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MAY 16 PM 1:09

Office Use Only

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

- 1. Marco Beach Realty, Ltd (Corporation Name) 16 (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-05/16/00-01028-014
****743.75 ****148.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

3/16
5/16

RECEIVED
MAY 16 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MARCO BEACH REALTY, LTD.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et. seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is MARCO BEACH REALTY, LTD.

2. Registered Office.

The registered office of the Partnership in the State of Florida is 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is Jack J. Antaramian, 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

4. General Partner.

The name and business address of the General Partner is as follows:

Marco Beach Realty, LLC
c/o Gulf Bay Management, Inc. L00000005516
3470 Club Center Boulevard
Naples, FL 34114-0816

5. Mailing Address.

The mailing address of the Partnership is c/o Gulf Bay Management, Inc., 3470 Club Center Boulevard, Naples, FL 34114-0816.

6. Dissolution.


The latest date upon which the Partnership will dissolve is December 31, 2049.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 11th day of May, 2000.

GENERAL PARTNER:

MARCO BEACH REALTY, LLC, a Florida
limited liability company

By:


Jack J. Antaramian, a Manager

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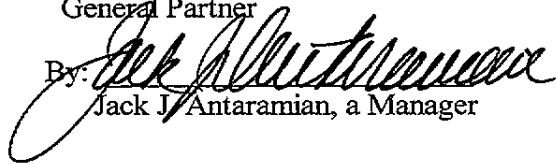
CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

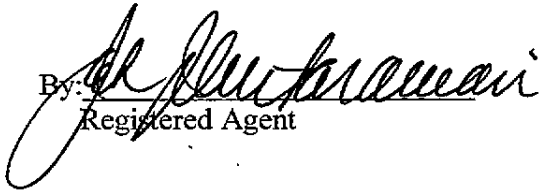
In compliance with Florida Statutes Section 620.192, the following is submitted:

MARCO BEACH REALTY, LTD., desiring to organize as a limited partnership under the laws of the State of Florida, has designated 365 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its initial Registered Office and has named Jack J. Antaramian located at said address as its initial Registered Agent.

MARCO BEACH REALTY, LLC
General Partner

By: 
Jack J. Antaramian, a Manager

Having been named Registered Agent for the above stated limited partnership, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

By: 
Registered Agent

