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McCLOSKY

<u>SMITH</u>

SCHUSTER &

RUSSELL, P.A.

701 BRICKELL AVENUE SUITE 1900 MIAMI, FLORIDA 33131

> (305) 789-2700 FAX: (305) 789-2793

WRITER'S DIRECT DIAL NUMBER: (305) 2735 E-MAIL: DPH@RUDEN.COM

September 2, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300002634023--9 -09/08/98--01107--001 ***1837.50 ***1837.50

Re: Betty F. Shapiro Irrevocable Trust u/a/d 8/6/98

Our File No.: SH17697-1

Gentlemen:

Enclosed please find the Certificate of Limited Partnership of Shapiro Family Partnership, Ltd., the Acceptance of Appointment as Registered Agent and an Affidavit Declaring Amount of Capital Contributions of Shapiro Family Partnership, Ltd., for filing, together with a check in the amount of \$1,837.50, representing the filing fee of \$1,750.00, the registered agent's fee of \$35.00 and the fee for a certified copy of the Certificate of Limited Partnership of \$52.50.

Also enclosed please find an Application for Registration of Fictitious Name for the Betty F. Shapiro Irrevocable Trust u/a/d 8/6/98, which is the general partner of Shapiro Family Partnership, Ltd., together with our check in the amount of \$50.00 for the filing fees.

After the Certificate of Limited Partnership of Shapiro Family Partnership, Ltd., has been filed, please provide us with a certified copy of same and forward it to the undersigned, together with an acknowledgment of the fictitious name registration. For your convenience in returning the certified copy of the Certificate of Limited Partnership, and the acknowledgment of registration we have enclosed a self-addressed postage paid envelope.

Name
Availability

Document
Examiner

Updater

Updater

Verifyer

Acknowledgement

W. P. Verifyer

MIA:83536:1

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Florida Department of State September 2, 1998 Page 2

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Dan P. Heller

DPH/ck Enclosures

98 SEB TO BM 1: 19

CERTIFICATE OF LIMITED PARTNERSHIP SHAPIRO FAMILY PARTNERSHIP, LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- 1. The name of the limited partnership ("Partnership") is SHAPIRO FAMILY PARTNERSHIP, LTD.
- 2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is c/o Betty F. Shapiro, as Trustee of the Betty F. Shapiro Irrevocable Trust, 2751 South Ocean Drive, Apt. 801-S, Hollywood, Florida 33019.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Dan P. Heller, Esq., Ruden, McClosky, Smith, Schuster & Russell, P.A., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.
- 4. The name and business address of each General Partner of the Partnership is as follows:

GENERAL PARTNER

BUSINESS ADDRESS

2751 South Ocean Drive

Betty F. Shapiro as Trustee of the Betty F. Shapiro

Apt. 801-S

Irrevocable Trust

Hollywood, Florida 33019

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

Ruden McClosky, Et al.,

701 Brickell Avenue, Suite 1900

Miami, Florida 33131 (305)789-2735

5. A mailing address for the Partnership is as follows:

SHAPIRO FAMILY PARTNERSHIP, LTD.

c/o Betty F. Shapiro

as Trustee of the Betty F. Shapiro Irrevocable Trust

2751 South Ocean Drive

Apt. 801-S

Hollywood, Florida 33019

- 6. The latest date upon which the Partnership is to dissolve is December 31, 2027, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- 7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this __b_ day of ______, 1998.

GENERAL PARTNER:

BETTY F. SHAPIRO IRREVOCABLE TRUST

Betty F. Shapiro, Trustee

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

Ruden McClosky, Et al.,

701 Brickell Avenue, Suite 1900

Miami, Florida 33131 (305) 789-2735

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of SHAPIRO FAMILY PARTNERSHIP, LTD., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 6 day of key, 1998.

DAN P. HELLER, ESO

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

Ruden McClosky, Et al.,

701 Brickell Avenue, Suite 1900

Miami, Florida 33131 (305) 789-2735

AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF SHAPIRO FAMILY PARTNERSHIP, LTD.

The undersigned, constituting the sole General Partner of SHAPIRO FAMILY PARTNERSHIP, LTD., (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$ \\ \,300,000 \\ . No additional capital contribution is anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

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.

GENERAL PARTNER:

BETTY F. SHAPIRO IRREVOCABLE TRUST

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

Ruden McClosky, Et al.,

701 Brickell Avenue, Suite 1900

Miami, Florida 33131 (305)789-2735