B9860000005498 JAN 23

CI CORPORATION SYSTEM				SECRETARY OF USION OF CORPO
660 EAST JEFFERSON STE	EET			STA ORAL
Requestor's Name TALLAHASSEE, FL 3230	21 .	,	00002419	53 F
Address 2	22–1092	31	-01/23/98 *****52.50	01104012 *****52.50
City State Zip	Phone		,	
CORPORATI	ON(S) NAME			
- FWM Inv	estmats, L.P.	<u>5</u> 6	00002410 -01/23/380 ******8.75	6754) 1104 013 ******8.75
		50	0002410 -01/23/980 *****35.00	6754)1104014 *****35.00
<pre>() Profit () NonProfit () Limited Liability Co.</pre>	() Amendm		0002410 (************************************	6 754 1104015 *****52.50
() Foreign	() Dissolution	on/Withdrawal	() Mark	
Himited Partnership () Reinstatement	() Annual R () Reservati		() Other () Change of	R.A. s Name Filing
Certified Copy	() Photo Co	ppies	Cus	
() Call When Ready Walk In () Mail Sout — 5	() Call if Pro () Will Wait	blem	() After 4:30 Pick Up	
Name Availability Document Examiner	JAN 23 1	998	WISION OF CORFEDRATION	58 WW 86
Updater Verifier	L	5250	(C) Thank	යි ල 8. දි
Acknowledgment	SLP-8	7.50	TATION 33	T THE
W.P. Verifier CR2E031 (1-89)	CERT C	1.25		

Florida Department of State, Jim Smith, Secretary of State

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

1. FWM Investments,	L.P.		DONATESS IN FLORIC	DA	
(Ivame of limited par	tnership as it is in the ho	ome state;			
2 FWM Investments,	L.P.				
(If name is unavailab	le name under the	2			
transact business in I	le, name under which the Florida; must contain the	ne limited partr	nership proposes to	register (or
3. Delaware	The state of the s	MOLG "LIWITE	ED" or "LTD.")	98	_⊟
(State of Fo		4 ^J	July 11, 1997	<u>ر .</u> 8	
(Orate Of FO	rmation)		(Date of Form	ation)	
5.		-		ယ်	
	C T CORPO	DRATION SYSTE	EM	3	\$9°C
(Ivan	ne of Registered Agent f	or Service of I	Process)	_	2 <u>S</u>
6	c/o C T Corporation System	em 1200 South	Pine Island Dead	C)1	
(St	reet Address of Register	red Office)	Time Island Road	<u> </u>	SE SE
Pianta			22004		
(City)		_ , Florida ₋	33324		•
7.Acceptance by the E	Ogintara de la casa		(Zip Code)		
a soppositor by tile in	egistered Agent for Sen	vice of Proces	s.		
	/ AT CORPORA	TION SYSTEM	1 0		
	Solveric K	Lunuth	(na.		
	(Officer must si	ign on this line	al Carama		
		5 CH5 HI	e) SALVINA AMENTA SPECIAL ASSISTANT S	-GRAY	
	(Type Name and	Title of Offic			
8. <u>c/o The Corporation Tru</u> (Address of Registered				ington DE	19801
Principal Office.)	Office required in State	of Formation	or, if not required, A	Address o	f
9. NAME OF GENERAL	DADTAICDO				
FWM Investments, Inc.	F97-6239	Î	SPECIFIC ADDRI 222 Lakeview Avenue Suite 160-268 West Palm Beach, FL	•	
10. 222 Lakeview Avenue, Sui					
(Office where N	ames, Addresses and C	Contributions of	of Limited D.		
11. The limited partnership contributions of the limited in Florida is cancelled or w	will undertake to keep partner or limited partn ithdrawn.	the records lisers until the lin	sting the addresses mited partnership's	are kept.) and capit registratio	tal on
12. 222 Lakeview Avenue, Sur	te 160-268, West Palm Beach	10 -			
² 2819 — 2/1/92)	(Mailing Address of L	imited Partner	rship)		-

This19t	h day of January	, 19_ ₉₈	_•	
	General Partner FWM Investments, Inc. By Frederick W. McCart	a c Carthy	-	
STATE OF	President			
COUNTY OF		•	•	
THE FOREGO of January FWM Investment	ING instrument was acknown 19 98 , by Frederick W. M. FWM Investment of the property of the pr	viedged and sworn to cCarthy, President s, Inc.	before me this 19th (Name of General Pa	
(Name of Limit	ed Partnership) A	elaware	(State or Country)	Limitod
Partnersnip, or	behalf of the Limited Partr	ership.	· · · · · · · · · · · · · · · · · · ·	- Hillege
ا الله الله الله الله الله الله الله ال	Notary Public		·	
(SEAL)	State of My Commission E	•		SECRETAR DIVISION OF C
	ROBERT M. Notary My Commission Ex	Public		YOF STATE CORPORATIONS

FWM INVESTMENTS, INC. 222 Lakeview Avenue Suite 160-268 West Palm Beach, Florida 33401

January 11,, 19 98

Office of the Secretary of State Department of State The Capitol, PL-02 Tallahassee, Florida 32399-0250

Re: Consent to Use of Name: FWM Investments, L.P.

Dear Sir or Madam:

FWM Investments, Inc., a corporation organized under the laws of the State of Delaware and qualified to do business under the General Laws of the State of Florida, hereby consents to the use of the name "FWM Investments, L.P.", by a Delaware limited partnership, to be qualified as a foreign limited partnership to do business in the State of Florida.

FWM Investments, Inc.

Frederick W. McCarthy

President

DOCSC\517602.1

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

general partner of FW	ersigned, personally appeared of FWM Invest	ments, Inc.
Delaware	Investments, L.P. a (an limited partnership, hereinafter referred to	/ as the "Partnership"
certifies as follows:		as are to analogoup, who
1. The amount of ca	apital contributions of the limited partners is \$	1,292,676.00
2. The anticipated cated for the purpose	amount of the capital contributions of the limite of transacting business in Florida is \$	d partners that are allo-
	y of, 19_98.	
FURTHER AFFIANT		
Under penalties of per to the best of my know	jury I declare that I have read the foregoing an rledge and belief.	d that the facts are true,
	General Partner	
	- Frederick WM . Car	the
	FWM Investments, Inc. By Frederick W. McCarthy	8 8
	President	98 JAN
	·	
~		23 GAR
STATE OF MA		Y OF Y OF PM
COUNTY OF Suffolk		
DATE 1/19/98	-	RATIC
	· ·	G H
Frederick W. McCarthy, Property of the person who exe	rsigned officer, a Notary Public authorized to a in and for the State and County set forth above Intermediate Investments (General Partner, known to cuted the foregoing Affidavit of Capital Contributed efore me that he executed this Affidavit as General	e, personally appeared o me and know by me to
N WHITNESS WHERE State and County afore	OF, I have hereunto set my hand and affixed n said, this day of January	ny official seal, in the
	Tolet M. m	
ieal	Notary Public	
	State of <u>N/As sacto sells</u> at Large My Commission Expires:	
	·	
	ROBERT M. TREVISANI Notary Public	
LA - LP 2820 - 9/20	My Commission Expires Nov. 8, 2002	