

WRITER'S DIRECT DIAL NUMBER: (305) 789-2735 E-MAIL: DPH@RUDEN.COM

June 22, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900002915879--8 -06/25/99--01074--005 ***1837.50 ***1837.50

Re: Frandor, Ltd.

Gentlemen:

Enclosed please find the Certificate of Limited Partnership of Frandor, Ltd., together with Acceptance of Appointment as Registered Agent and Affidavit Declaring amount of Capital Contributions for Frandor, Ltd. Further enclosed is a check in the amount of \$1,837.50 representing filing fees for the limited partnership together with the costs for issuing a certified copy of the Certificate.

After the Certificate of Limited Partnership of Frandor, Ltd., has been filed, please provide us with a certified copy of same and forward it to the undersigned. For your convenience in returning the certified copy of the Certificate of Limited Partnership, and the acknowledgment of registration we have enclosed a self-addressed postage paid envelope.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Dan P. Heller

DPH/md Enclosures Name Availability C

Document Exeminer

Indicator

Indicator

Activer

Activer

Activer

W. P. Verifyer

MIA:102117:1

CERTIFICATE OF LIMITED PARTNERSHIP FRANDOR, LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- 1. The name of the limited partnership ("Partnership") is FRANDOR, LTD.
- 2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 13662 Deering Bay Drive, Coral Gables, Florida 33158.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Frank Crippen, 13662 Deering Bay Drive, Coral Gables, Florida 33158.
- 4. The name and business address of each General Partner of the Partnership is as follows:

GENERAL PARTNER FRANDOR, INC.

Frank Crippen, President

BUSINESS ADDRESS 13662 Deering Bay Drive Coral Gables, Florida 33158

5. A mailing address for the Partnership is as follows:

> FRANDOR, LTD. 13662 Deering Bay Drive. Coral Gables, Florida 33158

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

Ruden McClosky, Et al.,

701 Brickell Avenue, Suite 1900

Miami, Florida 33131 (305) 789-2735

MIA:94876:1

- 6. The latest date upon which the Partnership is to dissolve is December 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- 7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this _______, 1999.

GENERAL PARTNER:

FRANDOR, INC.

By:

FRANK CRIPPEN, President

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of FRANDOR, LTD., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 22 day of Jue, 1999.

FRANK CRIPPEN

FILED
79 JUN 25 PM 5: 00
SCRETARY OF SIACE

Prepared by:

Dan P. Heller Esq., FL Bar #0472220

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AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF FRANDOR, LTD.

The undersigned, constituting the sole General Partner of FRANDOR, LTD., (the "Partnership"), a Florida limited partnership, certifies as follows:

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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.

GENERAL PARTNER:

FRANDOR, INC.

FRANK CRIPPEN. President

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