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INFANTINO AND BERMAN

ATTORNEYS AT LAW

Jed Berman Thomas V. Infantino

Patrick A. Raley

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Mailing Address: P. O. Drawer 30 Winter Park, Florida 32790-0030

00789 - 02544 - 00524-00671

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: McIntosh Associates, Ltd..

W-11395

300003220813--1 -04/24/00--01116--004 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Dear Sir:

MJH

Enclosed are the following:

- 1. Certificate of Limited Partnership of McIntosh Associates, Ltd.
- Affidavit of Capital Contributions (attached as Exhibit A);
- 3. Designation of Agent to accept Service of Process & Acceptance; and
- 4. Infantino and Berman check # in the amount of \$87.50 (\$52.50 filing fee and \$35.00 registered agent fee)

Please file the Certificate of Limited Partnership.

Sincerely yours,

Thomas V. Infantino

TVI:jb Enclosures

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 2000

THOMAS V. INFANTINO INFANTINO AND BERMAN P.O. DRAWER 30 WINTER PARK, FL 32790-0030

SUBJECT: MCINTOSH ASSOCIATES, LTD.

Ref. Number: W00000011395

We have received your document for MCINTOSH ASSOCIATES, LTD. and your check(s) totaling \$87.50. 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.

Exhibit A is for KERNAN ASSOCIATES, LTD., however, the Certificate of Limited Partnership is for MCINTOSH ASSOCIATES, LTD. Please send an Affidavit of Contributions for the limited partnership being filed.,

LIMITED PARTNERSHIP CERTIFICATE/APPLICATION BASIC FEES

Filing fees \$52.50 minimum - \$1750 maximum Registered Agent Designation \$35

The filing fee is based on the total amount contributed and anticipated to be contributed by the limited partners as shown in the affidavit at a rate of \$7 per \$1000. The filing fee for an Application to Register a Foreign Limited Partnership is based on the total amount contributed by the limited partners allocated for the purpose of transacting business in the State of Florida at a rate of \$7 per \$1000.

Certified Copy	\$52.50
(15 pages or less, \$1 for each additional	442.00
page after initial 15 pages)	
Registered Agent/Office Change	\$35
Name Reservation	ΨΟΟ
(120 days nonrenewable)	\$35
Amendment '	ΨΟΟ

\$52.50 (other than specified) \$52.50 Affidavit Decreasing Contributions Affidavit Increasing Contributions \$7 per \$1000 on increase only (\$52.50 minimum-\$1750 maximum) \$8.75 Certificate of Status or Fact \$52.50 Cancellation \$87.50 Resignation of Registered Agent LP Annual Report/Uniform Business Report \$7 per \$1000 of invested capital (\$52.50 minimum - \$437.50 maximum) plus Supplemental Fee of \$138.75 Reinstatement (\$500 for each year or part thereof the partnership was revoked plus the delinquent annual report/uniform business report fees) There is a balance due of \$1697.50.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 800A00024037

# CERTIFICATE OF LIMITED PARTNERSHIP OF McIntosh road associates, Ltd.

The undersigned, pursuant to the Florida Revised Uniform Limited Partnership Act, does hereby make, acknowledge, and file the following Certificate of Limited Partnership, for the purpose of forming a limited partnership as follows:

- 1. Name. The name of the Partnership is McIntosh Road Associates, Ltd. (the "Partnership").
- 2. Address: Name and address of agent for service of process. The Partnership's principal place of business is 1075 West Morse Boulevard, Winter Park, Florida 32789. The name and address of the agent for service of process is Thomas V. Infantino, Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789.
- Name and Business Address of the General Partner. The name and business address of the sole general partner is:

  \*\*P00000 34918\*
  Bermuda Partners, Inc.
  1075 West Morse Boulevard
  Winter Park, FL 32789
- 4. <u>Mailing Address of the Partnership</u>. The mailing address for the Partnership is:

McIntosh Road Associates, Ltd. 1075 West Morse Boulevard Winter Park, FL 32789

- 5. The Latest Date Partnership is to Dissolve. The latest date the Partnership is to dissolve is December 31, 2050.
- 6. <u>Capital Contributions</u>. The Partners have contributed the amounts shown on Part 1 of Exhibit "A" which is the Affidavit Declaring the Amounts of Capital Contributions contributed. Part 2 of said exhibit states the amount of capital anticipated to be contributed by the limited partners.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been duly executed by the general partner hereto as of this April, 2000.

BERMUDA PARTNERS, INC.,

a Florida corporation

John J. Murphy, Jr., as its Presiden

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#### EXHIBIT "A"

to
Certificate of Limited Partnership
of
McIntosh Road Associates, Ltd.

Affidavit Declaring the Amounts of Capital Contributions contributed and anticipated to be contributed by the limited partners.

BEFORE ME, the undersigned authority personally appeared JOHN J. MURPHY, JR., who after being duly sworn stated:

1. The amount of capital contributed to McIntosh Road Associates, Ltd., is as stated in Part 1.

#### Part 1 Capital Contributed:

Partner Name and Address	Capital <u>Contribution</u>	Interest
General Partner	**	
Bermuda Partners, Inc. 1075 West Morse Boulevard Winter Park, FL 32789	\$ 1.00	50.00%
Limited Partner		
MLP #1, Ltd. 1075 West Morse Boulevard Winter Park, FL 32789	\$ 1.00	50.00%
	\$ 2.00	<u>100.00%</u>

<sup>2.</sup> The amount of capital anticipated to be contributed to McIntosh Road Associates, Ltd., by the limited partners is as stated in Part 2.

### Part 2 Capital Anticipated to be Contributed by Limited Partners:

The capital anticipated to be contributed by the limited partners is \$100.

#### FURTHER AFFIANT SAITH NAUGHT.

John J. Murphy, Jr.

(The execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this 10<sup>th</sup> day of May, 2000, by JOHN J. MURPHY, JR., who is personally known to me or who produced as identification.

Notary Public

JUDY M. PEIRSOL MY COMMISSION # CC 685265 EXPIRES: October 2, 2001 Bonded Thru Notary Public Underwriters

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

THE UNDERSIGNED FLORIDA LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited partnership is McINTOSH ROAD ASSOCIATES, LTD.
- 2. The name and the Florida street address of the registered agent are:

Thomas V. Infantino 180 S. Knowles Avenue, Suite 7 Winter Park, Florida 32789

McIntosh Road Associates, Inc.

By: Bermuda Partners, Inc., its general partner

By:

ohn J. Murbhy. Jr., as its president

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas V. Infantino