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MURAI WALD BIONDO & MORENO

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

GERALD J. BIONDO  
CRISTINA ECHANTE BNOCHIN  
ANA MARIA ESCAGEDO  
LYNETTE EBEOGLU MEGUINNESS  
M. CRISTINA MORENO  
RENE V. MURAI  
LESLIE SMITH  
GERALD B. WALD

900 INGRAM BUILDING  
28 SOUTHEAST 2ND AVENUE  
MIAMI, FLORIDA 33131

TELEPHONE (305) 388-8900  
FACSIMILE (305) 388-8480  
(305) 388-4848

September 27, 1996

WILLIAM E. DAVIS  
OF COUNSEL

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001980603  
-10/01/96 --01070--001  
\*\*\*1837.50 \*\*\*1837.50

Re: Boca Glades Limited Partnership

Dear Sir/Madam:

Enclosed please find original and copy of Certificate of Limited Partnership for the above referenced limited partnership together with check in the amount of \$1,837.50 representing filing fee (\$1,750.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00). Please file said Certificate of Limited Partnership and return to us a certified copy of the same.

Please do not hesitate to call us if you have any questions.

Sincerely,

*Gerald J. Biondo*  
Gerald J. Biondo

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96 SEP 30 PM 3 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	10/4/96
Availability	03B/000
Document Examiner	Enclosures
Updater	000
Updater Verifier	000
Acknowledgement	000
W. P. Verifier	000

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\$300,000.00



**CERTIFICATE OF REGISTERED AGENT  
OF  
BOCA GLADES LIMITED PARTNERSHIP**

In pursuance of Chapter 620.105, Florida Statutes, the following is submitted, in compliance with said Act:

That BOCA GLADES LIMITED PARTNERSHIP is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Limited Partnership, at City of Coral Gables, County of Dade, State of Florida, has named Stewart Marcus, 2121 Ponce de Leon Blvd., Penthouse, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

**A C K N O W L E D G M E N T**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 24th day of September, 1996.

  
Stewart Marcus

FILED  
SEP 30 3 15  
STATE  
OF FLORIDA  
TALLAHASSEE

**AFFIDAVIT**

STATE OF FLORIDA )  
                          ) : ss.  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority personally appeared STEWART MARCUS, who being duly sworn deposes and states as follows:

1. That he is the President of BOCA GLADES, INC., the sole general partner in the partnership known as BOCA GLADES LIMITED PARTNERSHIP.

2. That the capital of the Partnership is \$300,000.00, all of which was contributed by the limited partners. No additional contributions are anticipated at this time.

Further Affiant sayeth naught.

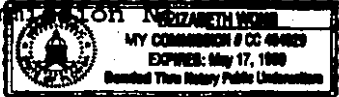
*Stewart Marcus*  
STEWART MARCUS  
FILED  
96 SEP 30 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of September, 1996 by Stewart Marcus, who is personally known to me or who has produced \_\_\_\_\_ as identification.

*Elizabeth Wong*  
NOTARY PUBLIC,  
STATE OF FLORIDA

Print name:

Commission Expires:



My Commission expires: