

ACCOUNT NO. : 072100000032

REFERENCE :

644890

4329904

AUTHORIZATION:

COST LIMIT : S PP

Patricia Pyrit

ORDER DATE

ORDER TIME :

11:38 AM

ORDER NO.

644890-005

CUSTOMER NO:

4329904

CUSTOMER:

David J. Powers, Esq

BROAD AND CASSEL

Suite 300

7777 Glades Road

Boca Raton, FL 33434

97 DEC 22 PH 12: 54
SECRETAR LEF STATE

DOMESTIC FILING

NAME:

CORDILLERA CAPITAL, LTD.

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: Andrew Cumper

EXAMINER'S INITIALS:

97 DEC 22 PM 12: 25

12/22/91

CERTIFICATE OF LIMITED PARTNERSHIP

CORDILLERA CAPITAL, LTD. a Florida limited partnership

STORE DE PAID: SHOO The undersigned general partner desiring to form a f partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby state the following:

- The name of the limited partnership is Cordillera Capital, Ltd. (the "Partnership").
- The address of the office of the Partnership is 4156 Brynwood Drive, Naples, Florida 34119.
- The name and address of the agent for service of process on the Partnership is Cordillera Capital Corp., 4156 Brynwood Drive, Naples, Florida 34119.
- 4. The name and business address of each general partner is as follows:

Cordillera Capital Corp.

Drive, Naples, Florida 34119.

4156 Brynwood Drive

- Naples, Florida 34119 The mailing address of the Partnership is 4156 Brynwood
- The latest date upon which the Partnership will dissolve is December 31, 2047.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of Cordillera Capital, Ltd. this 9th day of December, 1997.

GENERAL PARTNER:

CORDILLERA CAPITAL CORP., Florida, corporation

areum

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

STORE OF THE PARTY Having been named as registered agent for Cordillera Cap Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned corporation, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

Cordillera Capital Florida corporation

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of Cordillera Capital, Ltd., a Florida limited partner certify as follows:

The amount of capital contributions to date of the limited partners is \$400,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$2,400,000.

Executed this 9th day of December, 1997.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:

Cordillera Capital Corp., a Florida corporation

teven Braverman

President

<u>AFFIDAVIT</u>

The undersigned being first duly sworn, deposes and says the

- 1. CORDILLERA CAPITAL CORP. (the "Corporation") has executed and filed Articles of Incorporation with the Florida Division of Corporations;
- 2. The Corporation shall act as general partner to a Florida limited partnership (the "Partnership");
- 3. The Partnership's Certificate of Limited Partnership is enclosed herein for filing with the Florida Division of Corporations; and
- 4. The Corporation hereby grants its consent and permission to the Partnership to use the name "CORDILLERA CAPITAL, LTD."

CORDILLERA CAPITAL CORP., a Florida corporation

By: Steven Braverman, President

STATE OF Flq
COUNTY OF Collice

The foregoing instrument was acknowledged before me this // day of December, 1997, by Steven Braverman, President of Cordillera Capital Corp., (____) who is personally known to me or (____) who has produced ______ as identification.

Notary Public
Name:

Commission Expires:
Serial Number:

