# A95000000772 NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

UNITED HATIONAL BANK TOWER
WAS PALM REACH LARES BOULEVARD
SOUTE 1200

TOPEE ADIROUT, HOABB MIAN TEN

TELEPHONE (407) 680 3307

JOHN M MIDIVITY
NATHAN E HAGON
MARK A. PACHMAN
M HICHARD BAPIR
GREGORY L. BCOTT
JOHN WHITE IL
THOMAS J. YEAGER

May 11, 1995

Office of the Secretary of State Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32301

Firming 1488918 -05/6/95--0110/--002 -+++140.00 ++++140.00

Re: MTG Partners I, Ltd. Our File: 3823/9737

To Whom It May Concern:

ALAM - ARMOURIN

GARTH GERSON

HERRERTL GILDAN PHILLIPS GILDAN

SEFFHEY B. HANN

DOMENICK IL LIDGE RENNETH A HARRA

HOWARD & FALCORIE

BEMAL HOPHHOL BHIA 13

**ВИЗАН РЕЕІВСИНЕЯ КОЯНБРАН** 

In connection with the proposed organization of MTG Partners I, Ltd., enclosed please find one duly executed original and one copy of the Certificate of Limited Partnership with attached Affidavit Regarding Capital Contributions. Also enclosed is a check made payable to the Department of State in the amount of One Hundred Forty Dollars (\$140.00) representing the appropriate filing fee, the Registered Agent fee and the fee to obtain a certified evidentiary copy of the filed Certificate.

Please endorse your approval of this Certificate and return the certified copy directly to the undersigned as soon as possible.

Thank you.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

Romana Byn

Ronald A. Burgess Corporate Paralegal

Enclosures

5/19/95a)

95 NAY 15 AH 11: 4

#### CERTIFICATE OF LIMITED PARTNERSHIP

OF

MTG PARTNERS 1, LTD.,

a Florida limited partnership

CILLIANS WHILE A950000001112

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, certifies as follows:

- The name of the partnership is MTG Partnership Name. PARTNERS I, LTD. (the "Partnership",.
- Partnership Office and Mailing Address. The office of the Partnership and its mailing address are: 11645 Biscayne Blvd., Suite 304, Miami, Florida 33180.
- Name and Address of Registered Agent. The name and address of the registered agent of the Partnership are: Philip H. Bergman, 11645 Biscayne Blvd., Suite 304, Miami, Florida 33180.
- Name and Address of General Partner. The name and business address of the general partner are: MTG Ventures, Inc., 11645 Biscayne Blvd., Suite 304, Miami, Florida 33180.
- Dissolution. The latest date upon which the Partnership may dissolve is December 31, 2034.
- Affidavit Regarding Capital. The affidavit regarding capital contributions is attached hereto.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of MTG PARTNERS I, LTD., this <u>/o</u> day of May, 1995.

General Partner:

President of Philip H. Bergman,

MTG Ventures, Inc.

(SEAL)

STATE OF FLORIDA	) . ~ ) 88:
COUNTY OF	)
and acknowledged befor H. Bergman, President of Partners I, Ltd., on be is personally known to	ificate of Limited Partnership was sworn to e me this // day of May, 1995, by Philip of MTG Ventures, Inc., general partner of MTG shalf of the corporation and partnership, who me OR who produced
as iden	tification and who did take an eath.
	Touch I'llank 55
	Notary Signature
	Ronaco L. Manne E. E
	Print Notary Name
	NOTARY PUBLIC  State of Florida at Large   OFFICIAL NOTARY SEAL   RONALD L MARTIN   NOTARY PUBLIC STATE OF FLORIDA
	My Commission Expires: COMMISSION NO. CC331478 MY COMMISSION FXI. NOV. 18,1997

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent for MTG Partners I, 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:

hilip H. Bergman

### · APPIDAVIT REGARDING CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Philip H. Bergman, affiant herein, who being sworn on oath deposes and says:

- 1. I am the President of MTG Ventures, Inc., the general partner of MTG Partners I, Ltd., a Florida limited partnership (the "Partnership").
- 2. The limited partner of the Partnership has contributed capital in the sum of \$-0-.
- 3. The limited partner of the Partnership anticipates the amount to be contributed is a maximum of \$-0-.

4. Under penalties of perjury, I declare that I	have exami	nod
this Affidavit, and to the best of my knowledge and true, correct and complete.	beligf #	15
true, correct and complete.	<u> </u>	
$\sim$ 1 $\sim$	4	T
$\mathbb{R}^{n}$	5	

Philip H Bergman

SWORN TO AND SUBSCRIBED before me this <u>'C</u> day of May, 1995, by Philip H. Bergman, who is personally known to me OR who produced as identification and who did

\_\_\_\_ take an oath.

Notary Signature

Print Notary Name

NOTARY PUBLIC State of Florida at Large,

My Commission Expires:

OFFICIAL NOTARY SEAL RONALD L MARTIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC331478

MY COMMISSION EXP NOV 15 100

# A95000000772 NASON, GILDAN, YEAGER, GERBON & WHITE, P.A.

UNITED NATIONAL BANK TOWER IN4D PALM BEACH LAKES BOULEVARD BUITE IROO

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 886-3307

JOHN M. McDIVITT
NATHAN E. HABON
MARK A. PACHMAN
M. RICHARD BAPIR
GREGORY L. BCOTT
JOHN WHITE II
THOMAB J. YKAGER

May 11, 1995

Office of the Secretary of State Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32301

300001488913 -05/16/95--01102--002 \*\*\*\*140.00 \*\*\*\*140.00

Re: MTG Partners I, Ltd. Our File: 3823/9737

To Whom It May Concern:

ALAN I, ARMOUR II

HERBERT L. GILDAN

PHILLIP C. GILDAN

JEFFREY D. KAHN

DOMENICK M. LIGGE KENNETH A. MANNA

GARY H. GERBON

HOWARD J. FALCON III

BAMAL HORNHOL BAIAS

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Very truly yours,

NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

Roman a. Zujn

Ronald A. Burgess Corporate Paralegal

Enclosures

5/19/95a

1995 HAY 15 AM II: 44

# CERTIFICATE OF LIMITED PARTNERSHIP

OP

## MTG PARTHERS I, LTD.,

### a Florida limited partnership

A950000000112

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, certifies as follows:

- The name of the partnership is MTG Partnership Name. PARTNERS I, LTD. (the "Partnership").
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- Name and Address of Registered Agent. The name and address of the registered agent of the Partnership are: Philip H. Bergman, 11645 Biscayne Blvd., Suite 304, Miami, Florida 33180.
- The name and Name and Address of General Partner. business address of the general partner are: MTG Ventures, Inc., 11645 Biscayne Blvd., Suite 304, Miami, Florida 33180.
- Dissolution. The latest date upon which the Partnership may dissolve is December 31, 2034.
- The affidavit regarding Affidavit Regarding Capital. capital contributions is attached hereto.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of MTG PARTNERS I, LTD., this /o\_ day of May, 1995.

General Partner:

President of Philip H. Bergman,

MTG Ventures, Inc.

(SEAL)

STATE OF FLORIDA		
COUNTY OF	_) 88: )	
and acknowledged bef H. Bergman, President Partners I, Ltd., on is personally known	tificate of Limited Partnership was sworn to bre me this // day of May, 1995, by Philip of MTG Ventures, Inc., general partner of MTG behalf of the corporation and partnership, who me OR who produced	
as id	ntification and who did take an path.	
	Notary Signature  RONALD L. MARTIN  ET TO THE STATE OF TH	
1	Print Notary Name	
	NOTARY PUBLIC  State of Florida at Large NOTARY FEAL RONALD L MARTIN NOTARY PUBLIC STATE OF FLORI	
	My Commission Expires: MY COMMISSION EXP. NOV. 18.19	47

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REGISTERED AGENT:

Philip H. Bergman

# APPIDAVIT REGARDING CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Philip H. Bergman, affiant herein, who being sworn on oath deposes and says:

- 1. I am the President of MTG Ventures, Inc., the general partner of MTG Partners I, Ltd., a Florida limited partnership (the "Partnership").
- 2. The limited partner of the Partnership has contributed capital in the sum of \$-0-.
- 3. The limited partner of the Partnership anticipates the amount to be contributed is a maximum of \$-0-.

4. Under penalties of perjury, I declare that I have exa	min	ed
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true, correct and complete.	<i>5</i> ⊀	
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Who I that So	5	Ш
Twenty H.O.	亳	Ö
Philip H. Bergman	=	

SWORN TO AND SUBSCRIBED before me this /O day of May, 1995, by Philip H. Bergman, who is personally known to me OR who produced as identification and who did

take an oath.

Notary Signature

FONALL L MARIN

Print Notary Name

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL RONALD L MARTIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC331478 MY COMMISSION EXP. NOV. 18:1007