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Board Certified
Wills, Trusts, and Estates
Master of Laws in Taxation
DONNA NADEAU ADAMS

November 13, 2001

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

000004683510--4
-11/15/01--01037--007
***1837.50 ***1837.50

Re: The Rizzi Management Group of Southern Florida, Limited Partnership
The Rizzi Management Group, LLC.

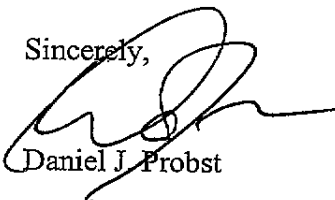
Dear Sir/Madam:

Enclosed please find our check made payable to the Secretary of State in the amount of \$1,837.50 for the filing fee for The Rizzi Management Group of Southern Florida, Limited Partnership for authorization to do business in the state of Florida, together with our check for \$125.00 for the filing fee for The Rizzi Management Group, LLC for authorization to do business in the state of Florida.

Also enclosed are originals and copies of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida, the Affidavit of Capital Contributions for a Foreign Limited Partnership, the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and the Certificate of Designation of Registered Agent/Registered Office. Please "stamp in" the copies and return them to our office in the enclosed preaddressed, prestamped envelope.

If you have any questions or need any other information, please do not hesitate to call us.

Sincerely,


Daniel J. Probst

DJP/cl

Enclosures

cc: Ms. Gilda Rizzi
Mrs. JoAnn Johnson

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2001 NOV 15 PM 3:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA, LIMITED PARTNERSHIP
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

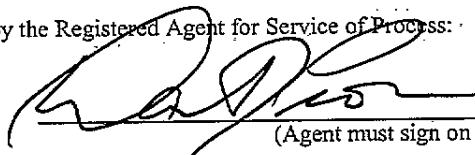
3. Delaware 4. May 3, 2000
(State of Formation) (Date of Formation)

5. Daniel J. Probst
(Name of Registered Agent for Service of Process)

6. 3300 PGA Boulevard, Suite 500
(Street Address of Registered Office)

Palm Beach Gardens, Florida 33410
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)

8. 15 East North Street

Dover, Delaware 19901
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Management	
<u>The Rizzi Group, LLC</u>	<u>14444 Boxwood Drive,</u>
<u>Mo1- 2617</u>	
	<u>Palm Beach Gardens, FL</u>
	<u>33418-8674</u>

10. 14444 Boxwood Drive, Palm Beach Gardens, Florida 33418-8674
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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TALLAHASSEE, FLORIDA

12. 14444 Boxwood Drive

West Palm Beach, FL 33418-8674

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 22nd day of October, 2001.

Gilda Rizzi General Partner

STATE OF Florida

COUNTY OF P. Bch.

On this 22th day of October, 2001.

Gilda Rizzi, personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]

(Notary Public Signature)

Stephanie Reeves

(Notary's Printed Name)



Stephanie Reeves
My Commission CC939601
Expires December 25, 2004

Seal

My Commission Expires: 12.25.04

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

Management
BEFORE ME the undersigned personally appeared The Rizzi/ Group, LLC
a general partner of The Rizzi Management Group of /, a(an) Southern Florida, Limited Partner
Delaware ship
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,300,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 825,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 22nd day of October, 2001


Gilda Rizzi General Partner

STATE OF Florida
COUNTY OF P. Bch.

On this 22nd day of October, 2001

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gilda Rizzi, personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Stephanie Reeves
(Notary's Printed Name)

My Commission CC989801
Expires December 25, 2004
Stephanie Reeves

Seal My Commission Expires: 12.25.04