FIELDSTONE LESTER & STEAR

SUITE 2100 200 SOUTH HISCAYNE BOULEVARD MIAMI, PLORIDA 33131

TELEPHONE (305) 982-1555 FACSIMILE (305) 982-1550 OF COUNSEL PETER N WEINER

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X

FIELDSTONE LESTER & SHEAR
IS OF COUNSEL TO
HANZMAN CRIDEN KORDE
HERTZBERG & CHAYKIN PA

RONALD FIELDSTONE PA PAUL A LESTER, PA

DAVID SHEAR, PA

A9500001700

September 19, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Wynwood Foreign Trade Zone, Ltd.

Gentlemen: /

Enclosed you will find original and one copy of Certificate of Limited Partnership of Wynwood Foreign Trade Zone, Ltd. — Also enclosed is our check in the sum of \$140.00, representing your filing fees.

If you have any questions, please feel free to contact our office.

Ronald R. Fieldstone

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1995

RONALD R. FIELDS' ONE, ESQUIRE FIELDSTONE, LESTER & SHEAR 200 SOUTH BISCAYNE BLVD., STE. 2100 MIAMI, FL 33131

SUBJECT: WYNWOOD FOREIGN TRADE ZONE, LTD.

Ref. Number: W95000020481

We have received your document for WYNWOOD FOREIGN TRADE ZONE, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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 filling of your document, please call (904) 487-6920.

Ava Watson Corporate Specialist

Letter Number: 495A00046437



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 25, 1995

RONALD R. FIELDSTONE, ESQUIRE FIELDSTONE, LESTER & SHEAR 200 SOUTH BISCAYNE BLVD., STE. 2100 MIAMI, FL 33131

SUBJECT: DADE FOREIGN TRADE ZONE, LTD.

Ref. Number: W95000020481

We have received your document for DADE FOREIGN TRADE ZONE, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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 (904) 487-6920.

Ava Watson Corporate Specialist

Letter Number: 995A00048028

LAW OFFICES

FIELDSTONE LESTER & SHEAR

FIRST UNION FINANCIAL CENTER
SUITE 2:00
200 SOUTH BISCAYNE BOULEVARD
MIAMI, PLOREDA 33131

RONALD FIELDSTONE PA PAUL A LESTER PA DAVID SHEAR PA

FILL DSTONE CESTER & SHEAR IS OF COUNSEL TO HANZMAN CRIDEN KONGE HERTZHERG & CHAYKIN PA TELEPHONE 1305: 982-1555 FACSIMILE 1305: 982-1550

OF COUNSEL PETER N WEINER

October 31, 1995

Florida Department of State Sandra B. Mortham Secretary of State Divison of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Attention: Ava Watson

Re: Dade Foreign Trade Zone, Ltd.

Dear Ms. Watson:

As per conversation with one of your colleagues today, enclosed please find the partnership papers for the above referenced matter. Be advised that the principals in the corporation are the same as those trying to form the limited partnership.

Should you have any questions do not hesitate to contact the undersigned.

Sincerely,

Kathleen A. Kausch,

Assistant to Mr. Fieldstone

/kk

encls.

CERTIFICATE OF LIMITED PARTNERSHIP OF DADE FOREIGN TRADE ZONE, LTD.

This Certificate of Limited Partnership is prepared and filed in order to form a limited partnership in accordance with Section 620.108, Florida Statutes.

- 1. The name of the limited partnership is DADE FOREIGN TRADE ZONE, LTD.
- 2. The address of the office and the name and address of the agent for service of process on the limited partnership is: \mathbb{R}^n

Fieldstone Lester & Shear 200 S. Biscayne Boulevard Suite 2100 Miami, FL 33131

3. The name and business address of the sole general partner is:

Dade Foreign Trade Zone, Inc. c/o Oded Meltzer, President 6431 Cow Pen Road Miami Lakes, FL 33014

(483903)

1 4 3

4. The mailing address for the limited partnership is:

c/o Oded Meltzer, President 6431 Cow Pen Road Miami Lakes, FL 33014

5. The term of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State, and the latest date upon which the limited partnership is to dissolve is December 31, 2040.

The undersigned general partner has executed this Certificate of Limited Partnership this ____ day of ______, 1995.

GENERAL PARTNER:

DADE FOREIGN TRADE ZONE, INC., a Florida Zorporazion

Oded Meltzer,

President

The undersigned accepts the foregoing designation as the agent for service of process on Dade Foreign Frade Fone, Ltd., and agrees to act in that capacity.

Ronald R. Fieldstone

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)

OUNTY OF DADE)

The undersigned, ODED MELTZER, as President of sole general partner of FOREIGN TRADE ZONE, LTD., a Florida limited partnership, being first duly sworn on oath, deposes and says:

- 1. That he is the President of DADE FOREIGN TRADE ZONE, INC., a Florida corporation, and in that capacity has full authority to sign this Affidavit on behalf of the Corporation.
- 2. That DADE FOREIGN TRADE ZONE, INC., is the sole general partner of DADE FOREIGN TRADE ZONE, LTD., a Florida limited partnership.
- 3. That the amount of the capital contributions of the limited partner and the total amount anticipated to be contributed by the limited partner at this time is \$1,000.00.

FURTHER AFFIANT SAYETH NOT.

GENERAL I ARTNER:

DADE FOREIGN TRADE ZONE, INC., a Florida corporation

By: Oded Meltzer, Fresident

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Oded Meltzer, as President of Dade Foreign Trade Zone, Inc., a Florida corporation, who is personally known to me or who has produced as identification and who did take an oath, acknowledged before me that he executed the foregoing instrument

for the purposes herein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida, this _____ day of _October______, 1995.

Signature

Print (Notary's Name) Notary Public, State of Florida

Notarial Seal:



MATHLEEN A. KAUSCH MY COMMISSIO 13 COSSISSE EXPRES Rovember 20, 1997 ECADED THREE THOU FAME INCLUDED.

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FILE ON OR BEFORE APRIL 5, 1996 TO AVOID REVOCATION AND \$500 PENALTY FEE

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DADE FOREIGN TRADE ZONE, LTD.						DO NOT WRITE IN THIS SPACE				
					2. New Mailing Address, ff Applicable					
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6431 COW PEN RD.	MAMI FL 33131				City, State & Zip	******	3.00	*****ZUU.UU		
MIAMI LAKES FL 33014					2a. New Princip	d Office Address.	H Applicable	1		
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above addresses are incorrect in any war Date Formud or Registered to Do Bu	siness en	3a. Date of Last Report								
FLORIDA 11/06/1995			•••	4. State or Country of Formation		City. State & Zap				
58. Capital Contributions as Shown on Record. \$1,000.00	5b.	Amount of Capital Contributions in FLORIDA to date	6. FEIN	mber		Applie	7. CE		OF STATUS REQUIRED	
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9. Name and Address of Current Registered Agent					10, If changed, new Registered Agent/Office Name					
FIELDSTONE LESTER & SHEAR 200 S. BISCAYNE BLVD., SUITE 2100				Siteet Address (P.O. Box Number Is Not Acceptable)						
MAMI FL 33131				Suite, Apt. #, otc.						
				City				FL	Zip Code	
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	this annual report is true and accurate any first program to same legal effects as it made under oath. I further certify that I em a General Partner of the limited partnership, receiver or truste empowered to execute this refer 1/3 in the first of the limited partnership. receiver or truste
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Typed or Printed Name of General Partner Signing Form