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FRED R. BAISDEN (1903 - 1971)  
BARON DE HIRSCH MEYER (1899 - 1974)  
LEO ROSE, JR. (1917 - 1998)  
CATCHINGS THERREL (1890 - 1971)  
MILTON WEISS (1913 - 1980)

OF COUNSEL  
SETH E. ELLIS

October 26, 2007

BOCA RATON OFFICE  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FLORIDA 33431

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Lilith Investment Management, Inc.; Lilith Investment Group, Ltd.  
Liliane Stransky - File No.: 207351

Gentlemen:

Enclosed herein are original Articles of Incorporation for the captioned corporation and original Certificate of Limited Partnership document for the captioned Limited Partnership. We enclose checks to cover the following costs:

Filing Fee for a Corporation	\$ 35.00
Registered Agent Designation	35.00
Total for a Corporation	\$ 70.00

Filing Fee for Limited Partnership (minimum)	\$ 965.00
Registered Agent Designation	35.00
Total for Limited Partnership	<u>\$1,000.00</u>

**PLEASE BE SURE TO FILE THE CORPORATION PRIOR TO FILING THE LIMITED PARTNERSHIP.**

Very truly yours,  
THERREL BAISDEN, P.A.

By:

  
Mark M. Hasner

MMH/rav  
Enclosures  
cc: Liliane Stransky

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LILITH INVESTMENT GROUP, LTD.**

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The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Section 620.1201 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is LILITH INVESTMENT GROUP, LTD.
2. The street and mailing address of the initial designated office of the Partnership is:  
240 Old Federal Highway, #130, Hallandale, Florida 33009
3. The name and address of the agent for service of process on the Partnership is Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.
4. The name and business address of the General Partner is as follows:  
LILITH INVESTMENT MANAGEMENT, INC. #P07000118375  
240 Old Federal Highway, #130  
Hallandale, Florida 33009
5. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
6. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by an authorized representative of LILITH INVESTMENT MANAGEMENT, INC., as General Partner of LILITH INVESTMENT GROUP, LTD.

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

**IN WITNESS WHEREOF**, this Certificate of Limited Partnership has been executed by the General Partner of LILITH INVESTMENT GROUP, LTD. this 24<sup>th</sup> day of October, 2007.

**GENERAL PARTNER**

LILITH INVESTMENT MANAGEMENT,  
INC.

By: \_\_\_\_\_

Mark M. Hasner, attorney-in-fact

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for LILITHINVESTMENT GROUP, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

**REGISTERED AGENT**

By: \_\_\_\_\_

Mark M. Hasner

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