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ATTORNEY AT LAW

EIGHTH FLOOR 633 SOUTH FEDERAL HIGHWAY POST OFFICE BOX 02 - 9010 FORT LAUDERDALE, FLORIDA 33302 - 9010

TELEPHONE (954) 763 - 5095

April 7, 1998

VIA FEDERAL EXPRESS: 801413618773

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 FAX (954) 763 - 5193

Re:

LINCOLN ROAD PROPERTIES, LIMITED PARTNERSHIP

FILING OF DOCUMENTS FOR LIMITED PARTNERSHIP

Our File No. M-998

To Whom it May Concern:

I enclose at this time an original and one copy of the Certificate of Limited Partnership for Lincoln Road Properties, Limited Partnership, the Affidavit of Capital Contributions, and the Acceptance of Appointment as Registered Agent for the above referenced limited partnership, along with Paradise Land Corporation check number 1226 in the amount of \$1837.50. The total amount enclosed encompasses the filing fee for the limited partnership (\$1750.00), the filing fee for the designation of a registered agent (\$35.00), and the cost of obtaining one certified copy of the Certificate of Limited Partnership, the Affidavit of Capital Contributions, and the Acceptance of Appointment as Registered Agent (\$52.50).

I would appreciate your prompt filing of the Certificate of Limited Partnership, the Affidavit of Capital Contributions, and the Acceptance of Appointment as Registered Agent, and returning a certified copy of each of the documents as filed in the self-addressed, stamped envelope provided at this time.

If there are any questions, please do not hesitate to call me collect at (954) 763-5095, Ext. 193.

Very truly yours,

MARC AVIDANO for

THE LAW OFFICES OF HARVEY MATTEL

Enc.

## CERTIFICATE OF LIMITED PARTNERSHIP FOR

# LINCOLN ROAD PROPERTIES, LIMITED PARTNERSHIP (a Florida limited partnership)

SECRETARSEE, FLORIDA

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

- 1. Name of Limited Partnership. The name of the Limited Partnership shall be Lincoln Road Properties, Limited Partnership.
- 2. **Business Address of Limited Partnership.** The business address of the Limited Partnership at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, shall be 633 South Federal Highway, Fort Lauderdale, Florida.
- 3. Name of Registered Agent for Service of Process. The name of the registered agent for service of process on the Limited Partnership is Harvey Mattel.
- 4. Address for Registered Agent. The Florida street address for the registered agent shall be 633 South Federal Highway, Eighth Floor, Fort Lauderdale, Florida 33301.
- 5. **Mailing Address of Limited Partnership.** The mailing address of the Limited Partnership shall be P.O. Box 02-9010, Fort Lauderdale, Florida 33302-9010.
- 6. **Date of Dissolution.** The latest date upon which the Limited Partnership is to be dissolved is indefinite and shall continue perpetually.
- 7. Name and Address of General Partner. The name of the General Partner is Paradise Land Corporation, a Florida corporation, and the business address of the General Partner is 633 South Federal Highway, Eighth Floor, P.O. Box 02-9010, Fort Lauderdale, Florida 33302-9010.

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

Signed this 2 day of April, 1998.

GENERAL PARTNER: PARADISE LAND CORPORATION, a Florida corporation

By:\_

Mark L. Schmidt, President

### **AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

The undersigned constituting the General Partner of Lincoln Road Properties, Limited Partnership, a Florida limited partnership, hereby certifies:

The amount of capital contributions to date of the limited partners is \$135,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at

this time totals \$297,000.00.	As S	•
FURTHER AFFIANT SAYETH NOT.	APR LLAH	
Under the penalties of perjury I declare that I have r and that the facts stated herein are true and correct. Signed this day of April, 1998.		1100
GENERAL PARTNER:	PARADISE LAND CORPORATION, a Florida corporation	

Mark L. Schmidt, President

### STATE OF FLORIDA. **COUNTY OF BROWARD**

The foregoing A	AFFIDAVIT OF CAPITAL CONTRIBUTIONS was acknowledged before
me this day of.	April, 1998, by Mark Schmidt as President for Paradise Land Corporation
a Florida corporation.	
Affix Seal Below:	LISA J. YOUNGtary Public  Notery Public, State of Florida My Commission #CC 438115 Expires: Merch 11, 1999
	Bonded Thru Notary Public And Agranters of Notary Public
	ment personally known to me. ment provided following identification:

#### **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for Lincoln Road Properties, Limited Partnership, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statute Section 620.192.

Signed this 2 day of April, 1998.

HARVEY MATTEL, REGISTERED AGENT

Harvey Mattel

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