

A04000000092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

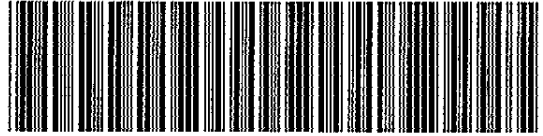
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/21/03--01149--004 **1785.00

RECEIVED
03 OCT 21 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

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TALLAHASSEE, FLORIDA

Account Number: 072100000032

Client Account Number: _____

Cost Limit: prepaid

New filings

Authorization: _____

Contact: Susie Knight

Corporation Name(s) & Document number(s)

1) Russell Holdings, Limited Partnership

2) _____

3) _____

4) _____

☒ Stamped Copy

☐ Certified Copy ☐ Goodstanding

Type of Filings:

New Filings

Amendment

Qualification

☐ Profit

☐ Amendment

☐ Profit

☐ NFP

☐ COA

☐ NFP

☐ LLC

☐ Dissolution/Withdrawal

☐ LLC

☒ LTD

☐ Merger

☐ LTD

Other:

☐ Annual Report

☐ Fictitious Name

☐ Reinstatement



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: RUSSELL HOLDINGS, LIMITED PARTNERSHIP
Ref. Number: W03000030611

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RUSSELL HOLDINGS, LIMITED PARTNERSHIP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,785.00 payment

The AFFIDAVIT refers to the "actual and anticipated" contributions of the "Limited Partner and the General Partner."

General Partner contributions don't count toward the fees we have to charge. Any amounts contributed by the General Partner should not be included in the Affidavit. And the language on the affidavit must clearly state the amount contributed and anticipated to be contributed by the LIMITED PARTNERS.

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 503A00057359

LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
DARRELL FENNELL
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 231-1100
FAX: (772) 231-2020

TROY B. HAFNER, LL.M.**
SUSAN L. CHENAULT
BRIAN J. CONNELLY
SANDRA G. RENNICK
T. GREG REYMAN, II, LL.M.

OF COUNSEL
SAMUEL A. BLOCK

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

December 31, 2003

By Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: BVR Holdings, Limited Partnership
Your Reference Number: W03000030611

Ladies and Gentlemen:

Enclosed please find a copy of your letter dated October 21, 2003, in reference to Russell Holdings, Limited Partnership. Your letter advised that the name, Russell Holdings, Limited Partnership, was not available for use and that the Affidavit of Contributions initially submitted for filing contained erroneous information.

Enclosed herewith please find two originals of the *Certificate of Limited Partnership* and *Affidavit of Contributions* for BVR Holdings, Limited Partnership for filing with the Secretary of State. You are in possession of our \$1,785.00 payment previously submitted for the filing fee and designation of registered agent fee.

Please return one copy of the documents marked "filed". A self-addressed, stamped envelope is included for your convenience in returning same. Should you require additional information or should you have any questions, please do not hesitate to advise me.

Sincerely,

Todd W. Fennell/ac

Todd W. Fennell

TWF:gc
enclosures

**SIGNED IN HIS ABSENCE
TO AVOID DELAY**

FILED
JAN -5 PM 8:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BVR HOLDINGS, LIMITED PARTNERSHIP
CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partner hereby executes and acknowledges this Certificate of Limited Partnership for the purpose of forming a limited partnership under Chapter 620, Florida Statutes, entitled, "Florida Revised Uniform Limited Partnership Act (1986)".

ARTICLE I

Name

This Limited Partnership shall be known as:

BVR HOLDINGS, LIMITED PARTNERSHIP

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address shall be:

1400 - 10th Avenue
Vero Beach, FL 32960

ARTICLE III

Purpose

The purpose of the Limited Partnership is to manage and invest real estate, stocks, bonds, securities and any other property (the "Property") and to invest and reinvest the assets of the Partnership, and otherwise to manage and hold the Property and to generally engage in any and all business activities that the General Partner may, from time to time, deem to be in the best interests of the Partnership. To this end, the Partnership shall have the power to purchase or otherwise acquire, develop, own, hold, improve, manage, mortgage, lease, exchange and sell or otherwise dispose of and deal with the Property, or any part thereof; to incur indebtedness, whether secured or unsecured, for any of such purposes; and to do any and all other acts or things that may be necessary, incidental or convenient to carry on the business of the Partnership, as the General Partner may determine from time to time.

ARTICLE IV

General Partner

The name and address of the General Partner of this Limited Partnership shall be:

BR Management, L.L.C.
1400 - 10th Avenue
Vero Beach, FL 32960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L 03000036145

ARTICLE V
Terms and Dissolution

This Limited Partnership shall commence on the date of filing and acceptance of this Certificate of Limited Partnership and shall continue in existence until December 31, 2050, if not sooner terminated pursuant to the Limited Partnership Agreement.

ARTICLE VI
Contributions

The anticipated initial contributions of the Limited Partners consist of the amount of cash and the agreed value of other property as described on the Affidavit of Contributions attached hereto.

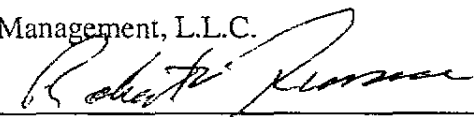
ARTICLE VII
Registered Agent

The name and address of the Registered Agent of this Limited Partnership shall be:

Todd W. Fennell
979 Beachland Boulevard
Vero Beach, FL 32963

Date: December 30, 2003

BR Management, L.L.C.

By: 

Robert V. Russell, ~~President~~ Chairman

"General Partner"

BVR HOLDINGS, LIMITED PARTNERSHIP
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, **TODD W. FENNELL**, having been named as Registered Agent to accept service of process for the above-named Limited Partnership at the registered office designated in the Certificate of Limited Partnership, hereby agrees and consents to act in that capacity.

DATED this 30th day of December, 2003.

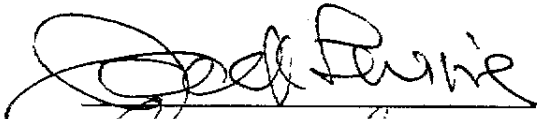
Todd W. Fennell
TODD W. FENNELL, Registered Agent

BVR HOLDINGS, LIMITED PARTNERSHIP
AFFIDAVIT OF CONTRIBUTIONS

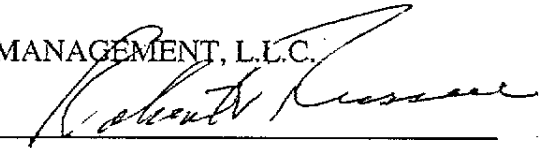
The undersigned General Partner hereby declares the following to be the true and correct statements of the actual and anticipated capital contributions by the Limited Partner of BVR HOLDINGS, LIMITED PARTNERSHIP to the best of its knowledge:

Actual and Anticipated Contributions: \$5,000,000.00

Executed this 30th day of November, 2003.


Ed Ferrie
Witnesses as to General Partner

BR MANAGEMENT, L.L.C.

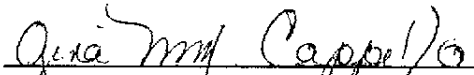
By: 

ROBERT V. RUSSELL, ~~President~~ Chairman

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ROBERT V. RUSSELL well known to me to be the ~~Chairman~~ of BR MANAGEMENT, L.L.C., a Florida limited liability company, that he acknowledged executing same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said company.

WITNESS my hand and official seal in the county and state last aforesaid, this 30th day of November, 2003.


Notary Public, State of Florida.
My commission expires:



Gina M. Cappello
MY COMMISSION # DD210179 EXPIRES
June 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.