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September 16, 1998

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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***1837.50 ***1837.50

Re: Huston Investments Limited Partnership

Dear Sir or Madam:

Enclosed for expedited filing, if possible, is one (1) originally-executed copy of each of the Certificate of Limited Partnership and Affidavit of Capital Contributions for the above referenced limited partnership.

Also enclosed is a check payable to the Secretary of State in the amount of \$1,837.50 to cover the filing fee (\$35), the fee for the maximum capital contribution amount (\$1750) and the fee for one (1) certified copy (\$52.50), which I am hereby requesting.

Please use the enclosed self-addressed Federal Express label to return the requested document to me.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Shawn Alexander

Shawn Alexander
Corporate Paralegal

Enclosures

cc: Todd H. Reuben, Esquire (w/o encl.)

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TALLAHASSEE, FLORIDA

Name	
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Document Examiner	
Updater	
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Acknowledgment	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

SHAWN ALEXANDER
TUCKER, FLYER & LEWIS
1615 L STREET, N.W., SUITE 400
WASHINGTON, DC 20036-5612

SUBJECT: HUSTON INVESTMENTS LIMITED PARTNERSHIP
Ref. Number: W98000021430

We have received your document for HUSTON INVESTMENTS LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 598A00047368

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TALLAHASSEE, FLORIDA

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SHAWN ALEXANDER
CORPORATE PARALEGAL
(202) 429-3720

November 25, 1998

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Huston Investments Limited Partnership (the "Partnership")

Dear Sir or Madam:

Enclosed herewith is a letter from Ms. Tammi Cline concerning the need for each of the general partners of the Partnership to be registered in the State of Florida. I have also enclosed herewith evidence of the registration of each of the general partners in the State of Florida.

Please file the Certificate of Limited Partnership and Affidavit of Capital Contributions which were sent to you on September 16, 1998. You have retained our check in the amount of \$1837.50, which covers the filing fees and the fee for one certified copy of the Certificate of Limited Partnership.

Please use the enclosed self-addressed Federal Express label to return the requested document to me.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Shawn Alexander
Corporate Paralegal

Enclosures

cc: Todd H. Reuben, Esquire (w/o encl.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SECRETARY OF STATE

CERTIFICATE OF LIMITED PARTNERSHIP
OF
HUSTON INVESTMENTS LIMITED PARTNERSHIP

This Certificate is presented for filing pursuant to §620.108 of the Florida Revised Uniform Limited Partnership Act [1986] (the "Act").

1. The name of the limited partnership (the "Partnership") is Huston Investments Limited Partnership.
2. The business address of the Partnership is 4150 Live Oak Boulevard, Delray Beach, Florida 33445. The name of the Partnership's registered agent for service of process is Sanford W. Huston and the street address of the Partnership's registered agent is 4150 Live Oak Boulevard, Delray Beach, Florida 33445.

3. The name and business address of each general partner of the Partnership:

<u>Name</u>	<u>Address</u>
The Sanford Huston Revocable Trust 698296000117	4150 Live Oak Boulevard Delray Beach, Florida 33445
The Judith Huston Revocable Trust 698299000170	4150 Live Oak Boulevard Delray Beach, Florida 33445

4. The post office mailing address of the Partnership is 4150 Live Oak Boulevard, Delray Beach, Florida 33445.

5. The latest date upon which the Partnership is to be dissolved and its affairs wound up is December 31, 2073.

Dated: September 1, 1998

The Sanford Huston Revocable Trust

By Sanford W. Huston
Sanford W. Huston, Trustee

The Judith Huston Revocable Trust

By Judith H. Huston
Judith H. Huston, Trustee

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned, constituting all of the general partners of the Huston Investments Limited Partnership, a Florida limited partnership, hereby certify:

The amount of capital contributions to date of the limited partners is \$ 0.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 2,000,000.

Signed this 1st day of September, 1998.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

GENERAL PARTNERS:

The Sanford W. Huston Revocable Trust

By *Sanford W. Huston*
Sanford W. Huston, Trustee

The Judith H. Huston Revocable Trust

By *Judith H. Huston*
Judith H. Huston, Trustee

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TALLAHASSEE, FLORIDA