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REPLY TO:
FORT LAUDERDALE

January 13, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002401891--2
-01/15/98--01086--001
****140.00 ****140.00

Re: The Remin Family Limited Partnership
Our File No. 523.002

Dear Sir or Madam:

Enclosed please find for filing the original Certificate of The Remin Family Limited Partnership, together with this firm's trust account check in the amount of \$140.00 to cover the filing fee, acceptance of registered agent, and fee to obtain a certified copy of same. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

Marilyn G. Olmsted
Marilyn G. Olmsted
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	W. P. Verifier
Availability	AK (954) 967-2788 Letters98\Secstate.cr1.wpd
Document Examiner	DCC
Up. Verifier	
Up. Verifier	
Acknowledgement	
W. P. Verifier	

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\$500.00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

MARILYN G. OLMSTED
NOVON KOPELMAN & O'DONNELL, P.A.
2699 STIRLING ROAD, SUITE B-100
FORT LAUDERDALE, FL 33312

SUBJECT: THE REMIN FAMILY LIMITED PARTNERSHIP
Ref. Number: W98000001734

We have received your document for THE REMIN FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires that limited partnership certificates include the mailing address in addition to the principal place of business address. Please correct your document accordingly. If the mailing address and principal place of business are one and the same, please be sure this is clearly reflected in your document.

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

Letter Number: 198A00004156

CERTIFICATE OF THE REMIN FAMILY LIMITED PARTNERSHIP

THIS CERTIFICATE is executed on November 10, 1997, with respect to the agreement of The Remin Family Limited Partnership ("the partnership").

1. Name. The partnership's name is The Remin Family Limited Partnership.

2. Partnership's Business. The partnership's business is owning, developing, leasing, managing, and selling real estate, and all other related acts, and general investments in securities and other investment vehicles. The partnership may also do all things not otherwise illegal under the laws of the Florida.

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3. Registered Agent. The name and post office address of the partnership's registered agent is Rose Remin, President, The Remin Corporation, 9801 Collins Avenue, #9D, Bal Harbour, FL 33154. The Remin Corporation is a general partner with its business address within the state of Florida.

4. General Partners. The name and post office address of the sole general partner is: The Remin Corporation, 9801 Collins Avenue, #9D, Bal Harbour, FL 33154.

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4(a) Partnership Addresses. The mailing address and the principal place of business address for the Partnership is: 9801 Collins Avenue, #9D, Bal Harbour, FL 33154.

5. Date for Dissolution. The latest date on which the limited partnership is to be dissolved and its affairs wound up is November 10th, 2032.

IN WITNESS WHEREOF, the undersigned general partner has signed and sealed this certificate, on the day and year first above written.

THE REMIN CORPORATION
General Partner

BY: Rose Remin
Rose Remin, President

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8 FEB -5 AM 9:20
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TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
 WESTCHESTER : ss.:
COUNTY OF NEW YORK)

On this 10th day of November, 1997, before me personally came Rose Remin, who by me being duly sworn, did depose and say that she resides in Bal Harbor, Florida; that she is the president of the Remin Family Corporation, the corporation described in and which executed the above instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that the seal affixed by order of the board of directors of said corporation, and that she signed her name thereto by like order.

Rose Remin

Jane K. Morrow
Notary Public

JANE K. MORROW NO. 4970235
Notary Public, State Of New York
Qualified In New York County
Commission Expires Aug. 6 1998

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of The Remin Family Limited Partnership, hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 6th day of January, 1998.

THE REMIN CORPORATION, a Florida corporation

By: Rose Remin
Rose Remin, President

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TALLAHASSEE, FLORIDA

AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
THE REMIN FAMILY LIMITED PARTNERSHIP

The undersigned, constituting the sole General Partner of The Remin Family Limited Partnership (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partner's contribution total \$500.00. No additional capital contributions are anticipated to be made by the limited partners at this time; however, a supplemental affidavit of capital contributions will be filed according to Florida law if and when additional capital contributions are made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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

THE REMIN CORPORATION, a Florida corporation, as
general partner

By: Rose Remin
Rose Remin, President

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TALLAHASSEE, FLORIDA