A98000 OQ OSO 7 Mandel, Weisman & Kirschner, P.A.

DAVID H. BRODIE
ROSS FIRTELL
MITCHELL B. KIRSCHNER*
DANIEL S. MANDEL
MARJORIE S. MARGOLIES
SUSAN Y. SLATON
WILLIAM S. WEISMAN
ROBIN I. WILLNER**
IRA L. YOUNG

*Fla. Bar Certified in Real Estate Law **Also Admitted in Colorado BOCA CORPORATE CENTER
' 2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
TELEPHONE (561) 989-0300
E-MAIL MWKPALAW@AOL.COM
FAX (561) 989-0304

SECRETARY OF STATE DIVISION OF CORPORATIONS SOUTH FLORIDA TOLL FREE 98 FEB -2 PM 1: 4700-416-2249

January 9, 1998

800002397278--1 -01/12/98--01108--001 ***1785.00 ***1785.00

Florida Secretary of State Attn: Limited Partnership Filings 409 East Gaines Street Tallahassee, Florida 32399

RE:

CRAZY FOR KIDS, LIMITED PARTNERSHIP

Dear Sir or Madam:

Enclosed herewith please find the following original limited partnership documentation:

- 1. Certificate of Limited Partnership of Crazy For Kids, L.P.
- 2. Affidavit of Capital Contributions; and
- 3. Certificate of Designation of Registered Agent/Registered Office.

Also find our firm's check in the amount of \$1,785.00 presenting the filing fee and registered agent/office designation fee.

Please return your confirmation of the filing of this limited partnership to the undersigned at your earliest possible convenience. Your assistance is greatly appreciated.

Very truly yours,

Mitchell B. Kirsonner

MBK:pma Enclosures

cc: Craig Larson

g:\s\work\larson\crazykid\lp\secystate.001.ltr

2-2 1999

Mandel, Weisman & Kirschner, P.A.

BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, SUITE 300 BOCA RATON, FL 33431

TELEPHONE (561) 989-0300 E-MAIL MWKPALAW@AOL.COM FAX (561) 989-0304 SOUTH FLORIDA TOLL FREE 1-800-416-2249

*Fla. Bar Certified in Real Estate Law **Also Admitted in Colorado

DAVID H. BRODIE

DANIEL S. MANDEL

SUSAN Y, SLATON WILLIAM S. WEISMAN ROBIN I. WILLNER** IRA L. YOUNG

MITCHELL B. KIRSCHNER*

MARJORIE S. MARGOLIES

ROSS: SIRTELL

January 23, 1998

SECRETARY OF STATE OF STATE OF CORPORATIONS

Florida Secretary of State Attn: Limited Partnership Filings 409 East Gaines Street Tallahassee, Florida 32399

RE:

CRAZY FOR KIDS, LIMITED PARTNERSHIP

Dear Sir or Madam:

Pursuant to your letter dated January 15, 1998 (a copy of which is enclosed) please note that we have changed the name of the referenced limited partnership on all documents to "CRAZY FOR KIDS, LIMITED PARTNERSHIP." I would appreciate your filing of the enclosed Certificate of Limited Partnership, Affidavit of Capital Contributions and Certificate of Designation of Registered Agent/Registered Office immediately upon your receipt of same and forwarding confirmation to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Mitchell B. Kirschner

MBK:pma Enclosures

g:\s\work\larson\crazykid\lp\secystate.002.ltr





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

MANDEL, WEISMAN & KIRSCHNER, P.A. BOCA CORPORATE CENTER 2101 CORPORATE BLVD., STE. 300 BOCA RATON, FL 33431

SUBJECT: CRAZY FOR KIDS, L.P. Ref. Number: W98000001041

SECRETARY OF STATE STATE OF CORPORATIONS

We have received your document for CRAZY FOR KIDS, L.P. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

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) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 298A00002366

CERTIFICATE OF LIMITED PARTNERSHIP OF CRAZY FOR KIDS, LIMITED PARTNERSHIP CRAZY FOR KIDS, LIMITED PARTNERSHIP OF CRAZY FOR CRA

- 1. Name of Limited Partnership: Crazy For Kids, Limited Partnership
- 2. Business Address of Limited Partnership:

3900 Bonaventure Boulevard Unit K – Weston, Florida 33332

3. Name of Registered Agent:

Craig Larson

4. Street Address of Registered Agent:

127 N.W. 13th Street, Bay #9 Boca Raton, Florida 33431

5. Signature of Registered Agent

Craig Larson

6. Mailing Address of Limited Partnership:

127 NW 13th Street, Bay 9 Boca Raton, FL 33431

- 7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2047.
- 8. Name and specific address of the sole general partner:

Crazy For Kids, Inc. - 997-(2935) 127 NW 13th Street, Bay 9 Boca Raton, FL 33431

Signed this Gay of December, 1997.

Crazy For Kids, Limited Partnership

By: Crazy For Kids Inc. its sole General Partner

Craig Larson, President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned personally appeared Craig Larson, President of CRAZY FOR KIDS, INC., a Florida corporation, the General Partner of CRAZY FOR KIDS, LIMITED PARINERSHIP, Florida limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of initial capital contributions of the limited partners upon the filing of this Certificate is \$350,000.00.
- 2. The total amount to be contributed by the limited partners shall not exceed \$350,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the for	egoing and know the contents
thereof and that the facts stated herein are true and correct.	

CRAZY FOR KIDS, INC., a Florida

Craig Larson, President

(SEAL)

STATE OF FLORIDA))ss.

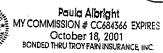
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer of and to take acknowledgments in and for the State and County set forth above, personally appeared Craig Larson, as President of CRAZY FOR KIDS, INC., a Florida corporation, the sole General Partner of CRAZY FOR KIDS, LIMITED PARTNERSHIP, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and be acknowledged to me and before me that he executed this Affidavit as President of the sole General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affirmed my official seal in the State and County set forth above, this 1997 day of December, 1997.

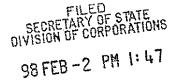
Notary Public

g:\s\work\larson\cruzykid\lip\lpcertificate,01a



DIVISION OF CORPORATION

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>



PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the limited partnership is: CRAZY FOR KIDS, LIMITED PARTNERSHIP
- 2. The name and address of the registered agent and office is:

Craig Larson 127 N.W. 13th Street, Bay #9 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Craig Larson

Date