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SPENCER & KLEIN

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700 TELECOPIER (305) 374-4890

March 17, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 Via Federal Express

Re:

Gentlemen:

CM

Enclosed are two (2) executed copies of Certificate of Limited Partnership of Merrick Partners, Ltd., along with a check in the amount of \$1837.50. Please return a certified copy in the enclosed

Certificate of Limited Partnership of Merrick Partnership

If there are any questions, please call.

Federal Express envelope to the undersigned.

Very truly yours,

Brent D. Klein

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BDK/sew

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MERRICK PARTNERS, LTD.

The undersigned, desiring to form a limited partnership pursuant to the Revised Uniform Limited Partnership Act of the State of Florida, Florida Statutes Chapter 620, does hereby make and sign the following Certificate:

- 1. The name of the Partnership is MERRICK PARTNERS, LTD. The Partnership will conduct business under said name with such changes therein as may be required to comply with the legal requirements of any State in which it may do business.
- 2. The address of the office required to be maintained by Florida Statutes Section 620.105(1) is:

2601 South Bayshore Drive 10th Floor Coconut Grove, Florida 33133

3. The name and address of the agent for service of process required to be maintained by Florida Statutes Section 620.105(2) are:

Brent D. Klein, Esq. 801 Brickell Avenue Suite 1901 Miami, Florida 33131

4. The name and business address of the General Partner are as follows:

Sanchez Bermello Andalusia, Inc. 2601 South Bayshore Drive 10th Floor Coconut Grove, Florida 33133 5. The mailing address of the Partnership is:

> 2601 South Bayshore Drive 10th Floor Coconut Grove, Florida 33133

The term for which the Partnership is to exist is until December 31, 2030, unless sooner terminated by consent of the General and Limited Partners.

IN WITNESS WHEREOF, the General Partner has signed this Certificate on the ______ day of March, 1999.

GENERAL PARTNER:

SANCHEZ BERMELLO ANDALUSIA, INC

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements in the State aforesaid, personally appeared WILLY A. BERMELLO, as President of Sanchez Bermello Andalusia, Inc., a Florida corporation, the general partner of Merrick Partners, Ltd., to me personally known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same for the purpose therein expressed on behalf of the corporation.

WITNESS my hand and official seal this 15 day of March, 1999.

My commission expires:

. Kolodny

Acknowledgment of Appointment by Agent for Service of Process

Having been named the agent for service of process for the above limited partnership at the place designated in the Certificate of Limited Partnership, I hereby accept the same and agree to act in this capacity.

Brent D. Klein

SECRETARY OF STATIONS

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)ss COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared WILLY A. BERMELLO, as President of Sanchez Bermello Andalusia, Inc., a Florida corporation, the general partner of Merrick Partners, Ltd., who is personally known to me and who, being duly sworn according to law, deposes and says as follows:

- 1. The amount of the capital contribution by the limit partners is One Hundred Dollars (\$100.00).
- The amounts anticipated to be contributed by the limited partners are Four Million Dollars (\$4,000,000.00)

SANCHEZ BERMELLO ANDALUSIA, ING

SWORN TO AND SUBSCRIBED before me this 15 day of March, 1999.

nelle C. Kolodny

My commission expires: