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FLORIDA LIMITED PARTNERSHIP

ALLEN FAMILY LIMITED PARTNERSHIP

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

re submitted as follows

RUTHERFORD, MULHALL & WARGO, P.A.

SUBJECT: ALLEN FAMILY LIMITED PARTNERSHIP
REF: W99000013327

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
ANDREW A. ALLEN FAMILY LIMITED PARTNERSHIP**

1. Andrew A. Allen Family Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.," or "Limited Partnership")
2. 2700 N Military Trail, Suite 200, Boca Raton, FL 33431
(Business Address of Limited Partnership)
3. Mark L. Nowak, Esq.
(Name of Registered Agent for Service of Process; see Acceptance attached)
4. 2600 N Military Trail, 4th Floor, Boca Raton, Florida 33431
(Florida Street Address for Registered Agent)
5. 2700 N Military Trail, Suite 200, Boca Raton, FL 33431
(Mailing Address of the Limited Partnership)
6. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2049.
7.

<u>NAME OF GENERAL PARTNER(S)</u> <u>990000013788</u> ALLEN HOLDINGS, CORP. Andrew A. Allen, President	<u>SPECIFIC ADDRESS</u> 2700 N Military Trail Suite 200 Boca Raton, FL 33431
---	---

Signed this 8th day of June, 1999.

Signature of all General Partner(s):

ALLEN HOLDINGS, CORP.Andrew A. Allen, PresidentWitnessSTEPHEN MENDELSON

Print Name

WitnessMark L. Nowak

Print Name

Prepared By:

MARK L. NOWAK, ESQ.
 FLORIDA BAR NO. 699985
 2600 N. Military Trail
 Fourth Floor
 Boca Raton, FL 33431
 (561) 241-1600

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**CERTIFICATION OF DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 620.105, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ANDREW A. ALLEN
FAMILY LIMITED PARTNERSHIP

2. The name and address of the registered agent and office is:
MARK L. NOWAK, ESQ.
(Name)
2600 N. Military Trail, Fourth Floor
(Address - P.O. Box NOT accepted)
Boca Raton, Florida 33431
(City/state/zip)

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the, proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



MARK L. NOWAK

June 8th, 1999

Prepared By:
MARK L. NOWAK, ESQ.
FLORIDA BAR NO. 699985
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

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Fax Audit Number: H99000013788 7**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned constituting all of the General Partner(s) of **ANDREW A. ALLEN FAMILY LIMITED PARTNERSHIP**, a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the General Partner is \$100.00.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$0.00.

It is not possible to determine an anticipated contribution total at this time, but when contributions are made the partnerships will file affidavits to increase the limited partnership contributions as needed.

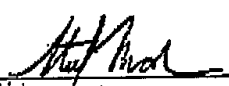
Executed this 8th day of June, 1999.

FURTHER AFFIANT SAYETH NAUGHT.

Under the 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.

ALLEN HOLDINGS, CORP.
General Partner


Andrew A. Allen, President


Witness

STEPHEN MENDELSON
Print Name


Witness

MARK L. NOWAK
Print Name

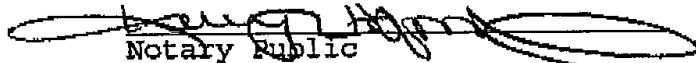
Prepared By:
MARK L. NOWAK, ESQ.
FLORIDA BAR NO. 699985
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Boca Raton, FL 33431
(561) 241-1600

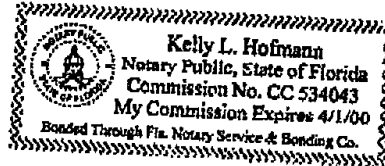
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th
day of June, 1999, by Andrew A. Allen, who is personally known to
me and who did take an oath.


Notary Public



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