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MEMORANDUM

TO:

Laura Poole (Tallahassee Office)

FROM:

Carolyn Brown (Tampa Office)

DATE:

December 21, 1998

RE:

Lili R. Blau Family Limited Partnership - Limited

Partnership Filing

(File #35275-1)

Enclosed for filing, as soon as possible, with the Florida Department of State are the following original limited partnership documents for the Lili R. Blau Family Limited Partnership, a Limited Partnership. One original of each of the following documents is enclosed for filing. A copy of each also is enclosed on which to obtain the Department's filing date stamp.

Certificate of Limited Partnership

Limited Partnership Registered Agent Designation

Affidavit of Capital Contribution for Florida Limited Partnership

Check for \$148.75 in fees (\$52.50 limited partnership filing fee, \$35.00 registered agent designation fee, \$52.50 certified copy of partnership certificate fee, and \$8.75 for Good Standing Certificate).

In addition to obtaining filing date stamped copies, please obtain a certified copy of the Certificate of Limited Partnership. Please call me after the documents have been filed. Thank you very much for your help.

TPA3-600730

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned general partner represents that it is forming a limited partnership of the Elorida Revised Uniform Limited Partnership Act (the "Act"), and that it has the foregoing Act and states herein pursuant to the Florida Revised Uniform Limited Partnership Act (the "Act"), and that it has executed this Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

I. Name

The name of the limited partnership is Lili R. Blau Family Limited Partnership.

II. Records of the Partnership

The address of the office in Florida at which place the records of the partnership shall be maintained is as follows:

> 543 Ladrone Avenue Tampa, Florida 33603

III. Registered Agent

The address of the registered office of the partnership and the name of the registered agent for service of process located at that office are as follows:

> Lili R. Blau 543 Ladrone Avenue Tampa, Florida 33603

IV. General Partner

The name and business address of the partner of the partnership is as follows:

pgyouths 117 LRB, Inc. 543 Ladrone Avenue

Tampa, Florida 33603

V. Mailing Address

The mailing address of the partnership is as follows:

543 Ladrone Avenue Tampa, Florida 33603

VI. Dissolution

The latest date on which the partnership is to dissolve is December 31, 2050.

WHEREFORE, the undersigned, being the limited partners of the partnership, has executed this Certificate of Limited Partnership on December 21, 1998.

LRB, INC.

By: Select Acce
Lili R. Blau, its President

LIMITED PARTNER

Lili R. Blan

TPA3-600737.1

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP



The undersigned constituting all of the general partners of Lili R. Blau Family Limited Partnership, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is $\$ \frac{7}{50}$.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$\frac{1}{50000}.

Signed this 2 day of December, 1998.

FURTHER AFFIANT SAYETH NOT.

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

LRB, INC.

By:

Lili R. Blau its President

TPA3-600731.1

LIMITED PARTNERSHIP REGISTERED AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 620.105, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Lili R. Blau Limited Partnership

WITH ITS PLACE OF BUSINESS AT:

543 Ladrone Avenue Tampa, Florida 33603

HAS NAMED Lili R. Blau as Registered Agent.

LOCATED AT:

543 Ladrone Avenue

Tampa, Florida 33603

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

LIMITED PARTNER

Lili R. Blau

Dated: December 2, 1998

Having been named to accept Service of Process for the above-stated Limited Partnership at the place designated in this certificate, Lili R. Blau hereby agrees to act in this capacity. Lili R. Blau further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and Lili R. Blau accepts the duties and obligations of Section 620.192, Florida Statutes.

Registered Agent

Lili R. Blau

Dated: December 21, 1998

TPA3-600737.1