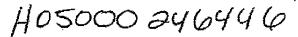
whittaker family limited partnership

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1 MAY OCT 1 9 2005



CERTIFICATE OF LYMITED PARTNERSHIP OF THE

WHITTAKER FAMILY LIMITED PARTNERSHIP

THIS CERTIFICATE is duly executed and filed pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), as amended (the "Act"), in order to form a limited partnership under the Act.

- (a) Name. The name of the subject limited partnership is the WHITTAKER FAMILY LIMITED PARTNERSHIP (the "Partnership").
- (b) Recordkeeping Office. The address of the office at which the Partnership shall keep the records required to maintained under the Act is:

12000 N. Bayshore Drive, #108 N. Miami, Florida 33181

Registered Agent; Registered Office. The name and address of the agent for service of process on the Partnership required to be maintained under the Act are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, FL 33131

(c) <u>General Pariner</u>. The names and business address of the General Partner(s) are:

HELEN WHITTAKER 12000 N. Bayshore Drive, #108 N. Mismi, Florida 33181

(d) Mailing Address. The mailing address of the Partnership is:

12000 N. Bayshore Drive, #108 N. Miami, Florida 33181

(c) <u>Term.</u> The latest date upon which the Partnership is to dissolve is December 31, 2055.

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IN WITNESS WHEREOF, the general partner has duly executed this

Certificate, this 7th day of October . 2005.

WITNESSES:

2783 NW 21 TERRACE, LLC, General Partner

By: Who w kinds

HELEN WHITTAKER, trustee, her
successor(s) as trustee(s), of the HELEN
WHITTAKER REVOCABLE LIVING
TRUST, Manager/Member

Print came: Sept. The Land

AFFIDAVIT OF CAPITAL CONTRIBUTIONS TO THE

WHITTAKER FAMILY LIMITED PARTNERSHIP

The undersigned, the general partner of the WHITTAKER FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, hereby certify that:

The amount of the capital contributions of the limited partners to date is:

\$0.00

The total amount anticipated to be contributed by the limited partners is:

\$5,000,000,00

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned declare that he has read the foregoing and knows the contents of the foregoing, and that the facts stated in the foregoing are true and correct.

Dated: October 7th, 2005.

WITNESSES:

2783 NW 21 TERRACE, LLC, General

Partner

HELEN WHITTAKER, trustee, her successor(s) as trustee(s), of the HELEN WHITTAKER REVOCABLE LIVING

TRUST, Manager/Member

HO5000 246446

CONSENT TO SERVE AS REGISTERED AGENT

FOR THE

WHITTAKER FAMILY LIMITED PARTNERSHIP



Having been appointed to serve in the State of Florida as the registered agent of, and to accept service of process for, the WHITTAKER FAMILY LIMITED PARTNERSHIP, the undersigned hereby accepts said appointment and agrees to serve as said registered agent. The undersigned further agrees to comply with the provisions of all Florida statutes relative to the proper and complete performance of the undersigned's duties, and hereby acknowledges that the undersigned is familiar with and accepts the obligation of the undersigned's position as said registered agent.

Dated: October 7th 2005.

JONATHAN H. GREEN & ASSOCIATES, P.A.

a Florida Corporation

JONATHAN H. GREEN

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