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REFERENCE : 066393

AUTHORIZATION .

COST LIMIT :

ORDER DATE : August 27, 1996

ORDER TIME :

9:50 AM

ORDER NO. : 066393

CUSTOMER NO:

4348553

900001934499

CUSTOMER:

Christopher J. Smolka, Esq

DUKE HOLZMAN YAEGER &

PHOTIADIS LLP

2500 Mainplace Tower

Buffalo, NY 14202

DOMESTIC FILING

NAME:

REGER INVESTMENT FUND LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SECRETARY CORPORATIONS
ON ISSUE 28 PR C: 53

CERTIFICATE OF LIMITED PARTNERSHIP OF REGER INVESTMENT FUND LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act

CERTIFICATE OF LIMITED PARTNERSHIP OF REGER INVESTMENT FUND LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act



This Certificate of Limited Partnership, made this 1st day of August, 1996, by LAWRENCE H. REGER and JUDITH A. SMITH, as General Partners, on behalf of Reger Investment Fund Ltd., in accordance with the Revised Uniform Limited Partnership Act of the State of Florida (Part I, Chapter 620, Florida Statute, as amended).

WITNESSETH

In consideration of the premises and of the mutual promises, obligations and agreements contained herein and in order to form a limited partnership under the Florida Revised Uniform Limited Partnership Act, the parties hereto, intending to be legally bound, do hereby certify as follows:

I. NAME AND PRINCIPAL PLACE OF BUSINESS:

The name of the Partnership is Reger Investment Fund Ltd. The location of the principal place of business of the Partnership is 1474 Via Privado, Jupiter, Florida 33458.

II. NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS:

The name of the agent for service of process is Lawrence H. Reger whose address is 1474 Via Privado, Jupiter, Florida 33458.

III. PARTNERS:

The name and business address of the General Partners are as follow

Lawrence H. Reger - General Partner 1474 Via Privado

Jupiter, Florida 33458

Judith A. Smith - General Partner

c/o 2730 Transit Road West Seneca, New York

IV. MAILING ADDRESS:

The mailing address of the limited partnership is 1474 Via Privado, Jupiter, Florida 33458.

V. <u>TERM</u>:

The term for which the Partnership is to exist begins on the date when the Certificate shall have been filed with the Department of the State of Florida and shall continue until December 31, 2016, unless sooner terminated by law or under the provisions of the Limited Partnership Agreement or extended by mutual consent of the partners.

VI. <u>INITIAL CAPITAL CONTRIBUTIONS OF THE PARTNERS IN</u> THE PARTNERSHIP:

Each General and Limited Partner has contributed to the Partnership as an Initial Capital Contribution the amount as set forth on the Affidavit attached herewith as Exhibit "A".

IN WITNESS WHEREOF, this Certificate of Limited Pavinership has been

executed as of the day and year written above.

GENERAL PARTNER:

Sworn to and subscribed before me this .23 day of August, 1996:

LAWRENCE H. REGER

SECRETARY OF STATION SECRETARY COSPORATION

Notary Public

My Commission Expires: ////17
[NOTARIAL SEAL]

DOUGLAS E. BZALASHY
Notary Public. Busto of New York
Guestified in Eric County /1.1
My Convenienten Expires ////11

GENERAL PARTNER:

Sworn to and subscribed before me this 23^{AD} day of August, 1996:

Notary Public

My Commission Expires: 1/1/47

[NOTARIAL SEAL]

DOUGLAS E. SZALABRY
Nestry Public, State of New York
Qualified in Eric County
My Commission Expires 1/1/97

EXHIBIT A

AFFIDAVIT

The undersigned General Partners of the Reger Investment Fund Ltd. (" after being duly sworn, hereby certify the following sets forth the Initial Capital Contribation of each of the General and Limited Partners of RIF as of August 1, 1996.

General Partner	Contributions In Dollars <u>Of Fair Value</u>	Capital and Profit Participation <u>Percentage</u>
Lawrence H. Reger	\$5,000.00	50%
Judith A. Smith	-0-	0%
Limited Partner		
Judith A. Smith	\$ <u>5,000.00</u>	<u>.50</u> %
	\$10,000.00	100%

No further contributions are anticipated.

This Affidavit executed this 23 day of August, 1996

Sworn to and subscribed before

My Commission Expires:

[NOTARIAL ISE

Sworn to and subscribed before me this 23 day of August, 1996:

My Commission Expires: 1/11/47

[NOTARIAL SEAL]

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CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Part Chapter 620, Florida Statutes, as amended:

REGER INVESTMENT FUND LTD. desiring to organize as a limited partnership under the laws of the State of Florida with its principal street address, as indicated in the Certificate of Limited Partnership, in the Town of Jupiter, State of Florida, has named Lawrence H. Reger, 1474 Via Privado, Jupiter, Florida 33458, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited partnership at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 620, relative to keeping open said office.

LAWRENCE H. REGER

H46 00000 1E	247
ACCOUNT NO. : 072100000032	
REFERENCE : 398865 43	48553
AUTHORIZATION: Patucia	Print
AUTHORIZATION: Patucia COST LIMIT: \$ 87.50 / 0	5.08
ORDER DATE : May 20, 1997	
ORDER TIME : 9:22 AM	
ORDER NO. : 398865-005 500	0021880153
CUSTOMER NO: 4348553	
CUSTOMER: Christopher J. Smolka, Esq Duke Holzman Yaeger & 2500 Mainplace Tower	SECRETOR OF SECRET
Buffalo, NY 14202	FILE TARY OF CO
DOMESTIC AMENDMENT FILING	F STATE PORATIONS
NAME: REGER INVESTMENT FUND LTD.	A96-1647
BFFICTIVE DATE:	Name Availability
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	Document Examiner Updates
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	Update Verifyer
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	W. P. Verified
CONTACT PERSON: Warren Whittaker EXAMINER'S INITIAL	
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FIRST AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF REGER INVESTMENT FUND LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act

FIRST AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF REGER INVESTMENT FUND LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act SECRETARY OF SIXTE CHISTON OF COMPORATIONS

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This First Amendment of Certificate of Limited Partnership is made this 15th day of May, 1997, by JUDITH A. SMITH, as General Partner, on behalf of Reger Investment Fund Ltd. in accordance with the Revised Uniform Limited Partnership Act of the State of Florida (Part I, Chapter 620, Florida Statutes, as amended).

I. NAME OF PARTNERSHIP:

The Name of the Partnership is the Reger Investment Fund Ltd.

II. DATE OF CERTIFICATE OF LIMITED PARTNERSHIP:

The Certificate of Limited Partnership of the Reger Investment Fund Ltd., dated August 1, 1996, was filed on August 28, 1996.

III. <u>AMENDMENT</u>:

Article III of the Certificate of Limited Partnership is amended to reflect the addition of Gordon Reger as a General Partner, by deleting Article III in its entirety and substituting therefore the following:

"III. <u>PARTNERS</u>:

The names and business addresses of the General Partners are as follows:

Lawrence H. Reger - General Partner

1474 Via Privado Jupiter, Florida 33458

Judith A. Smith - General Partner

c/o 2730 Transit Rd.

West Seneca, New York 14224

Gordon Reger - General Partner

c/o 2730 Transit Rd. West Seneca, New York 14224"

IN WITNESS WHEREOF, this First Amendment of Certificate of Limited

Partnership has been executed as of the day and year written above.

GENERAL PARTNER:

Judith A. Smith

Sworn to before me this <u>26</u>7"day of May, 1997.

Notary Public

GENERAL PARTNER:

Gordon Reger

Sworn to before me this ______day of May, 1997.

Notary Public

DOUGLAS E. SZALASNY

Notary Public, State of New York

Quelified in Eric County

At Completion France.

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