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JOEL REINSTEIN

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January 14, 1999

AIRBORNE

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

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-01/15/99--01090--011
***1785.00 ***1785.00

Re: The Kaye Family Limited Partnership

Dear Sir:

Enclosed please find the following documents for filing regarding the above limited partnership:

1. Certificate of Limited Partnership.
2. Affidavit of Capital Contributions.
3. Acceptance of Appointment as Registered Agent.

Also enclosed is a check in the amount of \$1,785, representing the maximum filing fee of \$1,750, and the \$35 registered agent fee.

We have also enclosed a copy of each of the above documents. Please return a stamped filed copy to the undersigned in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosures
cc: Ms. Barbara K. Greenleaf
Ms. Suzanne Kaye Steeg
Gerald R. Lewin, C.P.A.

StateFLP4.ltr

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|-------------------|--|
| Name | |
| Availability | |
| Document Examiner | |
| Updater | |
| Under Verifier | |
| Acknowledgement | |
| W. P. Verifier | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP
THE KAYE FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP**

The undersigned General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is THE KAYE FAMILY LIMITED PARTNERSHIP.

2. The address of the office of the Partnership is c/o Barbara K. Greenleaf, 5608 Mulberry Drive, Tamarac, FL 33319.

3. The name and address of the agent for service of process of the Partnership is Joel Reinstein, Esq. 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

4. The name and business address of the General Partner is Barbara K. Greenleaf, 5608 Mulberry Drive, Tamarac, FL 33319.

5. The mailing address of the Partnership is c/o Barbara K. Greenleaf, 5608 Mulberry Drive, Tamarac, FL 33319.

6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2045, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

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 The Kaye Family Limited Partnership this 16th day of December, 1998.

THE KAYE FAMILY LIMITED
PARTNERSHIP

✓ Barbara K. Greenleaf
Barbara K. Greenleaf, General Partner

Suzanne K. Steeg, General Partner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 5 PM 1:26

STATE OF CALIFORNIA :
COUNTY OF LOS ANGELES : ss:

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BARBARA K. GREENLEAF, to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of DECEMBER, 1998.

My commission expires: 3/6/2002

Benny Lakatos
Name: BENNY LAKATOS
Notary Public



STATE OF _____ :
COUNTY OF _____ : ss:

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SUZANNE K. STEEG, to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of _____, 1998.

My commission expires:

Name: _____
Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for The Kaye Family Limited Partnership, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree 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 the registered agent.



Joel Reinstein

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF California)
COUNTY OF Los Angeles) SS:

BEFORE ME, the undersigned, constituting the general partners of THE KAYE FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies as follows:

The amount contributed and anticipated to be contributed by the limited partners at this time totals Six Million Six Hundred Eighty Nine Thousand and ⁰⁰/₁₀₀ Dollars (\$6,689,000).

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

THE KAYE FAMILY LIMITED
PARTNERSHIP

By: Barbara K. Greenleaf
Barbara K. Greenleaf
General Partner

FLPCERT.AGK

STATE OF CALIFORNIA:

ss:

COUNTY OF LOS ANGELES:

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BARBARA K. GREENLEAF, to me known to be the person described in and who executed the foregoing Affidavit of Capital Contributions, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of DECEMBER, 1998.

My commission expires: 3/6/2002

Benny Lakatos
Name: BENNY LAKATOS
Notary Public

