RICHARD ALAN ALAYON (N.Y., FL. & T.C.) MARY E. PEÑA (FL. & FED) IVETTE HALPHEN LEON (FL. & FED)

> CORAL WEST PLAZA II OFFICE 2450 S.W. 137TH AVENUE SUITE 226 MIAMI, FLORIDA 33175 TEL: (305) 221-2110 FAX: (305) 221-5321

OF COUNSEL: SUSAN J. ARRICK (FL.) EDWARD LEVINE (FL. & FED)

TWO DATRAN CENTER OFFICE 9130 SOUTH DADELAND BLVD. **SUITE 1500** MIAMI, FLORIDA 33156

TEL: (305) 670-0696 FAX: (305) 670-1868

October 2, 1997

9000<u>0231340</u>9; -10/07/97--01009--004 ****150.50 ****150.50

Via Federal Express

Ms. Gretchen Harvey Registration Section Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Re:

Club Kendall, Inc. Club Kendall, Ltd.

Dear Gretchen:

Enclosed please find the Articles of Incorporation of Club Kendall, Inc. to be filed with the Secretary of State, along with our firm's check in the amount of \$122.50 to cover the cost of same.

Enclosed you will also find the Certificate of Limited Partnership of Club Kendall, Ltd. to be filed with the Secretary of State, along with our firm's check in the amount of \$150.50 to cover the cost of same. Please note that Club Kendall, Inc. is the general partner of Club Kendall, Ltd., therefore it must be incorporated first.

Please process these as soon as possible – we have a closing involving these entities early next week. We would appreciate it if you would fax us confirmation that these entities have been created. Our fax number is (305) 221-5321.

Thank you very much for your assistance in this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact our offices.

Ivette Halphen/Leon, Esq.

:IHL

Enclosure

·	
Name Availability	
Document Examiner	GSH
Updater	GSH .
Updater Verify er	GSH
Acknowledgement	GSH
W. P. Verifyer	GSH

CERTIFICATE OF LIMITED PARTNERSHIP OF CLUB KENDALL, LTD.

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, hereby certify and swear in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the Limited Partnership is:

Club Kendall, Ltd.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

P97000086047

A & P Registered Agent, Inc. 2450 S.W. 137th, Avenue, Suite 226 Miami, Florida 33175

3. **GENERAL PARTNER**.

The name and business address of the general partner is as follows:

Club Kendall, Inc.
c/o Adolfo Navarro
8570 N.W. 3rd Lane
Unit 205
Miāmi, Florida 33126

4. MAILING ADDRESS.

The mailing address for the Limited Partnership is as follows:

SECRETARY OF STATE OF CORPORATIONS

Document Prepared By: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 Alayon & Peña, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 221-2110 Club Kendall, Ltd. c/o Club Kendall, Inc. 8570 N.W. 3rd Lane Unit 205 Miami, Florida 33126

5. PRINCIPAL BUSINESS ADDRESS.

The principal business address for the Limited Partnership is

as follows:

Club Kendall, Ltd. c/o Club Kendall, Inc. 8570 N.W. 3rd Lane Unit 205 Miami, Florida 33126

5. **DISSOLUTION DATE.**

The latest date upon which the Limited Partnership is to dissolve is October 3,

2047.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed at Miami, Florida, this day of October, 1997.

Club Kendall, Inc.

By: Mayor Projection

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for Club Kendall, Ltd., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 2 day of October, 1997.

By:

Richard A. Alayon, Esq., President A & P Registered Agent, Inc.

AFFIDAVIT

STATE OF FLORIDA

)SS:

COUNTY OF DADE

The undersigned General Partner of Club Kendall, Ltd. (the "Limited Partnership"), being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is NINE THOUSAND DOLLARS (\$9,000), and the anticipated future capital contributions of the limited partners to the Limited Partnership is not yet known or zero dollars (\$0).

CLUB KENDALL, INC.

ADOLFO NAVARRO, President

The foregoing instrument was subscribed and sworn to before me by ADOLFO NAVARRO, President of Club Kendall, Inc., this Delday of October, 1997. He is personally known to me or has produced his Florida Driver's Ligense as identification and did take an oath.

Notary Public

State of Florida at Large

My Commission Expires:



lvette Halphen Leon My Commission CC578258 Expires Aug. 18, 2000