LEWIS, VEGOSEN, ROSENBACH, SILBER & DUNKEL, P.A.

ATTORNEYS AT LAW 500 SOUTH AUSTRALIAN AVENUE, 10th FLOOR WEST PALM BEACH, FLORIDA 33401

GARY M. DUNKEL **

MAILING ADDRESS: P.O. BOX 4388 WEST PALM BEACH, FL 33402-4388

> OF COUNSEL EDWARD BOBICK

October 13, 1998

TELEPHONE (561) 659-3300 FAX: (561) 832-1991

* Board Certified Trial Lawyer Board Certified Business Litigation Lawyer *** Board Certified Real Estate Lawver **** Board Certified Appellate Lawyer

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

H. H. Lange Holdings,

100002664631---10/15/98--01065--006 ***1837.50 ***1002.50 1832.50

Gentlemen:

CYNTHIA J. JACKSON

LOUIS M. SILBER */**

SAMUEL A. THOMAS DEAN VEGOSEN

BRENT G. WOLMER

GARY WALK ***

ANDREA D. MCMILLAN

MARSHALL J. OSOFSKY**** DEAN J. ROSENBACH */** JOHN R. SHEPPARD, JR.

> Enclosed herewith for filing in connection with the captioned limited partnership are: Certificate of Limited Partnership and extra copy thereof, Affidavit of Capital Contributions, And Registered Agent form.

> Also enclosed herewith is a check to the order of Secretary of State in the amount of \$1,837.50 cover Jthe following fees:

\$1,750.00 Filing Fee Certified copy of Certificate 52.50 Registered Agent Fee 35.00

Total:

\$1,837.50

Kindly process the enclosures and return a certified copy of Certificate of Limited Partnership at your earliest

Nage 20 don Renience Availabili**ky**

Thank you for your attention to this matter.

Document Examiner

DCC

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Acknowledgene Rudiger

w. P. Verifyer

Lange

Sincerely,

IN OUR 25TH YEAR OF SERVICE 1974 - 1998

JPE6000002396

CERTIFICATE OF LIMITED PARTNERSHIP OF

FILED PR

H. H. LANGE HOLDINGS, LTD.

This Certificate of Limited Partnership is prepared and recorded pursuant to Chapter 620, Florida Statutes, and the undersigned swears to the following:

- 1. The name of the Partnership is H. H. LANGE HOLDINGS, LTD.
- 2. The character of the business is to acquire, own, hold, sell and transfer business interests in (a) other limited partnerships, (b) general partnerships, (c) corporations, (d) limited liability companies, (e) other legal entities and (f) real and personal property. The Partnership may do any and all acts deemed appropriate or necessary by the General Partner in furtherance of the Partnership's purpose and business, including borrowing money, mortgaging and pledging its assets and selling any of its assets.
- 3. The address of the office of the Partnership is c/o Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A., Attention: Dean Vegosen, 10th Floor, 500 S. Australian Avenue, West Palm Beach, Florida 33401.
- 4. The mailing address of the Partnership is c/o Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A., Attention: Dean Vegosen, P.O. Box 4388, West Palm Beach, Florida 33402-4388.
- 5. The mailing address of the sole General Partner is:

<u>Name</u>

Address

H. H. Lange Corporation P98000085826

c/o Lewis, Vegosen,
Rosenbach, Silber &
Dunkel, P.A.
P.O. Box 4388
West Palm Beach, FL 33402

6. The term for which the Partnership is to exist shall commence on the date of filing hereof with the Secretary of State of Florida and shall continue until forty (40) years thereafter, unless earlier terminated by disposition of all of the interests in properties which the Partnership has acquired, or the dissolution or termination of the Partnership.

7. The Agent for Services of process of the Partnership is Lewis, Vegosen, Rosenbach, Silber & Dunkel, F.A. a Florida corporation whose address is c/o Dean Jegosen, 500 S. Australian Avenue, 10th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this day of September, 1998.

H. H. LANGE CORPORATION, General Partner

By:

Rüdiger Lange, Pregident

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared RÜDIGER LANGE, as President of H. H. Lange Corporation, who produced a sidentification as identification showing him to be the individual named in the foregoing instrument, and he acknowledged to and before me that he executed the same as such President of H. H. Lange Corporation, duly authorized, and affixed thereto the corporate seal, for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this __d_ day of September, 1998.

Notary Public

4801.2\HERWIG\CERTIF.LTD

STATE OF FLORIDA

COUNTY OF PALM BEACH

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Before me, a Notary Public authorized to take acknowledgements in the State and County aforesaid, appeared RÜDIGER LANGE, the President of H. H. LANGE CORPORATION, the sole General Partner of H. H. LANGE HOLDINGS, LTD., a Florida limited partnership ("the Partnership"), who, upon being duly sworn, certified and stated as follows:

- 1. The amount of capital contribution made by the Limited Partner is \$1,486,474.00.
- 2. The maximum amount of additional capital contributions that will be anticipated to be contributed by the Limited Partners in addition to the amount stated above is not known.
- 3. The amount of initial capital being contributed by the General Partner is \$100.00.
- 4. Under penalties of perjury, the undersigned acknowledges that he has read the foregoing and that the facts alleged are true to the best of his knowledge and belief.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit the g day of September, 1998.

Rüdiger Lange

Sworn to and subscribed before me this 1998 by Rüdiger Lange, who produced a

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Notary Public, State of Florida

HOTARY BONDE

My Comm Exp. 5/05/06 Bonded By Service Ins No. CC551577

5802.2\HERWIG\CAP-CONT.AFF

as identification.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for H. H. LÄNGE HOLDINGS, 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.

LEWIS, VEGOSEN, ROSENBACH, SILBER & DUNKEL, P.A.

Dean Vegosen

DATE: September % , 1998

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