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KAYE, SCHOLER, FIERMAN, HAYS & HANDLER, LLP

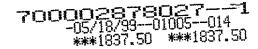
A New York LIMITED LIABILITY PARTNERSHIP

PHILLIPS POINT, WEST TOWER, SUITE 1002 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FLORIDA 33401-6163

New York Washington, D.C. Los Angeles Hong Kong Shanghai

(561) 802-3230 FAX (561) 802-3217 www.kayescholer.com DAVID M. HALPEN DHALPEN@KAYESCHOLER.COM

May 14, 1999



Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Formation of The Friedland Family Limited Partnership

Dear Sir or Madam:

Enclosed please find the Certificate of Limited Partnership of The Friedland Family Limited Partnership, a Florida Limited Partnership, Affidavit of Capital Contribution for The Friedland Family Limited Partnership, a Florida Limited Partnership, and check number 1634 made payable to the Florida Department of State in the amount of \$1,837.50, such amount representing the filing fee for both the Certificate and Affidavit, the filing fee for the designation of a resident agent and the fee for a certified copy of the Certificate.

Please return the acknowledgment and certified copy of the Certificate to Abraham M. Mora, Esquire, Kaye, Scholer, Fierman, Hays & Handler, LLP, 777 South Flagler Drive, Suite 1002, Phillips Point, West Tower, West Palm Beach, Florida 33401.

If you should have any questions, please do not hesitate to contact me.

Sincere!

DMH:en Enclosures Name
Availability

Document
Examiner

Updater

Upda er
Verifyer

Acknowledgen ent

W. P. Verifyer

David M. Halpen

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE FRIEDLAND FAMILY LIMITED PARTNERSHIP

A Florida Limited Partnership

The undersigned, acting as formers of a limited partnership under the Florida Revised Uniform Partnership Act, adopt the following certificate for such limited partnership.

- 1. Name. The name of this Limited Partnership is THE FRIEDLAND FAMILY LIMITED PARTNERSHIP.
- 2. <u>Principal Place of Business and Location of Records.</u> The location of the principal place of business of the Partnership is 6945 Fountains Circle, Lake Worth, Florida 33467, at which place the records shall be maintained.
- 3. Registered Agent. The name and address of the registered agent for service for this Limited Partnership is Abraham M. Mora, Esquire, Kaye, Scholer, Fierman, Hays & Handler, LLP, 777 South Flagler Drive, Suite 1002, Phillips Point, West Tower, West Palm Beach, Florida 33401, who acknowledges by his signature hereunder, that he accepts same.
 - 4. <u>The General Partners</u>. The names and business addresses of the General Partners are stollows:

as follows:			99	NIO.
GENERAL PARTNERS	· · - gr	PLACE OF BUSINESS	MAY	SION
FRANK FRIEDLAND		6945 Fountains Circle Lake Worth, FL 33467	18 AM 10:	FILED IARY OF SI OF CORPOR
JOAN FRIEDLAND		6945 Fountains Circle Lake Worth, FL 33467	: 26	ATTONS

5. <u>Mailing Address</u>. The mailing address of the Limited Partnership is c/o Kaye, Scholer, Fierman, Hays & Handler, LLP, 777 South Flagler Drive, Suite 1002, Phillips Point, West

Tower, West Palm Beach, Florida 33401.

6. Term. The Partnership shall begin at the time of the filing of the certificate of Limited Partnership with the Department of State and shall liquidate and dissolve on December 31, 2038, unless sooner dissolved by law or by agreement of the parties of the parties hereto or unless extended by a majority agreement of the Partners.

IN WITNESS WHEREOF, the parties have hereunder executed this Certificate as of the

147th day of May , 1999.

GENERAL PARTNERS:

Frank Friedland

Joan Friedland

REGISTERED AGENT

Abraham M. Mora, Esquire

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR THE FRIEDLAND FAMILY LIMITED PARTNERSHIP A FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of THE FRIEDLAND FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certify:

- 1. The amount of capital contributions to date of the limited partners is \$0.00.
- 2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$750,000.00.

Signed as of this _______, 1999.

FURTHER AFFIANT SAYETH NOT.

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

Frank Friedland, General Partner

Joan Friedland, General Partner