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STEVEN A. SCIARRETTA, P.A.
ATTORNEYS AT LAW

KAREN M. SCIARRETTA
STEVEN A. SCIARRETTA
ATTORNEYS AT LAW
TALLAHASSEE, FLORIDA

GLADYS TWIN PLAZA
2300 Glades Road, Suite 302B
Boca Raton, Florida 33431
TELEPHONE: (407) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (407) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

UPS OVERNIGHT

February 7, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500001711645
-02/09/96--01077--003
***1793.75 ***1793.75

RE: CANNOVA FIRST FAMILY LIMITED PARTNERSHIP
CANNOVA SECOND FAMILY LIMITED PARTNERSHIP

Dear Sir/Madam:

Enclosed please find a two Certificates of Limited Partnership and two Affidavits of Capital Contributions in order to incorporate both the CANNOVA FIRST FAMILY LIMITED PARTNERSHIP and the CANNOVA SECOND FAMILY LIMITED PARTNERSHIP.

As the total amounts contributed and the anticipated amounts to be contributed by the Limited Partners for each particular Partnership is in excess of Seven Hundred and Fifty Thousand Dollars (\$750,000), the maximum fee of One Thousand Seven Hundred Fifty Dollars (\$1,750) has been included in separate checks as the filing fees for both Certificates and Affidavits. In addition, each check includes an additional Thirty-Five Dollars (\$35.00) for the designation of a Registered Agent and an additional Eight Dollars and Seventy-Five Cents (\$8.75) for a Certificate.

Therefore, please find enclosed two checks, each in the amount of One Thousand Seven Hundred Ninety-Three Dollars and Seventy-Five Cents (\$1,793.75) for each Partnership.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

KAREN M. SCIARRETTA, ESQ.
KMS:mn:Enclosure

CWS 2/9/96a

RECEIVED
TALLAHASSEE
96 FEB - 9
FEB 11 1996

96 FEB -9 PM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. CANNOVA SECOND FAMILY LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. Bayway Isles II, 5399 61st Ave S., St. Petersburg, FL 33715
(The Business Address of Limited Partnership)

3. Steven A. Sciarretta, Esq.
(Name of Registered Agent for Service of Process)

4. 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431
(Florida Street Address for Registered Agent)

5. [Signature]
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. Set forth on Line #2 above
(The Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is February 3, 2066.

8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
Frank S. Cannova	Bayway Isles II, 5399 61st Ave. S., St. Petersburg, FL 337154

Signature of all General Partners:

Frank S. Cannova

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the General Partners of CANNOVA SECOND FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the Limited Partners is \$ 0.00.

The total amount contributed and anticipated by the Limited Partners at this time totals \$ 850,000.00.

This 31 day of July, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Frank S. Cannova
Frank S. Cannova

FILED
96 FEB -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA