

ROBERT J. HUNT JOSEPH R. COOK DAVID A. RIGGS RYNA E. MEHR * LAWRENCE J. MILLER

* BOARD CERTIFIED IN FAMILY AND MARITAL LAW FELLOW, AMERICAN ACADEMY OF TRIAL LAWYERS CERTIFIED FAMILY LAW MEDIATOR LAINIE J. SIMON ANDREW M. GROSS SUSAN E. GREENBERG LEE A. WEINTRAUB SETH E. ELLIS, LL.M.*

* ESTATE PLANNING

October 21, 1998

VIA FEDERAL EXPRESS

Florida Secretary of State Attn: Limited Partnership Section 409 East Gaines Street Tallahassee, Florida 32301

RE: TAMEAST TEQUESTA, LTD.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Certificate of Limited Partnership. Acceptance of Registered Agent, and Affidavit of Capital Contribution for Tameast Tequesta Ltd. along with our firm's check in the amount of \$148.75 for the following fees:

Filing of Certificate of Limited Partnership Registered Agent Designation Certified copy of Certificate of Limited Partnership Certificate of Good Standing	\$52.50 \$35.00 \$52.50 \$ 8.75	RY OF STATE ISEE, FLORIDA	2 PM 4: 30	
Columbate of Good Bianding	Ψ O.75	≅77	$\tilde{\circ}$	

Please return via Federal Express standard delivery, to this office using the enclosed addressed Federal Express package.

Should you have any questions, please telephone. Thank you.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILI

By:

Betsy Courant Paralegal

/bc Enclosures

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****148.75

TAMEAST TEQUESTA, LTD. CERTIFICATE OF LIMITED PARTNERSHIP

In accordance with the Florida Revised Uniform Limited Partnership Act (1986)

("FRULP"), the undersigned, being all the General Partners (the "General Partners") of

TAMEAST TEQUESTA, LTD., a limited partnership (the "Partnership"), formed pursuant to the

Limited Partnership Agreement dated as of October ____, 1998(the "Partnership Agreement"),

hereby certify as follows:

- 1. The name of the partnership is TAMEAST TEQUESTA, LTD.
- 2. The address of the record keeping office of the Partnership required by Section 620.105 of the FRULP to be maintained in this State is as follows:

2200 Corporate Blvd., N.W., Suite 401 Boca Raton, Florida 33431

3. The name and address of the agent for service of process is as follows:

HCRM Corp. 2200 Corporate Blvd., N.W., Suite 401 Boca Raton, Florida 33431

4. The name and business address of each general partner is as follows:

Tameast, Inc. \$98 - \$\$\infty\$35
213-01 99th Avenue
Queens Village, NY 11429

5. The mailing address for the Limited Partnership is:

213-01 99th Avenue Queens Village, NY 11429

6. The latest date upon which the Limited Partnership is to dissolve is January 1, 2028.

98 OCT 22 PH 4: 30 SECRETARY OF STATE TALLAHASSEE FLOOR IN WITNESS WHEREOF, the parties have set their hand and seal as of this 16 day of October, 1998.

GENERAL PARTNERS:

TAMEAST, INC.

Albert Paniccia, Jr., its President

STATE OF NEW YORK)
ss.
COUNTY OF なっさい)

The foregoing instrument was acknowledged before me this <u>i</u>day of October, 1998, by Albert Paniccia, Jr., President of Tameast, Inc., a Florida corporation, who produced ______ as identification or who is personally known to me and who did take an oath, on behalf of the corporation.

NOTARY PUBLIC

Printed Name:

My commission expires:

JOSEPH P. MAGLIATO
Notary Public, State of New York
No. 01 MA4644709
Qualified in Orange County
Commission Expires May 31, 199 9

FILED 30 OCT 22 PM 4: 30 EGRETARY OF STATE

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of TAMEAST TEQUESTA, LTD. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: JOSEPH R. COOK, Vice Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me this <u>40</u> day of October, 1998, by JOSEPH R. COOK as Vice President of HCRM CORP., on behalf of said corporation, who is personally known to me.

Notary Public

My commission expires:



98 OCT 22 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE FI OPINA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR TAMEAST TEQUESTA, LTD.

STATE OF NEW YORK)	
COUNTY OF)	SS:
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The undersigned, being d	duly sworn, deposes, certifies and states:
1. The Limited Parts	ners have made a capital contribution of \$980.
2. It is not currently contributions to the	anticipated that the Limited Partners shall make any further capital he Partnership.
Under penalties of perjury of our knowledge and belief it is	y, we declare that we have examined this affidavit, and to the best strue, correct and complete.
Dated: 10/16/45	
GENERAL PARTNER:	3.3.5 3.3.5 3.86
TAMEAST, INC.	DCT 22 RETARY AHASS
By: Albert Paniccia, Jr., Its P.	
STATE OF NEW YORK	RIDA)) ss:
COUNTY OF QUEENS	,

The foregoing instrument was acknowledged before me this /6 day of October, 1998, by

Albert Paniccia, Jr., President of Tameast, Inc., a Florida corporation, who produced

behalf of the corporation.

Notary Public

as identification or who is personally known to me and who did take an oath, on

My commission expires:

Printed Name:

JOSEPH P. MAGLIATO
Notary Public, State of New York
No. 01MA4644709
Qualified in Orange County
Commission Expires May 31, 1994