(((H98000013137 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MARKMAN FAMILY HOLDINGS, LTD. AUDIT NUMBER...... H98000013137

DOC TYPE FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS...0

PAGES..... 7

CERT. COPIES....1

DEL METHOD . FAX

EST.CHARGE.. \$140.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:01:57

SECRE PART SPORATION OF CORPORATION

| Name Availability MGT | |
|------------------------------|---|
| Document MAK Examiner MAK | _ |
| Updater // () | 0 |
| Updater Verifyer | ý |
| Acknowing gamente | 1 |

W. P. Verifyer

EMPIRE CORP

17-51-1688 11:53

305 541 3770 P.02/09

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 27, 1998

EMPIRE CORPORATION KIT COMPANY RAY STORMONT

)

SUBJECT: MARKMAN FAMILY HOLDINGS, LTD.

REF: W98000016138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

Please list the contributions separately, if the limited partners have already contributed cash, put that amount, and then put the amount anticipated to be contributed. If they have not contributed anything, put zero, if there are no anticipated contributions, put zero.,

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.

Michelle Hodges Document Specialist FAX Aud. #: H98000013137 Letter Number: 998A00037790

29:11 866T-LZ-701

CERTIFICATE OF LIMITED PARTNERSHIP OF MARKMAN FAMILY HOLDINGS, LTD.

This Certificate of Limited Partnership is prepared and filed in order to form a limited partnership in accordance with Section 620.108, Florida Statutes.

- The name of the limited partnership is Markman Family Holdings, Ltd.
- 2. The address of the office and the name and address of the agent for service of process on the limited partnership is:

Michael Denberg, Esq.
Fieldstone, Lester, Shear & Denberg
Turnberry Plaza
Suite 802
2875 N.E. 191st Street
Ayentura, Florida 33180

3. The name and business addresses of the general partners are:

Beverly Siegler 64 Athens Road Short Hills, NJ 07078

Mona Streit 300 Castle Drive Englewood Cliffs, NI 07632

Iris Chernok 350 East 79th Street, Apt. No. 41C New York, NY 10021

The mailing address and principal office for business for the limited partnership is:

c/o Michael Denberg Turnberry Plaza Suite 802 2875 N.E. 191st Street Aventura, Florida 33180

This document prepared by: Ronald R. Bieldstone, 25Q. Fieldstone Lester & Shear 200 South discayne blyd. Suite 2100 Miami, Florida Julyi [305] 922-1555 Fl. Bar & 180299

H98000013137

EMPIRE CORP

10F-54-1688 11:22

385 541 3770 P.83/89

5. The term of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State, and the latest date upon which the limited partnership is to dissolve is December 31, 2040.

The undersigned general pariners have executed this Certificate of Limited Partnership effective this _____ day of June, 1998.

GENERAL PARTNERS:

BEVERLY SIEGLER

By: Beverly Siegler

COUNTY OF EGEX

BEFORE ME, the undersigned authority, personally appeared BEVERLY SIEGLER, & who is personally known to me or () who has produced _______ as identification and who did take an oath, and acknowledged before me that she did execute the foregoing instrument for the purposes herein expressed.

WITNESS MY HAND and office seal at MILLEURP, N.T., ESSE County, Florida, this 10 day of JULY, 1998.

Notary Public, State of

William B. Fight Notaby Fubilo of New Jersey My Colonisation English Feb. 28, 2000

Notary Scal

IVISION OF CORPORATION OF CORPORATIO

4198000013137

TEISI000089H

| MONA STREET |
|---|
| By: Mora Street |
| |
| STATE OF FLORIDA) |
| COUNTY OF BROWARD . |
| BEFORE MB, the undersigned authority, personally appeared MONA STREIT, () who is personally known to me or () who has produced ALT Densis (None as identification and who did take an oath, and acknowledged before me that she did execute the foregoing instrument for the purposes herein expressed. |
| WITNESS MY HAND and office seal at Hallandale, Grocord County Florida, this 7th day of July 1998. |
| Notary Public, State of Florida |
| Notary Public, State of Florida |
| Notary Seal |

OFFICIAL NOTARY SEAL,
CYNTHIA C COOPER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC404437
MY COMMISSION EXP. SEPT 25,1998

SECRETARY OF STATE OF CORPORATIONS
98 JUL 27 PM 4: 06

TE151000013137

TEIEICOOOSPH

| | Byelia Chernok |
|--|---|
| STATE OF FLORIDA) COUNTY OF DATE | |
| personally known to me or & who has produce | ity, personally appeared IRIS CHERNOK, () who is ced NY Denvers I read as identification and ore me that she did execute the foregoing instrument |
| WITNESS MY HAND and office se Florida, this 13 day of July | eal at <u>Aventura</u> , <u>Dade</u> County, 1998. |
| | Notary Public, State of Carthin C. Coper |
| Notary Seal OFFICIAL NOTARY SEA CYNTHIA C COOPER NOTARY PUBLIC STATE OF F COMMISSION NO. CCOM MY COMMISSION EXP. SEPT | LORIDA H37 |

H98000013137

The undersigned accepts the foregoing designation as the agent for service of process on Markman Family Holdings, Ltd., and agrees to act in that capacity.

Michael Denhere

SECRETARY OF STATE
DIVISION OF CORPORATIONS

TS18100008PH

| Affi | DAVIT OF CAPI | TAL CONTRIBUTIONS | 98 JUL 27 PH 4: 01 |
|--|--|---|--------------------|
| STATE OF FLORIDA | > | | PH PH |
| COUNTY OF BROWARD |) SS:) | | l+: 06 |
| The undersigned, Me Florida limited partnership, b | ona Streit, as a gene leing first duly swo | eral partner of Markman Family Holdi nı on oath, deposes and says: | _ |
| l. That she has ti to sign this Affidavit on beha | ne capacity as and fi If of the Partnershi | ull authority as a general partner of the : | Partnership |
| 2. That she is a g partnership. | general pariner of N | farkman Family Holdings, Ltd., a Flor | rida limited |
| 3. That the amor | mt of the capital caributed by the limit | ontributions of the limited partner and ted partner at this time is \$2,000.00. | id the total |
| further affiant | SAYETH NAUG | HT. | |
| | | GENERAL PARTNERS: | |
| STATE OF FLORIDA | } | MONA STREIT By: Mona Abrus | <u> </u> |
| who did take an oath, and ackr for the purposes herein express | who has produced a nowledged before r sed. | ne that she did execute the foregoing i | |
| WITNESS MY HAND Florida, this 12th day of | and office seal at | Hallandale Broward | _ County, |
| | | Notary Public, State of Florida | |
| Notary Seal | | - 1-m J 4 month, Diane of 1-folida | |
| C:Wyl:ib:\Mill\Mirkman\Cen of i-imized Partne 07/06/92 02:06 PM | enhip.wpd | OFFICIAL NOTARY SEAL CYNTHIA C COOPER NOTARY PUBLIC STATE OF FLORIDA | |
| H98000013 | רצו | COMMISSION NO. CC404437 MY COMMISSION EXP. SEPT 25.15/4 | |

498000013137

EXHIBIT "A"

| MEMBERS | CASH CONTRIBUTED |
|-----------------|------------------|
| Beverly Siegler | \$00.00 |
| Mona Streit | \$00.00 |
| Iris Chernok | \$00.00 |

DIVISION OF CORPORATIONS
98 JUL 27 PM 4: 06

H98000013137