

1201 HAYS STREET
PHILADELPHIA, PA 19102-2607

800-142-8086



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 971972 81730A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 31, 1996

ORDER TIME : 10:34 AM

ORDER NO. : 971972

CUSTOMER NO: 81730A

CUSTOMER: Mr. Bob Worthington
M. BURR KEIM COMPANY

105 North Watts Street

Philadelphia, PA 19107

96 MAY 31 PM 3:49
MAIL ROOM
CSC NETWORKS

700001854377
-06/06/96--01110--019
***1846.25 ***1846.25

DOMESTIC FILING

NAME: LUSHAN INVESTMENTS LIMITED

part 2
of a 2
part filing.

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
XX____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

G. TAX _____ 8.75
FILING _____ 1750.00
R. AGENT FEE _____ 25.00
C. COPY _____ 52.50
TOTAL _____ \$1,846.25
N. BANK _____
BALANCE DUE _____
DEFEND _____

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

BK
5/31/96

CERTIFICATE OF LIMITED PARTNERSHIP

1 LUSHAN INVESTMENTS LIMITED
 (Name of Limited Partnership must contain a suffix such as "Limited Partnership")

2 7532 Valencia Drive, Boca Raton, FL 33433
 (Business address of Limited Partnership)

3 Daniel Lushan
 (Name of Registered Agent for Service of Process)

4 7532 Valencia Drive, Boca Raton, FL 33433
 (Florida street address for Registered Agent)

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

6 7532 Valencia Drive, Boca Raton, FL 33433
 (Mailing Address of the Limited Partnership)

7 The latest date upon which the Limited Partnership is to be dissolved is 5/22/2006

8 Name(s) of general partner(s)

Street address

Daniel Lushan

7532 Valencia Drive

Boca Raton, FL 33433

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 25th day of May

Signature of all general partners

General Partner

General Partner

General Partner

[Signature] 1906
 General Partner

Daniel Lushan

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

RECEIVED
CLERK OF
CITY OF
MAY 31
PM 3:49

The undersigned, constituting all of the general partners of
LUSHAN INVESTMENTS LIMITED
a Florida Limited Partnership, certify

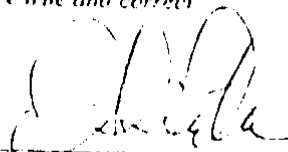
The amount of capital contributions to date of the limited partners is \$ 700,000

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 700,000

Signed this 25th day of May, 1996
FURTHER AFFIANT SAYETH NOT

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct

General Partner



General Partner
Daniel Lushan

General Partner

General Partner

General Partner

General Partner

CORPORATION OUTPITS

A96000001031

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, REAL

M. BURR KEIM COMPANY

108 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1083
(215) 563-8113
(FAX) (215) 977-0386
1-800-533-8113

July 10, 1996

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 22 PM 1:32

RE: LUSHAN INVESTMENTS LIMITED

Ladies/Gentlemen:

Enclosed is a certificate of amendment for the above and our check for \$105.00. Please file and send us a certified copy as soon as possible.

Please expedite the filing.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:s1
Enclosure

A96-1031

Name	AC7-22
Availability	
Document Examiner	<i>JE</i>
Updater	<i>CR</i>
Updater Verifier	<i>CR</i>
Acknowledgement	<i>CR</i>
W. P. Verifier	<i>CR</i>

600001899636
-07/19/96--01067--005
****105.00 ****105.00

06-28-96 10:24A

RECEIVED
FLORIDA DEPARTMENT OF STATE
JUN 22 22 PM 1:32

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Lushan Investments Limited

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 31, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

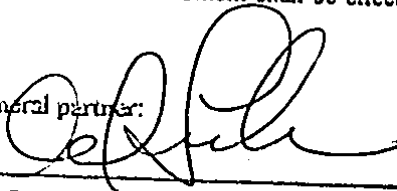
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 7 is hereby amended to provide that the latest date upon which the Limited Partnership is to be dissolved is May 31, 2026.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Daniel Lushan

Signature(s) of new general partner(s), if applicable:

