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1/27/98

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TO: DIVISION OF CORPORATIONS

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FROM: KANETSKY, MOORE & DEBOER, P.A.

ACCT#: 075350000267

CONTACT: ANNE M TAYLOR

FAX #: (941)484-7226

PHONE: (941)485-1571

NAME: RIALTO, LTD.

AUDIT NUMBER.....H98000001720

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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002/004



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

ERIK R. LIEBERMAN, ESQ.
P.O. BOX 1767
VENICE, FL 34284-1767

SUBJECT: RIALTO, LTD.
REF: W98000001907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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

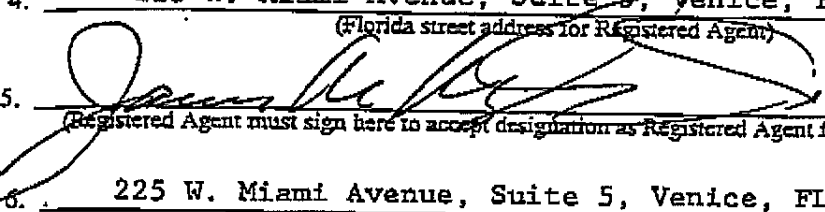
If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H98000001720
Letter Number: 398A00004630

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CERTIFICATE OF LIMITED PARTNERSHIP

1. RIALTO APARTMENTS, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 225 W. Miami Avenue, Suite 5, Venice, FL 34285
(Business address of Limited Partnership)
3. JAMES M. McLAUGHLIN
(Name of Registered Agent for Service of Process)
4. 225 W. Miami Avenue, Suite 5, Venice, FL 34285
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 225 W. Miami Avenue, Suite 5, Venice, FL 34285
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 1-27-2028

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

Street address:

Crystal Group Holdings, Inc.

225 W. Miami Avenue, Suite 5
Venice, FL 34285

P97000016184

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 27 day of January, 19 98

Signature of all general partners:

General Partner

CRYSTAL GROUP HOLDINGS, INC.

By: 

General Partner

JAMES M. McLAUGHLIN, President

General Partner

General Partner

Prepared by:
ERIK R. LIEBERMAN, ESQ.
P. O. Box 1767
Venice, FL 34284-1767
941-485-1571
Fla. Bar No. 393053

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of RIALTO APARTMENTS, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ -0-

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 14,700.00

Signed this 27 day of January, 19 98

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.

CRYSTAL GROUP HOLDINGS, INC.

By: 

General Partner

JAMES M. McLAUGHLIN, President

General Partner

General Partner

General Partner

General Partner

General Partner

Prepared by:
ERIK R. LIEBERMAN, ESQ.
P. O. Box 1767
Venice, FL 34284-1767
941-485-1571
Fla. Bar No. 393053

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