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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, RA.

C 's File Numper: 3516.1 Writer's Direct Dial Number: (497)(659)0726

October 25, 1996

Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

000001983190---4 -10/29/96--01057--003 ***1897.50 ***1897.50

Re: Valdes Investment Limited Partnership

Dear Sir or Madam:

 $C.\Lambda\Lambda$

Enclosed please find the original and a duplicate of the Certificate of Limited Partnership, along with the Affidavit of Capital Contributions and Acceptance of Registered Agent form, for the above mentioned limited partnership. Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$1,875.00 representing the filing fees for: the Limited Partnership. certified copy of the Certificate of Limited Partnership and Registered Agent fee.

The original is to be filed in your office and the copy certified and returned to the undersigned at this office in the envelope provided.

Please call me if there is any reason why the Certificate will not be filed immediately. Thank you for your assistance.

Very truly yours,

Rose Carbone Legal Assistant

Enclosures

cc: Stephen G. Vogelsang, Esq.

1. Name of Partnership. The name of the Partnership is as follows:

Valdes Investment Limited Partnership

2. Address of Record Keeping Office. The address of the record keeping office of the Partnership in the State of Florida is as follows:

1515 S. Flagler Drive, Suite 2401 West Palm Beach, FL 33401

3. Registered Office and Agent. The name and address of the agent for service of process on the Partnership is as follows:

Valdes-Fauli Corporate Services, Inc. (990001)449
777 S. Flagler Drive
Suite 500 East
West Palm Beach, Florida 33401

4. Name and Business Address of General Partner. The name and business address of the general partner is as follows:

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Valdes Investments, Inc. 1515 S. Flagler Drive, Suite 2401 West Palm Beach, FL 33401

5. <u>Mailing Address.</u> The mailing address of the Partnership is as follows:

1515 S. Flagler Drive, Suite 2401 West Palm Beach, FL 33401

6. <u>Latest Date Upon Which Partnership Is To Dissolve.</u> The latest date upon which the Partnership is to dissolve is December 31, 2046.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed

FILED

by John T. Valdes, President of Valdes Investments, Inc., a Florida corporation, as general partner of Valdes Investment Limited Partnership, this 25 day of October, 1996.

VALDES INVESTMENTS, INC., a
Florida Corporation, General Partner of
Valdes Investment Limited Partnership, a
Florida limited partnership

John T. Valdes Its: President

96 OCT 28 AHII: 23
SECRETARY OF STATE
TAIL ANASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Valdes Investment Limited Partnership, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Partnership and to comply with any and all Florida Statutes relative to the commettee and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-FAULI CORPORATE SERVICES, INC.

Michael V. Mitrione, Vice President

96 OCT 28 AN II: 23 SECRETARY OF STATE ATTANASSEE ET OPIOA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the Undersigned, personally appeared John T. Valdes, President of Valdes Investments, Inc., general partner of Valdes Investment Limited Partnership, a Florida limited Partnership (the "Partnership"), who certifies as follows:

- 1. The total amount of capital contributions of the limited partners to the Partnership is \$4,000,000.
- 2. The limited partners do not anticipate making any additional capital contributions to the Partnership.

This 25" day of October, 1996.

FURTHER AFFIANT SAITH 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.

VALDES INVESTMENTS, INC., a Florida Corporation, General Partner of VALDES INVESTMENT LIMITED PARTNERSHIP, a

Florida limited partnership

By:_____

John T. Valdes
Its: President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared John T. Valdes, President of Valdes Investments, Inc., General Partner of Valdes Investment Limited Partnership, known to me and know by me to be the person who executed the foregoing Instrument, and he acknowledged to me and before me that he executed this Instrument as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of October, 1996.

ROSE CARBONE
MY COMMISSION # CC 562766
EOPIRES: June 18, 2000
Bonded Thru Notery Public Underwriters

Notary Public State of Florida at Large My Commission Expires: