

A99000001346

Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Shamrock Adventure XXXIX, Ltd
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 99 AUG 16 PM 3:17

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

300002960443--3
 -08/16/99--01062--002
 *****105.00 *****105.00
 300002960443--3
 -08/16/99--01062--003
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 AUG 16 AM 10:52
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ask 8/16/99

Examiner's Initials	
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**CERTIFICATE OF LIMITED PARTNERSHIP OF
SHAMROCK ADVENTURE XXXIX, LTD.**

WHEREAS, the undersigned, desires to form a limited partnership (to be known as "**Shamrock Adventure XXXIX, Ltd.**") pursuant to the provision of a Limited Partnership Agreement.

WHEREAS, the undersigned hereby makes, acknowledges and files with the Secretary of State of Florida the Certificate of Limited Partnership for the purpose of forming, pursuant to the aforesaid Limited Partnership Agreement, a limited partnership in accordance with the laws of the State of Florida.

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NOW, THEREFORE, the undersigned hereby certifies as follows:

1. Name of Partnership: The name of the Partnership shall be **Shamrock Adventure XXXIX, Ltd.**

2. Office and Agent for Service of Process: The record keeping office for the Partnership shall be 2401 Fountainview, Suite 801, Houston, Texas 77057. The agent for the service of process is Corporation Company of Miami and their address is 201 South Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131. The Partnership may change its record keeping office or its registered agent, or both, by filing with the Department of State of the State of Florida an amendment complying with this chapter.

3. Name and Business Address of General Partner: The name and address of the General Partner is as follows:

ChrisMart, Inc.
12210 Valley Star
Houston, Texas 77024

Pa5000003100

4. Mailing Address: The mailing address for the Partnership shall be 2401 Fountainview, Suite 801, Houston, Texas 77057, attention **Shamrock Adventure XXXIX, Ltd.**

5. Term. This Limited Partnership shall commence on the date upon which this Certificate of Limited Partnership is duly filed with the Office of the Secretary of State of the State of Florida, and shall continue thereto in accordance with the terms provided in the Limited Partnership Agreement until thirty-five years thereafter, unless earlier terminated in accordance with the Limited Partnership Agreement.

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IN WITNESS WHEREOF, the undersigned, being first duly sworn, has hereto affixed my signature and seal, thereby executing this Certificate of Limited Partnership for the uses and purposes herein stated.

GENERAL PARTNER:

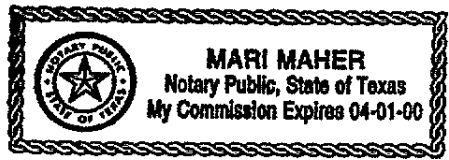
ChrisMart, Inc.

Christopher M. Job
Dolores A. McElwee

By: Martin T. Hogan
Martin T. Hogan, President

STATE OF TEXAS)
)
COUNTY OF HARRIS)

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by Martin T. Hogan, as President of ChrisMart, Inc., a Texas corporation, General Partner of Shamrock Adventure XXXIX, Ltd. who is personally known to me or who has produced a Texas Driver's License as identification and who did (did not) take an oath.



Mari Maher
Notary Public in and For the State of Texas

Having been named to accept Service of Process for the above-stated Limited Partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192, Florida Statutes.

Corporation Company of Miami
Signature: By Adrienne L. Sevin Asst Secy
Name: Adrienne L. Sevin ASST Secy
Date: 8/13/99

AFFIDAVIT

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DIVISION OF CORPORATIONS
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STATE OF TEXAS)
)
COUNTY OF HARRIS)

The undersigned, being first duly sworn, deposes and says that:

- 1. He is President of ChrisMart, Inc., a General Partner of **Shamrock Adventure XXXIX, Ltd.**
- 2. Capital contributions in the amount of \$465.50, \$465.50, and \$49.00 have been made by each of the respective Limited Partners of said Partnership.
- 3. Capital contributions in the amount of \$980.00 are anticipated to be contributed by the Limited Partners of said Partnership. (This is the total amount contributed and anticipated to be contributed by the Limited Partners.)

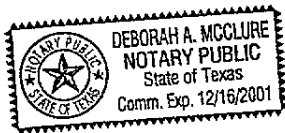
This Affidavit is made for the purpose of filing with the Certificate of Limited Partnership of **Shamrock Adventure XXXIX, Ltd.**

ChrisMart, Inc.

By: *Martin T. Hogan*
Martin T. Hogan, President

STATE OF TEXAS)
)
COUNTY OF HARRIS)

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by Martin T. Hogan, as President of ChrisMart, Inc., a General Partner of **Shamrock Adventure XXXIX, Ltd.**, who is personally known to me or who has produced a Texas Driver's License as identification and who did (did not) take an oath.



Deborah A. McClure
Notary Public in and For the State of Texas