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TO: DIVISION OF CORPORATIONS

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN &

DEPARTMENT OF STATE

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STATE OF FLORIDA

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((H96000010551))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: O.D. PARAMUS, LTD.

FAX AUDIT NUMBER: H96000010551

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/30/1996

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
O.D. PARAMUS, LTD.**

06 JUL 31 1996

AL

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby states as follows:

1. The name of the limited partnership is O.D. PARAMUS, LTD., a Florida limited partnership (the "Limited Partnership").

2. The address of the registered office of the Limited Partnership is:

1390 South Dixie Highway, Suite 1304  
Coral Gables, Florida 33146

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

O.D. Paramus, Inc.  
1390 South Dixie Highway, Suite 1304  
Coral Gables, Florida 33146.

4. The name and business address of the sole general partner of the Limited Partnership are:

O.D. Paramus, Inc. - P1000000087  
3315 North 124th Street, Suite E  
Brookfield, Wisconsin 53005.

5. The mailing address for the Limited Partnership is:

3315 North 124th Street, Suite E  
Brookfield, Wisconsin 53005.

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2050.

The execution of this Certificate of Limited Partnership on behalf of the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

*This instrument prepared by:*  
Brian L. Bilzin, Esquire  
Florida Bar No. 244252  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: 305-374-7580



Fax Audit No. H96- 10551

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed in the name and on behalf of the sole general partner of the Limited Partnership as of the 29 day of July, 1996.

O.D. PARAMUS, INC., a Florida  
corporation

By: Michelle M. Nennig  
Michelle Nennig, Vice President

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, as Vice President and on behalf of O.D. PARAMUS, INC., a Florida corporation (the "Corporation"), which has been designated as registered agent for O.D. PARAMUS, LTD., a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that the Corporation will accept service of process for and on behalf of the Limited Partnership and that the Corporation will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: July 29, 1996.

O.D. PARAMUS, INC., a Florida corporation

By: Michelle M. Nennig  
Michelle Nennig, Vice President

Fax Audit No. H96- 10551



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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF Waukesha )

BEFORE ME, the undersigned authority, a notary public authorized to administer oaths and to take acknowledgments in and for the State and County aforesaid, personally appeared Michelle Nennig, as Vice President of O.D. PARAMUS, INC., a Florida corporation (the "Corporation"), which corporation is the sole general partner of O.D. PARAMUS, LTD., a Florida limited partnership (the "Limited Partnership"), who, after first being duly sworn on oath, deposes and says as follows on behalf of the Corporation:

1. Affiant is the Vice President and duly authorized to act on behalf of the Corporation, which is the sole general partner of the Limited Partnership.

2. As of the date hereof, the limited partners of the Limited Partnership have actually contributed to the Limited Partnership an aggregate of \$1.00 of the total amount of \$5,000.00 in capital contributions anticipated to be contributed to the Limited Partnership by its limited partners.

3. Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant has read and understands the contents of this Affidavit and the facts stated herein are true and correct to the best of Affiant's knowledge and belief.

FURTHER AFFIANT SAYS NAUGHT.

Michelle M. Nennig  
 Michelle Nennig

THE FOREGOING INSTRUMENT was sworn to and subscribed before me this 24 day of July, 1996, by Michelle Nennig, as Vice President of O.D. PARAMUS, INC., a Florida corporation, on behalf of such corporation; said individual is personally known to me.

My Commission Expires: 7/26/98

[NOTARIAL SEAL]



Judith C. Rypinski  
 Print Name: JUDITH C. RYPINSKI  
 NOTARY PUBLIC, State of Wisconsin  
 Serial No., if any: \_\_\_\_\_

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