SONNENSCHEIN NATH & ROSENTHAL FILED

1301 K STREET N.W.

CHICAGO LOS ANGELES NEW YORK BAN FITANCISCO St. LOUIS

BUITE GOO, EAST TOWER AUG 28 AN II: 58 WASHINGTON, D.C. 20005

SECRETARY OF STATE August 16, 1996 HASSEE, FLORIDA

DIRECT LINE

(202) 400-0400

FACBIMILE

(202) 408-6399

(202) 408-6469

VIA FEDERAL EXPRESS

Secretary of State, Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

000001934**930** -08/28/96--01090--005 ****385.00 ****385.00

CIDCIOD 1934330 -08/28/96--01090--006 *****52.50 *****52.50

Certificate of Limited Partnership for NCS Partners. Ltd.

Dear Sir or Madam:

Enclosed please find a signed Certificate of Limited Partnership for NCS Partners, Ltd. and an Affidavit of Capital Contributions. Please file these documents and return a certified copy of the Certificate to my attention.

I have enclosed a check in the amount of \$385 for the filing fee and a second check in the amount of \$52.50 for the certified copy fee.

Thank you for your cooperation in this matter. If you have any questions, please call me at (202) 408-6469.

Very truly yours,

SONNENSCHEIN NATH & ROSENTHAL

Name Bv: **Availability** Catherine B. Gardner Document CBG/cbq Examiner KWM Enclosures Updater KWM Updater Verifyer KWM Acknowledgement KWM M053510. W P. Verifyer

KWM

CERTIFICATE OF LIMITED PARTNERSHIP OF NCS PARTNERS LTD.

FILED

96 AUG 28 AH 11: 58

SECRETARY OF STATE (the "Partnership") is being executed by the undersigned for the purpose of forming a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act.

- The name of the Partnership is: NCS Partners Name . Ltd.
- Mailing Address: The mailing address of the Partnership is 5100 North Federal Highway, Suite 412, Fort Lauderdale, Florida 33308.
- Registered Office: The address of the registered office of the Partnership is 5100 North Federal Highway, Suite 412, Fort Lauderdale, Florida 33308.
- 4. Registered Agent and Address: The registered agent the Partnership and his address is Marco A. Rojas, 5100 North The registered agent of Federal Highway, Suite 412, Fort Lauderdale, Florida 33308.
- 5. General Partner and Address: The name and address of the General Partner is Cold Storage Holdings, Inc., a Florida 1950000 678 corporation, 5100 North Federal Highway, Suite 412, Fort 56 Lauderdale, Florida 33308.
- Latest Date of Dissolution: The Partnership shall continue in existence entil December 31, 2046.

IN WITNESS WHEREOF, the undersigned, constituting the sole general partner of the Partnership, has caused this Certificate of Limited Partnership to be duly executed as of the ____ day of August, 1996.

> COLD STORAGE HOLDINGS, INC., a Florida corporation, General Partner

By: Name: Marco A. Rojas

Its: President

REGISTERED AGENT:

I accept the designation as Registered Agent for service of process.

A. Rojas

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned sole general partner of NCS Partners Ltd., a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$50,000.

The total amount of contributed and anticipated to be contributed by the limited partners at this time totals \$50,000.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, Cold Storage Holdings, Inc. states that the foregoing is true and correct.

COLD STORAGE HOLDINGS, INC., a Florida corporation, General Partner

By: Name: Marco A. Rojas

Its: /President

COLD STORAGE HOLDINGS, INC.

654100000PA

October 14, 1996

Florida Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32399

400001983104---5 -10/22/96--01132--001 *****412.30 *****412.30

Dear Sir/Madam:

Enclosed please find a Supplemental Affidavit of Capital Contributions for NCS Partners, Ltd. This additional contribution of \$58,900.00 together with the initial capital contribution of \$50,000.00 brings the total capital contributions of the limited partners to \$108,900.00.

Also enclosed is a check in the amount of \$412.30 for filing fees. After processing our Affidavit, please send us confirmation of the filing.

Thank you,

MAR/mw Encls: COLD STORAGE HOLDINGS, INC., a

Florida Corporation, General

Partner

By: ______Marco A. Rojas

Its President

Ego/Cassono A

Leannelogue birabyto

Congressions

increase of 858,900.

esholdings/holdings wpd

5100 North Federal Highway, Suite 412, Fort Lauderdale, Florida 33308 Tel: (954) 938-0070 Fax: (954) 938-4433

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned sole general partner of NCS Partners Ltd., a Florida limited partnership, executed this supplemental affidavit filed pursuant to Section 620.112, Florida Statute.

The total amount of the capital contributions of the limited partners is \$108,900.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, Cold Storage Holdings, Inc. states that the foregoing is true and correct.

DATED: October 14, 1996

COLD STORAGE HOLDINGS, INC., a Florida corporation, General

Partner

By: Name: Marco A. Rojas Its: Fresident