

05/26/2000

Division of Corporations

A000000000806

Attn:  
Kelly  
410-1015

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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MJJH

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To:

Division of Corporations  
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

FLORIDA LIMITED PARTNERSHIP

CISNEROS INVESTMENT GROUP II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,767.50

00 MAY 25 PM 2:39  
SECRETARY OF STATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/26/2000 11:23 = CCRS → 9224003  
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NO.025 002



**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

May 26, 2000

**CORPORATE & CRIMINAL RESEARCH SERVICES**

**SUBJECT: CISNEROS INVESTMENT GROUP II, LTD.**  
**REF: W00000013605**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6967.

Michelle Hodges  
Document Specialist

FAX Aud. #: H00000028833  
Letter Number: 900A00030143

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CISNEROS INVESTMENT GROUP II, LTD.**

1. The name of the limited partnership is **CISNEROS INVESTMENT GROUP II, LTD.**
2. The business address of the limited partnership is 330 Dolias Court, Coral Gables, Florida 33143.
3. The name of the registered agent of the limited partnership is Corpdirect Agents.
4. The Florida street address of the registered agent of the limited partnership is:

103 North Meridian Street  
Lower Level  
Tallahassee, Florida 32301

5. 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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

**CORPDIRECT AGENTS**

By: Cynthia A. Hicks  
Print Name: Cynthia A. Hicks  
Title: Its Agent

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6. The mailing address of the limited partnership is 330 Dolias Court, Coral Gables, Florida 33143.
7. The latest date upon which the limited partnership is to be dissolved is December 21, 2049.
8. The name of the general partner of the limited partnership is Cisneros Capital Group, Inc., a Florida corporation. The street address of the general partner is 330 Dolias Court, Coral Gables, Florida 33143.

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Under penalties of perjury, the undersigned declares that he has read the foregoing and knows the contents thereof and the facts stated herein are true and correct.

**CISNEROS CAPITAL GROUP, INC.**  
a Florida corporation, Sole General Partner  
of Cisneros Investment Group II, Ltd.

By:

  
James Blanchard, President

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**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

**CISNEROS INVESTMENT GROUP I, LTD.**, a Florida limited partnership ("Partnership"), formed April 6, 2000, does hereby grant permission and approves the filing of the Certificate of Limited Partnership for the following limited partnership:

**CISNEROS INVESTMENT GROUP II, LTD.**  
a Florida limited partnership

The undersigned has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation as of the 24 day of May, 2000.

**CISNEROS INVESTMENT GROUP I, LTD.,**  
a Florida limited partnership

By its General Partner:  
**CISNEROS CAPITAL GROUP, INC.,**  
a Florida corporation

By: James Blanchard, President

STATE OF FLORIDA

COUNTY OF Winn

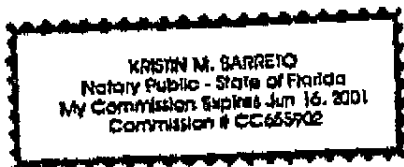
**\$5**

IN WITNESS WHEREOF, before me appeared James Blanchard, President of CISNEROS CAPITAL GROUP, INC., a Florida corporation, known to me or produced H. Duval Linton as identification, and did testify that he executed the above document for the purposes therein stated.

**Notary Public**

My commission expires: June 16, 2001

(SEAL)



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