## PINES GROUP, inc.

August 11, 1998

SECRETARY OF STATE Divisons of Corporations 409 East Gaines Street Tallahassee, FL 32399 300002613813--8 -08/12/98-01046-004 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Please find enclosed check #1059, drawn from Citibank, in the amount of \$87.50, for the Certificate of Limited Partnership of Old Lisbon Catering, LTD.

Thank you in advanced for your prompt attention,

Francisco Pines

Name
Availability

Document
Examiner

Updater

Upca'er
Verifyer

Acknowledgement

W. P. Verifyer

98 AUG 12 PM L: 01

## CERTIFICATE OF LIMITED PARTNERSHIP OF OLD LISBON CATERING, LTD.

The undersigned general partners 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 state the following:

- 1. The name of the Partnership is OLD LISBON CATERING, LTD.
- 2. The address of the office of the Partnership is 3301 Ponce de Leon Blvd., Penthouse, Coral Gables, Florida 33134.
- 3. The name and address of the agent for service of process on the Partnership is Ricardo E. Pines, P.A., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.
- 4. The names and business addresses of the general partner is as follows:

Pines-Jacksonville Management, Inc., 3301 Ponce de Leon Blvd., Penthouse Suite Coral Gables, Florida 33134

- 5. The mailing address of the Partnership is 3301 Ponce de Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134.
- 6. The latest date upon which the Partnership shall dissolve is December 31, 2050.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this certificate of Limited Partnership

has been executed by all of the general partners of OLD LISBON CATERING, LTD. this \_\_\_\_\_\_ day of August, 1998.

OLD LISBON CATERING, LTD. By
Pines-Jacksonville Management, Inc.
(Its General Partner)

By: Gustavo Pines, Vice-President

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## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been names as registered agent for OLD LISBON CATERING, LTD., 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 Fla.Stat. Sec. 620.192.

REGISTERED AGENT

Ricardo E. Pines, P.A.

3301 Ponce de Leon Blvd., Suite 200

Coral Gables, FL 33134

(305) 461-5757

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of OLD LISBON CATERING, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$1,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,000.00

This 1/14 day of August, 1998.

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.

OLD LISBON CATERING, LTD. By Pines-Jacksonville Management, Inc. (Its General Partner)

By: Gustavo Pines, Vice-President