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Law Offices

Norman S. Weider

Suite 3910

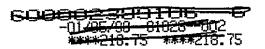
International Place

100 Southeast 2nd Street

Miami, Florida 33131-2112

Telephone: (305) 371-6338 Fax: (305) 374-3283

tax. (505) 511 5205



January 2, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

600002389106--6 -01/05/98--01028--002 ****218.75 ****166.25

Re: Certificate of Limited Partnership of

Allied Home Mortgage, Ltd.

Certificate of Amendment of Allied Home Mortgage, L.C.

Dear Sir/Madam:

WP\WORK\ALLIEDHO.AMD

980102

Enclosed please find the following documents for filing:

- 1. Certificate of Limited Partnership of Allied Home Mortgage, Ltd.
- 2. Certificate of Amendment of Allied Home Mortgage, L.C.

98 JAN -5 AN 9:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Please file the Certificate of Limited Partnership first and then proceed to file to Certificate of Amendment of the limited liability company. Also enclosed is a check in the sum of \$218.75 as follows:

Certificate of Limited Partnership filing fee Certificate of Amendment filing fee \$166.25 52.50

\$218.75

have any questions

| Name Availability The Documerregarding Examiner | ank yo | for your prompt attention to this matter. Should you have egoing, please call me immediately. |
|--|--------|---|
| Updater | DCC | Sincerely, |
| Updater Verityer | DCC | NORMAN S. WEIDER, ESQ. |
| Acknowled SW.dc | DCC | NORMAN & WEIDER, ESQ. |

EP90000001993

ESQ. TEE

C. J. COLOS

N. EMAK

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REFUND

210,000.00

CERTIFICATE OF LIMITED PARTNERSHIP OF ALLIED HOME MORTGAGE, LTD. a Florida limited partnership

The undersigned, as a duly authorized officer of ALLIED HOME MORTGAGE, L.C., a Florida limited liability company, the General Partner, which desires to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the partnership is ALLIED HOME MORTGAGE, LTD. (the "Partnership").
- 2. The mailing address and location of the office of the Partnership is 444 Brickell Avenue, Suite 601, Miami, Florida 33131.
- 3. The name and address of the agent for service of process on the Partnership is Norman S. Weider, Esq., 100 S.E. 2nd Street, Suite 3910, Miami, Florida 33131.
 - 4. The name and business address of the General Partner is as follows:

ALLIED HOME MORTGAGE, L.C. 444 Brickell Avenue
Suite 601
Miami, Florida 33131

- 5. The latest date upon which the Partnership shall dissolve is December 31, 2050.
- 6. A conveyance or encumbrance of real property held in the name of the Partnership, and any other instrument affecting title to the real property in which the Partnership has an interest shall be executed in the Partnership name by the General Partner.

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.

Name of Preparer:

Norman S. Weider, Esq. 100 S.E. 2nd Street - Suite 3910 Miami, FL 33131 Florida Bar No. 150388

FILED

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by a duly authorized officer of ALLIED HOME MORTGAGE, L.C., the General Partner of ALLIED HOME MORTGAGE, LTD. this 2md day of January, 1998.

ALLIED HOME MORTGAGE, L.C., a Florida limited liability company, General Partner

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for ALLIED HOME MORTGAGE, LTD., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, Norman S. Weider, Esq., 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:

By: / / / /////
Norman S. Weider, Esq.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

| STATE OF FLORIDA) | | | | | | |
|---|---|---------|----------|---|--|--|
| OUNTY OF DADE) | | | | | | |
| | | | | | | |
| BEFORE ME, the under KAPLAN, the Managing Member of A | signed authority, personally appeared | | AEL | , | | |
| General Partner of ALLIED HOME | MORTGAGE, LTD., Florida limited | | rship |) | | |
| (the "Partnership"), who upon being d | uly sworn, certifies as follows: | | | | | |
| | of capital contributions made or antici | pated t | o be | | | |
| made by the limited partners is \$10,00 | 0.00. | | | | | |
| FURTHER AFFIANT S. | | SEC | 98 | | | |
| Under penalties of perjury, I declare that I have read the foregoing and that | | | | | | |
| the facts alleged are true, to the best | or my knowledge and belief. | SSEE | 2- | | | |
| • | General Partner: ALLIED HOME MORTGAGE, L.C Florida limited liability company | FE 31 | = | | | |
| <u>.</u> | ALLIED HOME MORTGAGE, L.C | , EST | မ္ | | | |
| | Florida limited liability company | 1 | Q. | | | |
| | ? M }a | | | | | |
| | By: | <u></u> | | | | |
| | Michael Kaplan, Managing Membe | r | | | | |

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

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 MICHAEL KAPLAN, as the Managing Member of ALLIED HOME MORTGAGE, L.C., the General Partner of ALLIED HOME MORTGAGE, LTD., known to me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me, under

oath, that he executed this Affidavit as a duly authorized officer of ALLIED HOME MORTGAGE, L.C., the 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 216 day of January, 1998.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

DELTA M COFINO
COMMISSION NUMBER
CC496568
MY COMMISSION EXP.
SEPT 28,1999