



THE UNITED STATES
CORPORATION
COMPANY

A98000002081

ACCOUNT NO. : 072100000032

REFERENCE : 954493 7164188

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 11:52

ORDER DATE : September 8, 1998

ORDER TIME : 3:44 PM

ORDER NO. : 954493-005

CUSTOMER NO: 7164188

CUSTOMER: Ms. Faith P. Lehrman
CATHERINE A. PERLMUTTER

1400 South Ocean Boulevard
No. 305
Boca Raton, FL 33432

500002634495-7
-09/09/98--01008--006
***1802.50 ***1802.50

DOMESTIC FILING

NAME: PERLMUTTER FAMILY HOLDINGS
II LIMITED PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

OK
9/8/98

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DIVISION OF CORPORATIONS
98 SEP -8 AM 11:53
98 SEP -8 PM 4:12
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DIVISION OF CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 11:53

- Under the penalties of perjury we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.
- Signed this 4th day of September, 1998.

Faith P. Lehman
Faith P. Lehman, General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
PERLMUTTER FAMILY HOLDINGS II LIMITED PARTNERSHIP**

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The undersigned constituting all of the general partners of Perlmutter Family Holdings II Limited Partnership, a Florida Limited Partnership, certify:

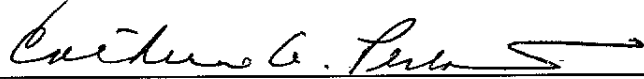
The amount of capital contributions to date of the limited partners is \$1,800,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,800,000.00.

FURTHER AFFIANT SAYETH NOT.

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

Signed this 4th day of September, 1998.


Catherine Perlmutter, General Partner


Faith P. Lehrman, General Partner