

SENT BY: RUDEN MCCLOSKEY

: 3-25-98 11:24AM :

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NAME: 2031 HARRISON STREET, LTD.

AUDIT NUMBER.....H98000005744

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
2031 HARRISON STREET, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is 2031 Harrison Street, Ltd.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 2423 University Drive, Coral Springs, Florida, 33065.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Howard Melamed, 2423 University Drive, Coral Springs, Florida, 33065.

4. The name and business address of the General Partner of the Partnership is as follows:

GENERAL PARTNER**BUSINESS ADDRESS**

2031 Harrison Street, Inc.

2423 University Drive

P98-27573

Coral Springs, Florida 33065

5. A mailing address for the Partnership is 2423 University Drive, Coral Springs, Florida, 33065.

Prepared by: Thomas O. Katz, Esq., FL Bar #0355836
Ruden, Barnett, et al., P. O. Box 1900
Ft. Lauderdale, Florida 33301
(954)764-6660

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6. The latest date upon which the Partnership is to dissolve is December 31, 2027, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this 24 day of March, 1998.

GENERAL PARTNER:

2031 HARRISON STREET, INC.

By: 

President

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Prepared by: Thomas O. Katz, Esq., FL Bar #0355836
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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 2031 Harrison Street, Ltd., 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 (1986).

By:


Howard Melamed, Registered Agent

Prepared by: Thomas O. Katz, Esq., FL Bar #0355836
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AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
2031 HARRISON STREET, LTD.

BEFORE ME, the undersigned, constituting the sole General Partner of 2031 Harrison Street, Ltd. ("Partnership"), a Florida limited partnership, certifies as follows:

The limited partners' contributions to the Partnership total \$10,000.00. No additional capital contribution is anticipated to be 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.

2031 HARRISON STREET, INC.

By: 

Howard Helman, President

Prepared by: Thomas O. Katz, Esq., FL Bar #0355836
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