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SECRETARY OF CORPORATIONS
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99 SEP 22 PM 3:16

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Alan H. Potamkin Family LP

100002993901--3

-09/22/99--01066--026
***1837.50 ***1837.50

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
99 SEP 22 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK 9/22/99

Ordered By: _____

Date: _____

**CERTIFICATE OF LIMITED PARTNERSHIP OF
THE ALAN H. POTAMKIN FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP**

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The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is THE ALAN H. POTAMKIN FAMILY LIMITED PARTNERSHIP.
2. The address of the office of the Partnership is: 1 Casuarina Concourse, Coral Gables, Florida 33143.
3. The address of the agent for service of process of the Partnership is: One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, Florida, 33180 and the name of the initial registered agent is BARRY A. NELSON, ESQ..
4. The name and business address of the General Partner is: ALAN H. POTAMKIN FAMILY HOLDINGS, INC., 1 Casuarina Concourse, Coral Gables, Florida 33143.
P99 0000 80919
5. The mailing address of the Partnership is: 1 Casuarina Concourse, Coral Gables, Florida 33143.
6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2049, unless the Partners agree to extend the term.

(S)

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the 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 ALAN H. POTAMKIN, an Officer of ALAN H. POTAMKIN FAMILY HOLDINGS, INC., the General Partner of THE ALAN H. POTAMKIN FAMILY LIMITED PARTNERSHIP this 17 day of Sept., 1999.

THE ALAN H. POTAMKIN FAMILY LIMITED
PARTNERSHIP

By: 

Name: ALAN H. POTAMKIN

as President of

ALAN H. POTAMKIN FAMILY HOLDINGS,
INC.,

General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned an Officer of the general partner of THE ALAN H. POTAMKIN FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, certifies as follows:


The amount contributed and anticipated to be contributed by the limited partners at this time totals Three Million (\$3,000,000) Dollars.

This 17 day of Sept., 1999.

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.

THE ALAN H. POTAMKIN FAMILY LIMITED
PARTNERSHIP


By: 
Name: ALAN H. POTAMKIN
as President of
ALAN H. POTAMKIN FAMILY HOLDINGS,
INC.,
General Partner

STATE OF FLORIDA)
)ss.:
COUNTY OF MIAMI-DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22

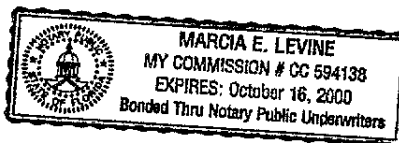
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ALAN H. POTAMKIN, personally known to me, or who has produced _____ (type of identification) and has acknowledged before me that said person executed the foregoing freely and voluntarily for the purpose therein expressed, who did take an oath.

WITNESS my hand and official seal at said County and State, this 17 day of Sept., 1999.



NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for THE ALAN H. POTAMKIN FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree 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 the registered agent.

By: 

BARRY A. NELSON, ESQ.

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Potamkin - 00595