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SECRETARY OF STATE
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## ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., F.L., FED. SO. DIST,  $11^{TH}$  CIR & T.C.) GEOFREY D. ITTLEMAN (FL. & FED.) EDUARDO SOTO (FL.)

GARY S. BROOKS (FL. & FED.)\*

\*OF COUNSEL

REPLY TO: X

2450 S.W. 137TH AVENUE SUITE 221

Miami, Florida 33175 Tel: (305) 221-2110 Fax: (305) 221-5321

INGRAHAM BLDG., STE. 1135
25 SOUTHEAST 2<sup>ND</sup> AVENUE
MIAMI, FLORIDA 33131-1506
TEL. (305) 373-5444

4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146

June 9, 2004

#### FEDERAL EXPRESS

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Ac

Adrian Builders, Inc. and Adrian Builders, Ltd.

Dear Gretchen:

Enclosed please find the following documents regarding the above-referenced corporate

• Articles of Corporation of Adrian Builders, Inc.;

Certificate of Limited Partnership of Adrian Builders, Ltd.;

Please provide us with a certificate of Good Standing for both entities and send me the of via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 and a check in the amount of \$150.50 for the filing fees and a self-addressed Fed Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very ruly yours

Gretel Rodriguez

# CERTIFICATE OF LIMITED PARTNERSHIP OF ADRIAN BUILDERS, LTD.

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, hereby certify and swear in this Certificate of Limited Partnership to the following:

#### 1. NAME.

The name of the Limited Partnership is:

ADRIAN BUILDERS, LTD.

#### 2. **REGISTERED AGENT.**

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

A&A Registered Agent, Inc. 2450 S.W. 137<sup>th</sup> Avenue Suite 221 Miami, Florida 33175

#### 3. **GENERAL PARTNER.**

The name and business address of the general partner is as follows:

Adrian Builders, Inc. 2460 S.W. 137th Avenue, Suite 238 Miami, Florida 33175

#### 4. MAILING ADDRESS.

The mailing address for the Limited Partnership is as follows:

Adrian Builders, Ltd. c/o A&A Registered Agent, Inc. 2450 S.W. 137th Avenue, Suite 221 Miami, Florida 33175 SECRETARY OF STATE

Document Prepared By: Richard A. Alayon, Esq. Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 221 Miami, Florida 33175 (305) 221-2110

#### 5. PRINCIPAL BUSINESS ADDRESS.

The principal business address for the Limited Partnership is as follows:

Adrian Builders, Ltd. c/o Adrian Builders, Inc. 2460 S.W. 137th Avenue, Suite 238 Miami, Florida 33175

#### 5. **DISSOLUTION DATE.**

The latest date upon which the Limited Partnership is to dissolve is June 10, 2054.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed at Miami, Florida, this day of June, 2004.

Adrian Builders, Inc.

Alvaro L. Adrian, President

**ACCEPTANCE** 

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for Adrian Builders, Ltd., a Florida limited partnership, affic accepts and obligations imposed on it as such under Florida law.

Executed this \_\_\_ day of June, 2004

By: (\\_\_\_\_\_)

A&A Registered Agent Inc.

### **AFFIDAVIT**

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STATE OF FLORIDA ) SS:	
COUNTY OF MIAMI-DADE )	
The undersigned General Partner of Ac	drian Builders, Ltd. (the "Limited Partnership"),
being duly sworn, deposes and says:	
The total capital contributions of the li	mited partners of the Limited Partnership through
this date is NINE THOUSAND DOLLARS (\$	9,000), and the anticipated future capital
contributions of the limited partners to the Lin	nited Partnership is not yet known or zero dollars
(\$0).	
The foregoing instrument was subsociated ADRIAN, President of Adrian Builders, Inc., June, 2004. He is personally known to maidentification and did take an oath.	ALVARO L. ADRIAN, President  cribed and sworn to before me by ALVARO L. on behalf of Adrian Builders, Ltd. this day of the or has produced his Florida Driver's License as lame:  [ALVARO L. ADRIAN, President  [Continue of the continue of t
My Commission Expires:	tate of Florida at Large

Gretel Rodriguez

| Commission | DD260061 |
| Expires Oct. 21, 2007 |
| Aaron Notary |
| 1-800-350-5161