

A96000001097

SCHUYLER, ROUHE & ZWERNER

A PROFESSIONAL CORPORATION

ONE PRUDENTIAL PLAZA

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May 31, 1996

**FEDERAL EXPRESS**

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

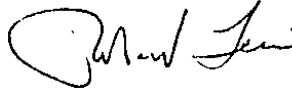
Gentlemen:

On behalf of our client, the Thomas Kimon Family Investment Limited Partnership, enclosed for filing is a Certificate of Limited Partnership. At the end of that certificate Mr. Kimon accepts his obligations as a registered agent for the limited partnership. In that connection also enclosed is a check for \$35.00.

Also enclosed is an affidavit executed by Mr. Kimon indicating that the amount of capital contributed by and to be contributed by the limited partners is \$175,000. Based on that affidavit and figure, enclosed is a second check for \$1,225 for the filing fee for the limited partnership.

I would appreciate your confirming that a certificate has been filed for this partnership.

Yours very truly,



Robert V. Lewis

6/14/96 RVL:nm
Enclosures 94301

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

THOMAS KIMEN FAMILY INVESTMENT LIMITED PARTNERSHIP

THIS Certificate of Limited Partnership of the Thomas Kimen Family Investment Limited Partnership (the "Partnership"), dated May 1, 1996, is being duly executed and filed by Thomas W. Kimen, Jr., as general partner, to form a limited partnership under the Florida Revised Uniform Limited Partnership Act (1983).

1. *Name.* The name of the limited partnership formed hereby is the Thomas Kimen Family Investment Limited Partnership.

2. *Registered Office.* The address of the registered office and the principal office and mailing address of the Partnership in the State of Florida is 611 Ocean Drive, Apartment 5E, Key Biscayne, Florida 33149.

3. *Registered Agent.* The name and address of the registered agent for service of process on the Partnership in the State of Florida Thomas W. Kimen, Jr., 611 Ocean Drive, Apartment 5E, Key Biscayne, Florida 33149.

4. *General Partner.* The name and the business address of the sole general partner of the Partnership is Thomas W. Kimen, Jr., 611 Ocean Drive, Apartment 5E, Key Biscayne, Florida 33149.

5. *Dissolution.* The latest date on which the Partnership is to dissolve is December 31, 2025.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as of the date first-above written.

THOMAS KIMEN FAMILY INVESTMENT  
LIMITED PARTNERSHIP

By: Thomas W. Kimen, Jr.  
Thomas W. Kimen, Jr., General Partner

Thomas W. Kimen, Jr., hereby accepts his obligations as Registered Agent for the Thomas Kimen Family Limited Partnership pursuant to Section 620.192(2) of the Florida Revised Uniform Limited Partnership Act (1983).

Dated May 1, 1996

Thomas W. Kimen, Jr.  
Thomas W. Kimen, Jr.

FILED  
MAY 3 1996  
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State of Illinois )  
County of DuPage ) SS

### AFFIDAVIT

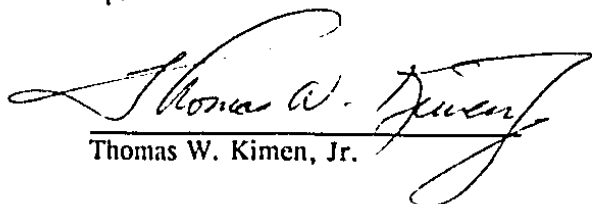
I, Thomas W. Kimen, Jr., appearing before the undersigned authority and on oath first being duly sworn, state that:

1. I am the general partner of the Thomas Kimen Family Investment Limited partnership, a limited partnership under the Florida Revised Uniform Limited partnership Act (1983) [the "Partnership"].

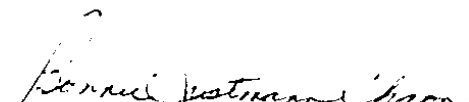
2. The registered office and mailing address of the partnership and the address of the general partner is 611 Ocean Drive, Apartment 5E, Key Biscayne, Florida 33149.

3. The amount of capital contributed by, and anticipated to be contributed by the limited partners to the Partnership is \$175,000.

4. This Affidavit is being presented to the Florida Department of State in connection with the payment of the filing fee for the Partnership.

  
Thomas W. Kimen, Jr.

Sworn to and subscribed before  
me this 27th day of May, 1996.

  
Notary Public Expon 8-11-96

Thomas W. Kimen, Jr. is identified by  
~~personally known to me.~~ driver's license