

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100 Jacksonville, Florida 32202

Leonardo J. Maiman ljmaiman@bmmw-law.com

January 7, 2000

Corporate Division
Department of State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

000003093810--4 -01/10/00--01128--011 ****333.75 ****333.75

e: LLC Water's Inlet Limited Partnership

W-943

Dear Sir/Madam:

Enclosed please find the following with respect to the above-referenced limited partnership:

Certificate of Limited Partnership;

2. Affidavit of Capital Contributions for Florida Limited Partnership;

3. Our client's check in the amount of \$393.75 made payable to the Floridae Secretary of State.

We would appreciate your filing the Certificate immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate) to call.

Very truly yours,

Leonardo J. Maiman

LJM/clw Enclosures 155504.1

> Telephone: 904•353•3100 Facsimile: 904•353•1166 E-Mail: bmmw@bmmw-law.com Mailing Address: Post Office Box 4548, Jacksonville, Florida 32201-4548



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2000

BRANT MOORE MACDONALD & WELLS PA 50 NORTH LAURA STREET STE 3100 JACKSONVILLE, FL 32202

SUBJECT: LLC WATER'S INLET LIMITED PARTNERSHIP

Ref. Number: W00000000943

We have received your document for LLC WATER'S INLET LIMITED PARTNERSHIP and your check(s) totaling \$393.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 400A00001604

CERTIFICATE OF LIMITED PARTNERSHIP

1.	LLC WATER'S INLET CIMITED PARTNERSHIP (Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")		
2.	489 Fifth Avenue, 28th Floor, New York, NY 10017 (Business address of Limited Partnership)		
•			
3.	Leonardo J. Maiman, Esq. (Name of Registered Agent for Service of Process)		
4.	50 N. Laura St., Suite 3100, Jacksonville, Florida 32202 /(Florida street address for Registered Agent)		
5.	(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)		
6.	489 Fifth Avenue, 28th Floor, New York, NY 10017 (Mailing address of Limited Partnership)		
7.	The latest dated upon which the Limited Partnership is to be dissolved is: January 5.		
8.	Names(s) of general partner(s): Street addressing Street addressing		
LLC \	WATER'S INLET, INC. 28th Floor 3 公 28th Flor 3 公 28th Floor 3 公		
	<u>New York, NY 10017</u>		
Unde	er penalties of perjury I (we) declare that I (we) have read the foregoing and know the ents hereof and that the facts stated herein are true and correct.		
	ed this		
	ature of all general partners:		
	WATER'S INLET, INC. eral Partner		
Ву:	Jonathan L. Zich, President General Partner		
	General Partner General Partner		
	General Partner General Partner		

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partr	ners of
LLC WATER'S INLET LIMITED PARTNERSHIP	
a Florida Limited Partnership, certify:	
The amount of capital contributions to date of the lin The total amount contributed and anticipated to be continue totals \$_50,000. Signed this day of January	>≥
FURTHER AFFIANT SAYETH NAUGHT.	
Under penalties of perjury I (we) declare that I (we) contents hereof and that the facts stated herein are LLC WATER'S INLET, INC. General Partner By:	
Jonathan L. Zich, President General Partner	General Partner General Partner
General Partner	General Partner

155218.1