

1201 HAYS STREET
TALLAHASSEE, FL 32304-2607

800-342-8086

A9600002213 Second



PRESTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 172639 5022623

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 PM 4:09

ORDER DATE : December 2, 1996

ORDER TIME : 1:07 PM

ORDER NO. : 172639-010

CUSTOMER NO: 5022623

600002018916--7

CUSTOMER: Jennifer Prete, Legal Asst.
ADLER POLLOCK AND SHEEHAN

2300 Hospital Trust Tower

Providence, RI 02903

R 96000005685
by som

DOMESTIC FILING

NAME: OMEGA GROUP OF HIGHLAND BEACH
LIMITED PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 DEC -3 PM 3:23
DIVISION OF CORPORATION
[Signature]

A96-
2213



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1996

**VICTORIA PEREZ
CSC NETWORKS
TALLAHASSEE, FL**

SUBJECT: OMEGA GROUP OF HIGHLAND BEACH LIMITED PARTNERSHIP
Ref. Number: W96000025334

We have received your document for OMEGA GROUP OF HIGHLAND BEACH LIMITED PARTNERSHIP and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The Registered Agent **MUST SIGN** the acceptance statement in Item 5 on **BOTH COPIES** of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 096A00054349

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DIVISION OF CORPORATIONS
96 DEC -3 PM 4: 09

CERTIFICATE OF LIMITED PARTNERSHIP

1. Omega Group of Highland Beach Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 544 Airport Road, Warwick, RI 02886
(Business address of Limited Partnership)
3. The Prentice-Hall Corporation System, Inc.
(Name of Registered Agent for Service of Process)
4. 1201 Hays Street, Suite 105, Tallahassee, Florida 32301
(Florida Street address for Registered Agent)
The Prentice-Hall Corporation System, Inc.
5. By: Deborah D. Skipper
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 544 Airport Road, Warwick, RI 02886
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: Nov. 2036

8. Name(s) of general partner(s):

Street address:

Highland Beach Corp.

544 Airport Road, Warwick, RI 02886

896000097776

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 27th day of November, 19 96

Signature of all general partners:
Highland Beach Corp.

By: Frank Zamiello, President
General Partner

Frank Zamiello, President
General Partner

General Partner

General Partner

General Partner

General Partner

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11:14:09

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

The undersigned constituting all of the general partners of Omega Group of Highland
Beach Limited Partnership
a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 200.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 200.00

Signed this 27th day of November, 19 96

FURTHER AFFIANT SAYETH NOT.

*Under the 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.*

Highland Beach Corp.

By: Frank Zamiello
General Partner
Frank Zamiello, President

General Partner

General Partner

General Partner

General Partner

General Partner

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