

# A9700000 2883

**LEZARU CORPORATE INVESTMENTS INC**  
Requester's Name

890 S.W. 87 AVENUE, SUITE: 16  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #  
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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SECRETARY OF CORPORATION  
97 DEC 24 PM 3:51

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CHB HOLDINGS, LTD  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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12/26/97 01001 031  
\*\*\*1785.00 \*\*\*1785.0

- Walk in    
  Pick up time 2:00    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

LP-1785

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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BK 12/29/97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 24, 1997

LAZARUS CORPORATE SERVICES

TALLAHASSEE, FL

SUBJECT: CHB HOLDINGS, LTD.  
Ref. Number: W97000028646

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We have received your document for CHB HOLDINGS, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the PRINCIPAL BUSINESS ADDRESS, the CERTIFICATE must also state a MAILING ADDRESS for the limited partnership.

ALSO, please either retitle your document "CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS", or ADD a separate AFFIDAVIT OF CAPITAL CONTRIBUTIONS. If adding a separate AFFIDAVIT, it must be signed by the General Partner.

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 (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 597A00060388

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97 DEC 29 PM 3:05

**CERTIFICATE OF LIMITED PARTNERSHIP  
AND AFFIDAVIT OF CAPITAL CONTRIBUTION  
OF CHB HOLDINGS, LTD.**

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DIVISION OF CORPORATIONS  
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THIS CERTIFICATE OF LIMITED PARTNERSHIP is executed this day of December, 1997, by Carlos Bared, as General Partner.

**W I T N E S S E T H:**

**WHEREAS**, the General Partner and the Limited Partner desire to form a limited partnership (the "Partnership") in accordance with the laws of the State of Florida pursuant to a Partnership Agreement of even date herewith and this filing with the Florida Secretary of State; and

**WHEREAS**, the General Partner desires to execute this Certificate to evidence their relationship as partners in the Partnership;

**NOW, THEREFORE**, in consideration of their mutual covenants contained in the Partnership Agreement, the General Partner hereby establishes their status as partners in a limited partnership under the Florida Revised Uniform Limited Partnership Act of the State of Florida, as set forth in Part I of Chapter 620 of the Florida Statutes, as amended to the date of this Certificate (the "Act"), to engage in the business described in the Partnership Agreement for the period and upon the terms and conditions set forth in the Partnership Agreement.

**Partnership Name.** The business of the Partnership shall be conducted under the firm name and style of "CHB HOLDINGS, LTD." The business and affairs of the Partnership shall at all times be conducted solely under the name of the Partnership.

**Name and Address of General Partner.** Carlos Bared, of 10001 SW 58 Ave. Miami, Florida 33156, shall be the General Partner.

This is also the mailing address

**Principal Place of Business and Address.** The principal place of business of the Partnership shall be located at 10001 SW 58 Ave. Miami, Florida 33156 or at such other address or addresses as the General Partner may designate from time to time by notice to the Limited Partner. The Partnership may maintain other offices and facilities as may be deemed necessary or advisable by the General Partner.

**Maximum Term.** The Partnership term (the "Term") shall continue until December 31, 2026, unless the Partnership is sooner terminated in accordance with the provisions of the Partnership Agreement.



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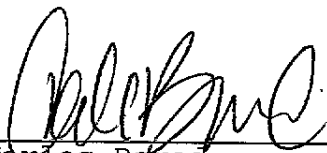
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 620.105, Florida Statutes, the undersigned Limited Partnership, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

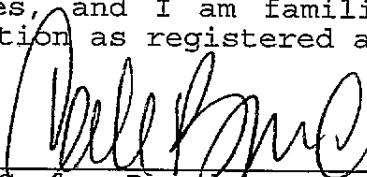
1. The name of the partnership is CHB Holdings, Ltd.
2. The name and address of the registered agent and office is:

Carlos Bared  
10001 SW 58 Ave.  
Miami, Florida 33156.

  
\_\_\_\_\_  
Carlos Bared

Date: December 22, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Carlos Bared

Date: December 22, 1997