

Sumanta R...
Requester's Name
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Address

City/State/Zip Phone #

Office Use Only

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

1. Marco Beach Rentals, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) *6/16*

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 1:24

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

500003254835
-05/16/00-01028-014
****743.75 ****148.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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

Examiner's Initials

AFFIDAVIT

The undersigned, being the President of MARCO BEACH RENTALS, INC., a Florida corporation (the "Corporation"), hereby CERTIFIES that:

1. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 5, 1983, as amended February 9, 1987, Document No. G31862.
2. The undersigned wishes to organize a Florida entity known as "Marco Beach Rentals, Ltd.", a Florida limited partnership (the "Partnership").
3. A shareholder of the Corporation is affiliated with the partners of the Partnership. All of the shareholders of the Corporation have consented to the organization of and use of the name of the Partnership.
4. The Corporation hereby consents to the organization of and use of the name by the Partnership.
5. The execution of this Affidavit by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

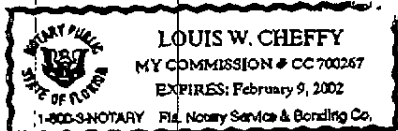
IN WITNESS WHEREOF, the undersigned, has executed this Affidavit under penalties of perjury this 15 day of May, 2000.

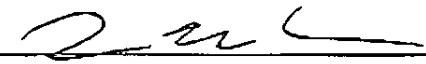

 Jack J. Antaramian, President

STATE OF FLORIDA)
) SS:
 COUNTY OF COLLIER)

This instrument was acknowledged before me this 15 day of May, 2000, by Jack J. Antaramian, as President of Marco Beach Rentals, Inc., a Florida corporation, on behalf of the corporation, and he is personally known to me or has produced a Florida driver's license as identification.

(Notary Seal)




 Name: _____
 Notary Public
 State of Florida at Large
 My commission expires: _____

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

MARCO BEACH RENTALS, LTD.

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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 RENTALS, 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 Rentals, LLC
c/o Gulf Bay Management, Inc.
3470 Club Center Boulevard
Naples, FL 34114-0816

2000005518

5. Mailing Address.

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

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6. Dissolution.

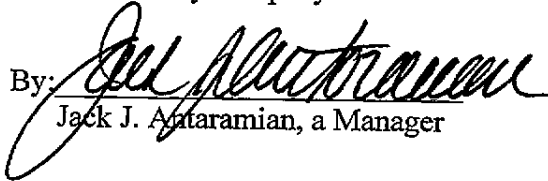
2049.

The latest date upon which the Partnership will dissolve is December 31, 2009.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 7th day of May, 2000.

GENERAL PARTNER:

MARCO BEACH RENTALS, LLC, a Florida
limited liability company

By: 
Jack J. Antaramian, a Manager

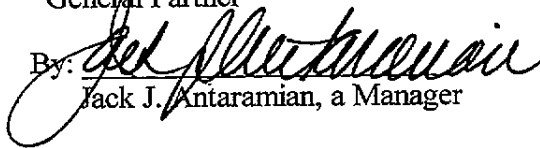
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

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

MARCO BEACH RENTALS, 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 RENTALS, 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

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Jack J. Antaramian, a Manager of Marco Beach Rentals, LLC, a Florida limited liability company, constituting the sole general partner of MARCO BEACH RENTALS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

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1. The actual amount of capital contributions of the limited partners is \$99.00.
2. The total anticipated amount of the capital contributions of the limited partners is \$99.00.

This 11th day of May, 2000.

FURTHER AFFLIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

General Partner:

MARCO BEACH RENTALS, LLC
General Partner

By: *Jack J. Antaramian*
Jack J. Antaramian, a Manager

STATE OF FLORIDA :
 :
 : SS
COUNTY OF COLLIER :

The foregoing instrument was acknowledged before me this 11 day of May, 2000, by Jack J. Antaramian, a Manager of MARCO BEACH RENTALS, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ as identification.

Shelley J. Schneider
Name:
Notary Public
State of Florida
My Commission Expires:

