KURT WELLISCH (1910 - 1982) URSULA METZGER PAUL R. STANTON

REPLY TO: MIAMI 🗖 ОКЕЕСНОВЕЕ 🔲

REF. TO FILE NO.

November 16, 1998

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Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Attn: Registration Section

Re: **Romanoff Family Limited Partnership**

Dear Sir or Madam:

We are enclosing an original and copy of the Certificate of Limited Partnership for the Romanoff Family Limited Partnership and our check in the amount of \$1,785.00 representing \$1,750.00 for \$1,288,000.00 in limited partners' contributions, and \$35.00 for designation of registered agent.

Would you kindly return a copy of the Certificate in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

PAUL R. STANTON PRS/mh Enc.



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ົາສ ຣດນາ IXIE HIGHWAY SUITE 207 MIAMI, FL 33143 PHONES: (305) 662-8630 / 662-6678 FAX: [305] 662-8761

509 S.W. 2nd AVENUE

OKEECHOBEE, FL 34974 PHONE: 1941) 763-4133 FAX: 1941) 763-9635

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CERTIFICATE OF LIMITED PARTNERSHIP OF THE

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ROMANOFF FAMILY LIMITED PARTNERSHIP

A Florida Limited Partnership

The undersigned, acting as formers of a limited partnership under the Florida Revised Uniform Partnership Act, adopt the following certificate for such limited Partnership.

1. <u>Name.</u> The name of this Limited Partnership is ROMANOFF FAMILY LIMITED PARTNERSHIP.

2. <u>Business.</u> The general character of the Partnership business shall be to own, acquire, sell and lease investment real estate and other investment property of any type, kind or description, and to conduct a general business as thereto related.

3. <u>Principal Place of Business and Location of Records.</u> The location of the principal place of business of the Partnership is 8603 South Dixie Highway, Suite 207, Miami, FL 33143, at which place the records shall be maintained.

4. <u>Registered Agent.</u> The name and address of the registered agent for service for this Limited Partnership is Paul R. Stanton, Esq., 8603 South Dixie Highway, Suite 207, Miami, Florida 33143, who acknowledges by his signature hereunder, that he accepts same.

5. <u>The General Partner</u>. The name and business address of the General Partners are as follows:

GENERAL PARTNERS

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Evelyn Mehler Somers

Charles Frank Mehler

38 Far Reach Road Westwood, MA 02090

720 Ardmore Road West Palm Beach, FL 33401

6. <u>Mailing Address.</u> The mailing address of the Limited Partnership is 38 Far Reach Road, Westwood, Massachusetts, 02090.

7. <u>Term.</u> The Partnership shall begin at the time of the filing of the certificate of Limited Partnership with the Department of State and shall liquidate and dissolve on December 31, 2008, unless sooner dissolved by law or by agreement of the parties hereto or unless extended by a majority agreement of the Partners.

8. <u>Additional Contributions.</u> No additional contributions of the Limited Partners have been agreed upon.

9. <u>Return of Contributions</u>. No Limited Partner shall be entitled to withdraw or demand the return of any part of his or her capital contribution except upon dissolution of the Partnership.

10. <u>Profits.</u> All annual net profits of the Partnership shall be divided among the General Partners and Limited Partners in the same proportion as the Partners' then capital interest accounts, unless retained for Partnership investment and business activities.

11. <u>Sale or Transfer of Interest in Partnership</u>. A Limited Partner shall not have the right to sell or transfer his or her interest in the Partnership without the prior written consent of the partners, unless the transfer is a permitted transfer, as explained in detail by the Partnership Agreement.

12. <u>Additional Limited Partners.</u> The General Partners may admit additional limited partners.

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13. <u>Priority Among Limited Partners</u>, There is no priority of one Limited Partner over another as to the contributions or compensation by way of income.

14. <u>Continuance of Business</u>. Upon the death, retirement or insanity of the surviving General Partner, the Partnership shall dissolve unless continued by the remaining Partners and selecting when necessary, by unanimous vote, a new successor General Partner.

15. <u>Property Other than Cash.</u> A Limited Partner may not demand property other than cash in return for his or her contributions.

16. Amount of Cash and Affidavit to Agreed Value and Description of Property Contributed. The Limited Partners in the Limited Partnership have contributed their interest in the property as set forth in Schedule "A", Affidavit of the Amount of the Capital Contributions of the Limited Partner, and Any Amount Anticipated to be Contributed by the Limited Partner, attached hereto, with an agreed value of \$1,288,000.00.

IN WITNESS WHEREOF, the parties have hereunder executed this Certificate on the 13^{+4} day of <u>Norember</u>, 1998

GENERAL PARTNERS: EVELYN MEHLER SOMERS CHARLES FRANK MEHLER

Dated: <u>_____</u>

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PAUL R. STANTON, Registered Agent

SCHEDULE "A"

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ROMANOFF FAMILY LIMITED PARTNERSHIP

AFFIDAVIT OF THE AMOUNT OF THE CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNERSHIP, AND ANY AMOUNT ANTICIPATED TO BE CONTRIBUTED BY THE LIMITED PARTNERS

I he undersigned present this Affidavit, given under oath, to affirm the fol	lowing:
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The amount of the capital contributions to date of the Limited Partnership of 1. the Romanoff Family Limited Partnership is \$1,400,000.00. In Studio garteer

The amount contributed and anticipated to be contributed by the Limited 2. Partners at this time totals \$1,288,000.00.

GENERAL PARTNERS:

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EVELYN MEHLER SOMERS

CHARLES FRANK MEHLER

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF NORFOLK

The foregoing instrument was acknowledged before me this $\underline{\mathcal{I}}_{day}$ of November, 1998, by EVELYN MEHLER SOMERS, who is personally known to me, or, if not, produced the following identification: MA Druver's License

Rua M. Renz Notary Public

My commission expires: June 15, 2001

STATE OF CALIFORNIA FLORIPA COUNTY OF LOS ANGELES PALM BEACT

The foregoing instrument was acknowledged before me this <u>B</u>day of November, 1998, by CHARLES FRANK MEHLER, who is personally known to me, or, if not, produced the following form of identification:______.

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Notary Public

My commission expires:



ENID J. NALERIO MY COMMISSION # CC473529 EXPIRES June 18, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

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