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SUITE 3000
MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 373-9400
FAX (305) 373-9443

Reply to:

MARTHA FREEMAN

DIRECT LINE: (305) 373-9433

DIRECT FAX: (305) 995-6409

INTERNET: mfreeman@broadandcassel.com

September 30, 1998

SENT VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Certificate of Limited Partnership

Ladies and Gentlemen:

Re:

Please file the enclosed Certificate of Limited Partnership on behalf of OCEAN HOLIDAY VENTURE, LTD. Also, enclosed is a check payable to the Florida Department of State in the amount of \$122.50, representing the State's filing fee, the registered agent fee, and certified copy.

To evidence receipt of this filing, please return a date stamped copy of the enclosed copy of this letter in the self addressed stamped envelope provided for your convenience.

Should you have any questions or comments, please call me directly at (305) 373-9433.

Sincerely,

**BROAD AND CASSEL** 

marsha Treema

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Martha Freeman Legal Assistant

Enclosures

cc: Mike Segal, P.A.

MIA1\CORPSEC\131585.1 02528/0001 9/30/98 10;37 AM

#### CERTIFICATE OF LIMITED PARTNERSHIP

OF

## OCEAN HOLIDAY VENTURE, LTD., a Florida limited partnership

The undersigned general partner desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is OCEAN HOLIDAY VENTURE, LTD. (the "Partnership").
- 2. The address of the office of the Partnership is 3300 N.E. 191st Street, Suite LP12, Aventura, Florida 33180.
- 3. The name and address of the agent for service of process on the Partnership is c/o Son-Trans, Inc., 3300 N.E. 191<sup>st</sup> Street, Suite LP12, Aventura, Florida 33180, Attn: Joel Israel.
- 4. The name and mailing address of the general partner is Son-Trans, Inc., 3300 N.E.  $191^{st}$  Street, Suite LP12, Aventura, Florida 33180, Attn: Joel Israel.
- 5. The mailing address of the Partnership is Son-Trans, Inc., 3300 N.E. 191<sup>st</sup> Street, Suite LP12, Aventura, Florida 33180, Attn: Joel Israel.
  - 6. The latest date upon which the Partnership will dissolve is December 30, 2030.

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,

Prepared By: Mike Segal, P.A. Florida Bar Number 0124779 Broad and Cassel Miami Center, Suite 3000 201 S. Biscayne Boulevard Miami, Florida 33131 IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole General Partner of Ocean Holiday Venture, Ltd. this day of September, 1998.

GENERAL PARTNER:

SON-TRANS, INC.

By[\_\_\_\_\_\_

Joel Israel, President

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for OCEAN HOLIDAY VENTURE, 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 said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

SON-TRANS, INC,

Joel Israel, President

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SECRETARY OF STATE

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA )	
COUNTY OF Dade ) ss.	
constituting the sole general partner of partnership, who upon being duly	personally appeared Joel Israel, President of Son-Trans, Inc. of OCEAN HOLIDAY VENTURE, LTD., a Florida limited sworn, certified that the total initial amount of capital ontributions by the limited partners is \$7,500.00.
Under penalties of perjury I de are true, to the best of my knowledge a	cclare that I have read the foregoing and that the facts alleged and belief.
	GENERAL PARTNER:
	SON-TRANS, INC.  By: Joel Israel, President
by Joel Israel as President of Son-Tra	acknowledged before me this 25 day of September, 1998, ans, Inc., general partner of Ocean Holiday Venture, Ltd., a of the partnership. He is personally known to me or has as identification.
	OFFICIAL NOTARY SEAL ANNA SALGADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC661270 MY COMMISSION EXP. JULY 2,2001
	(Typed name of Notary Public) Notary Public, State of Florida Commission No.

My commission expires:

FILED

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SECRETARY OF STATE