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370 W. Camino Gardens Blvd.
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Boca Raton, FL 33432

Frank R. Brady
Also Admitted to New Jersey Bar

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

Re: Formation of J Marble Finance, Ltd.

Gentlemen:

Enclosed are the original and one copy of the Certificate of Formation of Limited Partnership for J Marble Finance, Ltd., together with an affidavit of capital contributions and registered agent appointment. Also enclosed is a check in the amount of \$140.00 to cover the formation, certified copy and registered agent fees. Please file the original certificate and return a certified copy to me at your earliest convenience.

Very truly yours,

FRANK BRADY, P.A.

By: Frank R. Brady
Frank R. Brady, Esq.

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Phone: (407) 330-0250
Fax: (407) 330-5024

May 29, 1996

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership under and pursuant to the Florida Revised Uniform Limited Partnership Act (1986) (constituting §§620.101 et seq.) and other applicable laws of the State of Florida, hereby certify as follows:

1. Name of Limited Partnership. The name under which this Limited Partnership will operate and conduct its business is J MARBLE FINANCE, LTD.

2. Office for Maintenance of Business Records. The address of the office at which the official records of the Limited Partnership shall be kept, as required by §620.106, Florida Statutes, is 2403 N.W. 31st Street, Boca Raton, Florida 33487.

3. Agent for Service of Process. The name and address of the Limited Partnership's agent to accept service of process in the State of Florida is:

Frank R. Brady, Esq.
370 Camino Gardens Blvd.
Suite 300
Boca Raton, FL 33432

4. Names and Addresses of General Partner. The name and business address of each general partner of the Limited Partnership is as follows:

<u>Name</u>	<u>Business Address</u>
Martin C. Sullivan	2403 N.W. 31st Street
Marie Currin	Boca Raton, FL 33487

5. Mailing Address of Partnership. The mailing address and registered office of the Limited Partnership is:

J MARBLE FINANCE, LTD.
2403 N.W. 31st Street
Boca Raton, FL 33487

6. Date of Dissolution. The latest date on which the Limited Partnership is to dissolve is May 31, 2036.

7. Effective Date. This certificate will become effective, and the Limited Partnership will be formed, on the date of filing of this Certificate with the Secretary of State.

IN WITNESS WHEREOF, the undersigned general partner of the Limited Partnership has hereunto set his and her hand this 27th day of May, 1996.

Martin C. Sullivan,
General Partner


Marie Currin,
General Partner

STATE OF FLORIDA
DEPARTMENT OF STATE


Certificate Designating Registered Office or Domicile for the
Service of Process Within This State and Naming Agent Upon Whom
Process May be Served.

The following is submitted in compliance with §620.105,
Florida Statute:

J MARBLE FINANCE, LTD. is a limited partnership organized under
the laws of the State of Florida, with its principal place of
business and registered office located at 370 Camino Gardens Blvd.,
Suite 300, in the municipality of Boca Raton, County of Palm Beach,
State of Florida 33432 and has named Frank R. Brady, Esq. as its
registered agent to accept service of process within this State at
the office specified in his acceptance below.




Martin C. Sullivan,
General Partner



Marie Currin,
General Partner

ACCEPTANCE:

I hereby agree, as Registered Agent for J MARBLE FINANCE, LTD.,
to accept Service of Process; to keep my office at 370 Camino
Gardens Blvd., Suite 300, Boca Raton, Florida 33432 open during
prescribed hours; to post my name (and any other officers of said
corporation authorized to accept service or process at the Florida
designated address) in some conspicuous place in said office as
required by law.



Frank R. Brady, Esq.
Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, who are all the general partners of J MARBLE FINANCE, LTD. (hereinafter referred to as the "Limited Partnership"), hereby declare that the capital contributions of all limited partners and general partners of the Limited Partnership are as follows:

1. Contributions of General Partners. The general partners of the Limited Partnership have made capital contributions in the form of either cash, tangible or intangible personal property, or real property in the following amounts:

Martin C. Sullivan	None
Marie Currin	None

It is anticipated that the general partners listed below will make additional capital contributions, in the form of either cash, tangible or intangible personal property, or real property, in the following amounts:

Martin C. Sullivan	\$1.00
Marie Currin	\$1.00

2. Contributions of Limited Partners. The limited partners have made capital contributions to the Limited Partnership, in the form of either cash, tangible or intangible personal property or real property, in the following amounts:

Martin C. Sullivan, individually	\$ 1.00
The Sullivan Family Irrevocable Trust for the Benefit of the Heirs and Descendants of Martin C. Sullivan, dated as of May 15, 1996	\$48.00
the Currin Family Irrevocable Trust for the Benefit of the Heirs and Descendants of Marie Currin, dated as of May 15, 1996;	\$ 1.00
Marie Currin, individually	\$48.00

It is anticipated that the limited partners listed below will make

additional capital contributions to the Limited Partnership in the future in the following amounts:

Martin C. Sullivan,
individually None

The Sullivan Family Irrevocable
Trust for the Benefit of the
Heirs and Descendants of Martin
C. Sullivan, dated as of May
13, 1996 None

the Currin Family Irrevocable
Trust for the Benefit of the
Heirs and Descendants of Marie
Currin, dated as of May 15,
1996; None

Marie Currin, individually None

IN WITNESS WHEREOF, the undersigned general partners have
hereunto set their respective hand in the name and on behalf of J
Marble Finance, Ltd. this 29th day of May, 1996.

Martin C. Sullivan,
General Partner

Marie Currin,
General Partner

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

Sworn and subscribed to by MARTIN C. SULLIVAN and MARIE CURRIN,
each of whom personally appeared before me at the time of this
notarization and did () or did not (☒) take an oath or make an
affirmation (), acknowledged to me that he or she is a general
partner of J Marble Finance, Ltd. and that he or she did sign the
foregoing affidavit of capital contribution for the purposes
therein set forth, all on this 29th day of May,
1996.

[notary seal]

Frank R. Brady
Notary Public

Commissioned Name:

Commission Number:



Frank R. Brady
MY COMMISSION # CC490395 EXPIRES
August 21, 1999
BONDED THRU TROY FARM INSURANCE, INC.

Personally known to notary ☒ OR produced identification _____.

Type of identification produced: _____.