

1201 N. WYLS STREET
TALLAHASSEE, FL 32301-0007
904-222-0001
904-222-0993 FAX

800-342-8086

A96000001590



PRIME HALL

LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 056618 225283

AUTHORIZATION :

COST LIMIT : \$ 1,785.00

ORDER DATE : August 16, 1996

ORDER TIME : 11:03 AM

ORDER NO. : 056618

CUSTOMER NO: 4335283

100001925301

CUSTOMER: Ms. Sue Ann Ryckeghem
HORWOOD MARCUS & BRAUN
CHARTERED
333 West Wacker Drive

Chicago, IL 60606

DOMESTIC FILING

NAME: LILLIE ROSEN FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED
26 AUG 19 PM 12:04
DIVISION OF CORPORATION

FILED
26 AUG 19 PM 3:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF LIMITED PARTNERSHIP

1. Little Women Family Limited Partnership
 (Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 5301 Flamingo Place, Coconut Creek, Florida 33073
 (Business address of Limited Partnership)

3. Corporation Service Company
 (Name of Registered Agent for Service of Process)

4. 1201 Hays Street, Tallahassee, Florida 32301
 (Florida street address for Registered Agent)
Corporation Service Company

5. By: Laura R. Duval LAURA R. DUVAL, AS AGENT
 (Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 5301 Flamingo Place, Coconut Creek, Florida 33073
 (Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 12-31-2016

8. Name(s) of general partner(s):
Ilene Field, as Trustee of the
Ilene Field Trust

Street address:

110 Carriage Way, Wilmette, Illinois 60091

Herbert J. Silver

5301 Flamingo Place, Coconut Creek, Florida
33073

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 5th day of AUGUST, 19 96.

Signature of all general partners:

Ilene Field
 General Partner
Ilene Field, as Trustee of the
Ilene Field Trust
 General Partner

General Partner

Herbert J. Silver
 General Partner
Herbert J. Silver
 General Partner

General Partner

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 AUG 19 11 3:53

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SECRETARY OF CORPORATIONS
DIVISION
96 AUG 19 PM 3:53

General Partner

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Requester's Name
5301 Flamingo Place
Address
Coconut Creek, Fl. 33073
City/State/Zip Phone #

100002021191--7
-12/05/96--01063--018
****437.50 ****437.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lillie Rosen Family Limited Partnership
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

100002021191--7
-12/05/96--01063--017
***1888.75 ***1312.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 NOV 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

A96-1590

| | |
|-------------------|-----------|
| Name Availability | <u>OK</u> |
| Document Examiner | <u>OK</u> |
| Updater | <u>OK</u> |
| Updater Verifier | <u>OK</u> |
| Acknowledgement | <u>OK</u> |
| W. P. Verifier | <u>OK</u> |

\$1750.00

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

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

The undersigned general partners of Lillie Rosen Family Limited
Partnership, a

Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 2,429,072.

This 19 day of November, 19 96.

FURTHER AFFIANT SAYETH NOT.

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

Ilene Field Trust General Partner(s)

By:

Ilene Field, as Trustee
Ilene Field, as Trustee



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96 NOV 22 PM 2:07
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TALLAHASSEE, FLORIDA