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GEORGINA J. POPHAM Legal Assistant

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E-MAIL ADDRESS: gpopham@nygwl.com

June 21, 1999

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Forster Family Limited Partnership

Our File No. 3293/8913

300002912073---06/2<u>2/</u>99--01049--002

***1837.50 ***1837.50

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Dear Sir or Madam:

Enclosed herewith for filing is an original of the Certificate of Limited Partnership Of Forster Family Limited Partnership, together with a check payable to the Florida Department of State in the amount of \$1,837.50 in payment of the following:

> Filing Fee \$1,750.00 Registered Agent Fee 35.00 Certified Copy 52.50 Total \$1,837.50

Please return the certified copy to the attention of the undersigned. Thank you.

Very truly yours,

NASOM, YEAGER _GERSON; WHITE &

LIØCE, P.A.

Georgina J./Pophar

Legal Assistant

Enclosures

DOCS\3293\8913\LSOS.Cert.LimitedPartnership.GJP.doc

CERTIFICATE OF LIMITED PARTNERSHIP OF FORSTER FAMILY LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership in accordance with the Florida Revised Uniform Limited Partnership Act and being duly sworn do certify as follows:

- 1. The name of the Partnership is the Forster Family Limited Partnership.
- 2. The principal place of business of the Partnership is located at 2295 Corporate Boulevard, Suite 131, Boca Raton, Florida 33431. The name of the Registered Agent of the Partnership at such address is WILLIAM A. FORSTER.
 - 3. The name and business address of the general partners are as follows:

William A. Forster 2295 Corporate Boulevard Suite 131 Boca Raton, Florida 33431 Marcy J. Forster 2295 Corporate Boulevard Suite 131 Boca Raton, Florida 33431

- 4. The mailing address of the Partnership is 2295 Corporate Boulevard, Suite 131, Boca Raton, Florida 33431.
- 5. The Partnership's existence shall begin upon the filing of this Certificate with the Department of State of Florida and shall continue until 12:00 o'clock noon on December 31, 2058, unless sooner terminated pursuant to the terms of the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as a General Partner this / day of DECEMBER, 1998.

Print Name: George E Harding

Print Name: Leonard F. Kaplan

GENERAL PARTNERS:

William A. Forster, Individually and

Registered Agent

Man GAT	
Print Name: George B. Harding	Ma
Sonal F. Pa	-
Print Name: Leonard F. Kaplan	_

Marcy J. Forster

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of lesemble. 1998 by WILLIAM A. FORSTER, individually, who is not/is personally known to me, who has produced identification, and who did/did not take an oath.



Notary Public

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of day of the foregoing, 1998 by MARCY J. FORSTER, individually, who is not/is personally known to me, who has produced identification, and who did/did not take an oath.



Notary Public

H:\3293\8913\DCertOfLtdPartnershipForster12-98.GEH/d

SECRETARY OF STATE SECRETARY OF STATE

AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned, being all of the General Partners of the FORSTER FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, hereby certify that the limited partners of the Partnership will be contributing certain property to the Partnership, the value of which is \$1,212,000 . A total capital contribution of \$1,212,000 is anticipated.

William A. Forster

Marcy J. Forster

Sworn to and subscribed before me this/O hay of Wesenster 2, 1998.

* De Brange

JEANNE M WILSON
My Commission CC491448
Expires May, 03, 1235
Bonded by ANS
800-852-8678

Notary Public

H:\3293\8913\DAffidavitOfCapitalContribution.GEH/d

FILED
FILED
FILED