

Division of Corporations

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A99000000987**Florida Department of State**

Division of Corporations

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FLORIDA LIMITED PARTNERSHIP**Heart Sanctuaries Limited**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$1,837.50

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
HEART SANCTUARIES LIMITED
a Florida limited partnership

The undersigned General Partner of Heart Sanctuaries Limited (the "Partnership"), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620, Part I of the Florida Statutes, hereby states the following:

1. The name of the Partnership is HEART SANCTUARIES LIMITED.
2. The address of the office of the Partnership is 1920 E. Hallandale Beach Boulevard, Suite 906, Hallandale, Florida 33009.
3. The name and address of the registered agent for service of process on the Partnership is Jerome H. Stern, 1920 E. Hallandale Beach Boulevard, Suite 906, Hallandale, Florida 33009.
4. The name and business address of the General Partner is Heart Sanctuaries, Inc., 1920 E. Hallandale Beach Boulevard, Suite 906, Hallandale, Florida 33009. P98000057352
5. The mailing address of the Partnership is 1920 E. Hallandale Beach Boulevard, Suite 906, Hallandale, Florida 33009.
6. The latest date upon which the Partnership shall dissolve is December 31, 2048.

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 Heart Sanctuaries Limited, this 17th day of June, 1999.

HEART SANCTUARIES LIMITED

By: Heart Sanctuaries, Inc.,
General Partner


By: 
Jerome H. Stern, President

This instrument prepared by:
Joseph Barry Schimmel, Esquire
Florida Bar No. 989533
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Heart Sanctuaries Limited, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Partnership, hereby agrees 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 registered agent.



JEROME H. STERN


AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Jerome H. Stern, President of Heart Sanctuaries, Inc., the General Partner of Heart Sanctuaries Limited, a Florida limited partnership, hereinafter referred to as the "Partnership", certifies as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is \$100.
2. It is anticipated that the limited partners will make additional capital contributions of \$299,900 to the Partnership.

HEART SANCTUARIES LIMITED

By: Heart Sanctuaries, Inc.,
General Partner

By: 

Jerome H. Stern, President



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