Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

The state of the s

Re:Limited Partnership: MG, LTD. a Florida limited partnership

Dear Sir/Madam:

800003157928--7 -03/13/00--01152--002 \*\*\*1785.00 \*\*\*1785.00

Enclosed please find the following:

- 1. One original and a copy of the Certificate of Limited Partnership of the above referenced limited partnership.
- 2. One original and a copy of Affidavit as to Capital Contributions of Limited Partners.
- 3. One original and a copy of the Acceptance of Appointment of Registered Agent.
- 4. A check in the amount of \$1,785.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Certificate of Limited Partnership and return to the undersigned a copy of the Certificate of Limited Partnership marked filed by your office. Please send a confirmation by fax to 813.251.3841.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Sincerely,

Scott F. Barnett For the Firm

SFB:

**Enclosures** 

ORIDA

234 East Davis Boulevard
Tampa, Florida 33606
Voice813.251.3330 • FAX 813.251.3841
EMail SFBarnett@aol.com



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2000

SCOTT F. BARNETT 234 EAST DAVIS BLVD TAMPA, FL 33606

SUBJECT: MG, LTD.

Ref. Number: W00000007364

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 300A00015220

00 MAR 28 PM 2: 5 SECRETARY OF STAT ALL AHASSEE FLOOR

## CERTIFICATE OF LIMITED PARTNERSHIP MGH FINANCIAL, LTD..

This Certificate of Limited Partnership of MGH FINANCIAL, LTD.., (the "Limited Partnership") made and filed under the "Florida Revised Uniform Limited Partnership (1986)" is executed as provided for by Florida Statutes, Section 620.108 and sets forth the following for the purpose of forming a limited partnership under Florida law:

(a) The name of the limited partnership is:

#### MGH FINANCIAL, LTD.

(b) The address of the office and the name and address of the agent for service of process required to be maintained by Florida Statutes, Section 620.105 are as follows:

Office Address

4625 East Bay Drive, Suite 302 Clearwater, FL 33764

Name and Address of Agent for Service of Process

Ihor A. Humesky 4625 East Bay Drive, Suite 302 Clearwater, FL 33764

(c) The name and business address of each General Partner is:

Name of General Partner

SANN FINANCIAL, INC. Partner

Address of General Partner

c/o Ihor A. Humesky, President 4625 East Bay Drive, Suite 302 Clearwater, FL 33764

Page 1 of 2 Certificate of Limited Partnership of MGH FINANCIAL, LTD.

SCOTT F. BARNETT, CHARTERED ATTORNEYS & COUNSELORS AT LAW TAMPA, FLORIDA

(d) The mailing address for the Limited Partnership is:

MGH FINANCIAL, LTD. C/O SANN FINANCIAL, INC. Attn.: Ihor A. Humesky, President 4625 East Bay Drive, Suite 302 Clearwater, FL 33764

(e) The latest date on which the limited partnership is to dissolve is:

December 31, 2050

THIS CERTIFICATE is executed by the undersigned for the purposes declared herein.

SANN FINANCIAL, INC. a Florida corporation as General Partner

Bv

IHOR A. HUMESKY, President

Executed on behalf of the Limited Partnership pursuant to Florida Statute, Section 620.116(1)

SECRETARY OF STATE

#### AFFIDAVIT AS TO CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS

MGH FINANCIAL LTD., a Florida limited partnership (the "Limited Partnership")

**COMES NOW**, the undersigned (the "Affiant"), who, for the purpose of providing this instrument to accompany the Certificate of Limited Partnership of the Limited Partnership pursuant to the provisions of Florida Statutes, Section 620.108(1), swears and deposes as follows:

- 1. The Affiant is familiar with the affairs and plans of the Limited Partnership, and
- 2. The capital contributions of the limited partners of the Limited Partnership does now

total the amount of

TWO HUNDRED AND FIFITY THOUSAND (250,000.00)			
Further Affiant Sayeth Not;	Ihor A. Humesky, President, and Individual	dually	
	of SANN ENANCIAL, INC. PARTNER	GENERAL	
STATE OF FLORIDA ) COUNTY OF HILLSBOROUGH )			
The foregoing instrument was acknowledged be Ihor A. Humesky, as President of SANN I FINANCIAL, LTD.  ROBERT C. TAYLOR  ROBERT C. TAYLOR	Robert C. Taylor  Notary Public (signature)	, 2000, by er of MGH 	ψ#E3
Personally knownOR producedOR produced	rs Linerue.	00 MAR 28 SECRETAR' TALLAHASS	FE
Affidavit	ge 1 of 1 as to Assets of rida limited partnership	PH 2: 51 Y OF STATE EE, FLORIDA	FILED

## MGH FINANCIAL, LTD. the "Partnership"

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED, does hereby accept the appointment as Registered Agent of the above named Partnership as provided for in Florida Statute Section 620.105.

HOR A. HUMESK

DO MAR 28 PM 2: 51
SECRETARY OF STAFF