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Division of Corporations

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Florida Department of State

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FLORIDA LIMITED PARTNERSHIP

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B & C BOCA HOLDINGS LTD.

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CERTIFICATE OF LIMITED PARTNERSHIP B & C BOCA HOLDINGS LTD.

1. The Name of the Limited Partnership is:

B & C Boca Holdings Ltd.

2. The Address of the Limited Partnership is: 2629 N.W. 64th Place

Boca Raton, Florida 33496

3. The Registered Agent is: Calvin Haddad

The Registered Agents mailing address is: 4.

2629 NW 64th Place, Boca Raton, Florida 33496

5.

(Resident Agent Signature)

б. Mailing address of Limited Partnership: 2629 NW 64th Place

Boca Ráton, FL 33496

7. The latest date upon which the Limited Partnership is to be dissolved is : PERPETUAL

8. NAME OF GENERAL PARTNER(S) **ADDRESS**

500 Fifth Holdings, Inc.,

2629 NW 64th Place Boca Raton, Florida 33496

Signed this 1st day of March, 1999.

SIGNATURE OF GENERAL PARTNER:

500 Fifth Holdings, Inc.

Calvin Haddad, its President

Prepared By: Brian W. Broad, Esq 1300 N. Federal Hwy., Suite 107 Boca Raton, FL 33432

Florida Bar No. 898041

561-394-2321

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AFFIDAVIT OF CAPITAL CONTRIBUTION B & C BOCA HOLDINGS LTD.

BEFORE ME, the undersigned constituting all of the general partners of B & C Boca Holdings Ltd., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$ none

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$\sum_{5.000.00}\$.

Signed this 1st day of March, 1999.

FURTHER AFFIANT SAYETH NOT.

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

500 Fifth Holdings, Inc., General-Partner

By its President-Calvin Haddad

State of Florida County of Palm Beach

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 Calvin Haddad, as President of 500 Fifth Haddings, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and who did take an oath.

WITNESS my hand and official seal in the County and State last aforeseld this 1th day of March, 1999

My Commission Expires:

Notary Public-Signature

BRIAN W. BROAD Notary Public-Printed Name

Brica W. Broad

AV COMMESSION & CCT1954 EXPRES

May 7, 2002

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SECRETARY OF STATE DIVISION OF CORPORATIONS