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A PROFESSIONAL ASSOCIATION

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October 14, 1999

FACSIMILE (305) 858-4777

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500003017435--8--10/18/99--01117--011 \*\*\*1837.50 \*\*\*1837.50

Re: LCME ENTERPRISES LIMITED PARTNERSHIP

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Certificate of Limited Partnership for the above-captioned entity along with a check in the amount of \$1,837.50 made payable to the Florida Secretary of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADÓRNO & ZEDER, P.A.

astin T. Wilson

/Justin T. Wilson Legal Assistant

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FORT LAUDERDALE

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## CERTIFICATE OF LIMITED PARTNERSHIP OF

### LCME ENTERPRISES LIMITED PARTNERSHIP

The undersigned, pursuant to the provisions of Section 620.8902 of the Florida Statutes, hereby certifies and swears in this Certificate of Limited Partnership to the following:

#### 1. <u>CONVERSION STATEMENT.</u>

This limited partnership has been converted from a general partnership, and is for all purposes the same entity that existed before the conversion.

#### 2. <u>FORMER NAME</u>.

The former name of this limited partnership was:

LCME Enterprises, a Florida general partnership created on August 9, 1999 (the "General Partnership").

#### 3. STATEMENT OF APPROVAL.

The conversion of the General Partnerhip to this limited partnership was unanimously approved by all of the partners of the General Partnership, pursuant to F.S. §620.8902(3)(c).

#### 4. <u>CURRENT NAME</u>.

The name of the limited partnership is:

LCME Enterprises Limited Partnership (the "Partnership")

#### 5. <u>REGISTERED AGENT.</u>

The name and address of the Registered Agent for the Partnership is:

Craig Edward Stein, Esq. 1164-B Normandy Drive Miami Beach, Florida 33141

#### 6. **GENERAL PARTNER.**

The name and business address of the general partner is as follows: LCME Enterprises, Inc., a Florida corporation 799000070138 1164-B Normandy Drive
Miami Beach, Florida 33141

#### 7. ADDRESS.

The principal business and mailing address for the Partnership is as follows:

1164-B Normandy Drive Miami Beach, Florida 33141

#### 8. <u>DISSOLUTION DATE</u>.

The latest date upon which the Partnership is to dissolve is December 31, 2040.

#### 9. <u>CONVERSION DATE</u>.

The conversion of the General Partnership to the Partnership shall be effective as of the date this Certificate is filed by the Florida Department of State.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed in Miami, Florida, this Oday of September, 1999.

LCME ENTERPRISES, INC. General Partner

Craig Edward Stein,

President

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#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to Sections 620.105 and 620.192 of the Florida Statutes, the undersigned accepts appointment as Registered Agent for LCME Enterprises Limited Partnership, a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this day of September, 1999.

Craig Edward Stein, Esq.

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned general partner of LCME Limited Partnership, being duly sworn, deposes and says:

The assets contributed to the Partnership by the Limited Partners has an agreed upon fair market value of Nine Hundred Thirteen Thousand Dollars (\$913,000), with no further capital contributions anticipated.

LCME ENTERPRISES, INC. General Partner

Bv:

Craig Edward Stein

President

BINISH OF CORPORATION

ON OCT 18 PM 2: 00