

SEP 8.1998 4:2PM

COHEN, CHASE & HOFFMAN

NO. 082

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Account Number : 102450002676
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98 SEP -8 PM 4:25

STATE OF FLORIDA
TALLAHASSEE

FLORIDA LIMITED PARTNERSHIP

TERMIN PROPERTIES, LTD.

| | |
|-----------------------|------------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$1,837.50 |

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1998

COHEN, CHASE & HOFFMAN, P.A.

SUBJECT: TERMIN PROPERTIES, LTD.
REF: W98000020456

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The general partner listed LEON TERMIN, INC., was administratively dissolved on 11/09/90 for failure to file the annual report.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: E98000016677
Letter Number: 998A00045759

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
TERMIN PROPERTIES, LTD.
a Florida limited partnership**

The undersigned General Partner of Termin Properties, Ltd. (the "Partnership"), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620, Part I of the Florida Statutes, hereby states the following:

1. The name of the Partnership is **TERMIN PROPERTIES, LTD.**
2. The address of the office of the Partnership is 2234 Bayside Village, Fisher Island, Florida 33109.
3. The name and address of the registered agent for service of process on the Partnership is Leon Termin, 2234 Bayside Village, Fisher Island, Florida 33109.
4. The name and business address of the General Partner is Leon Termin, Inc., 2234 Bayside Village, Fisher Island, Florida 33109. J26292
5. The mailing address of the Partnership is 2234 Bayside Village, Fisher Island, Florida 33109.
6. The latest date upon which the Partnership shall dissolve is December 31, 2047.

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.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of Termin Properties, Ltd., this 4th day of September, 1998.

TERMIN PROPERTIES, LTD.

By: Leon Termin, Inc., General Partner

By: 
Leon Termin, President

This instrument prepared by:
Alan R. Chase, Esquire
Florida Bar No. 205478
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

F-1110
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Termin Properties, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Partnership, hereby agrees 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.


LEON TERMINAFFIDAVIT OF CAPITAL CONTRIBUTIONS

Leon Termin, President of Leon Termin, Inc., the General Partner of Termin Properties, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership", certifies as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is \$100,00.
2. It is anticipated that the limited partners will make additional capital contributions of \$1,200,050 to the Partnership.

TERMIN PROPERTIES, LTD.

By: Leon Termin, Inc, General Partner


By: Leon Termin, President

FAUSERS\PARA\FILES\TERMIN\PROP\CERTIF.

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