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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Stand Wili Wait RUSH ARTICLES ONLY **Photocopy** ALL CHARTER DOES AMENDMENTS R NEW FILINGS Amendment Profit Certificate of FICTITIONS Resignation of R.A. Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEA Other Merger **CORP SEARCH** OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Name Reservation Trademark Other

## CERTIFICATE OF LIMITED PARTNERSHIP OF WARGA FAMILY LIMITED PARTNERSHIP A FLORIDA LIMITED PARTNERSHIP

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is the WARGA FAMILY LIMITED PARTNERSHIP.
- 2. The address of the office of the Partnership is: c/o Nelson & La Femina, P.A., 19495 Biscayne Blvd., Suite 609, Aventura, Florida 33180.
- 3. The name of the initial registered agent is Barry A. Nelson, and the address of the agent for service of process of the Partnership is: Nelson & La Femina P.A., 19495 Biscaynë Boulevard, Suite 609, Aventura, Florida, 33180.
- 4. The name and business address of the General Partner is: WARGA FAMILY HOLDINGS, INC., c/o Nelson & La Femina, P.A., 19495 Biscayne Blvd., Suite 609, Aventura, Florida, 33180.
- 5. The mailing address of the Partnership is the WARGA FAMILY LIMITED PARTNERSHIP, c/o Nelson & La Femina P.A., 19495 Biscayne Blvd., Suite 609, Aventura, Florida, 33180.
- 6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2048, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

WARGA FAMILY LIMITED PARTNERSHIE

By:

JAMES L. WARGA, as President of WARGA FAMILY HOLDINGS, INC.,

General Partner

PR 28 PM 4: 12

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the WARGA FAMILY 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 said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

Ву: \_

BARRÝ A. NELSON

DIVISION OF CORPORATIONS

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA )
COUNTY OF DADE )
BEFORE ME, the undersigned authority, an Officer of the general partner of the WARGA FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies as follows:
The amount contributed and anticipated to be contributed by the limited partner at this time totals Five Million Dollars (\$5,000,000.00).
This
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.
WARGA FAMILY LIMITED PARTNERSHIP
By: James J. Warea 8 J. JAMES L. WARGA, as President of WARGA FAMILY HOLDINGS, INC., General Partner
STATE OF FLORIDA )
)ss.: COUNTY OF DADE
I HEREBY CERTIFY that on this day of, 1998, fore me, an officer duly qualified to take acknowledgments, personally appeared JAMES L. WARGA, personally known to me or who has produced as identification and acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.
NOTARY PUBLIC, State of Florida
My Commission Expires:  OCTAVIO J FIOL  My Comm. Son CO571257  Experts that L. (2.13)

