

ACCOUNT NO. : 072100000032

REFERENCE: 732356

11626A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: June 15, 2000

ORDER TIME : 2:33 PM

ORDER NO. : 732356-015

CUSTOMER NO:

11626A

CUSTOMER:

Ms. Gail Neuharth

MYERS KRAUSE & STEVENS MYERS KRAUSE & STEVENS

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC FILING

NAME:

MARSHALL VENTURES, LTD.

REFILE SECONDA

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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CERTIFICATE OF LIMITED PARTNERSHIP OF MARSHALL VENTURES, LTD.

The undersigned sole general partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

- 1. Name of Limited Partnership. The name of the limited partnership is MARSHALL VENTURES, LTD.
- 2. Office for Maintenance of Business Records. The address of the office at which the records of the limited partnership will be kept is c/o MARSHALL VENTURES, INC., Grosvenor, PH-B, 6001 Pelican Bay Boulevard, Naples, FL 34108-8166.
- 3. <u>Agent for Service of Process</u>. The name and address of the partnership's agent for service of process in Florida are Lester B. Law, Esq., c/o Myers Krause & Stevens, Chartered, Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida 34108.
- 4. <u>General Partner</u>. The name and business address of the General Partner in the Limited Partnership is as follows:

Name

MARSHALL VENTURES, INC.

P0000005/281

Address

Grosvenor, PH-B,

6001 Pelican Bay Boulevard

Naples, FL 34108-8166.

- 5. <u>Mailing Address of Partnership</u>. The mailing address of the limited partnership is Grosvenor, PH-B, 6001 Pelican Bay Boulevard, Naples, FL 34108-8166.
- 6. <u>Latest Date of Dissolution</u>. The latest date on which the limited partnership is to dissolve is December 31, 2050.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Dated as of this ______ day of June 2000.

GENERAL PARTNER:

MARSHALL VENTURES, INC.,

a Florida corporation

By: CHARLES MARSHALI

Its President

I hereby accept appointment as registered agent for the parmership

LESTER B. LAW

AFFIDAVIT OF CAPITAL CONTRIBUTION OF MARSHALL VENTURES, LTD.

The undersigned, constituting the sole General Partner of MARSHALL VENTURES, LPB, declares that the capital contributions of the Limited Partner in the partnership are as follows:

The Limited Partners have made or anticipate to make capital contributions of \$10,000,000.

Further Affiant sayeth not. Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

GENERAL PARTNER: MARSHALL VENTURES, INC. a Florida corporation,

By: CHARLES MARSHALI

Its President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this Aday of June 2000, by CHARLES MARSHALL, the President of MARSHALL VENTURES, INC., as General Partner of MARSHALL VENTURES, LTD., who is personally known to me or who has produced a driver license as identification, and who did take an oath.

Notary Public

State of Florida

My Commission Expires:

My Commission Number:

Cheryl-Lyn Blount Commission # CO 890132 Expires Apr. 12, 2002 Bonded Thru Atlantic Bonding Co., Inc.

(Printed, typed or stamped commissioned name of Notary Public)

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AUTHORIZATION TO USE THE NAME

MARSHALL VENTURES, LTD.

ON WINDS PASSON I, the undersigned, being the sole incorporator of MARSHALL VENTURES, INC., and being the President of the corporation of MARSHALL VENTURES, INC., the sole General Partner of the partnership to be named "MARSHALL VENTURES, LTD." hereby permit and authorize the partnership to use the name "MARSHALL VENTURES, LTD.".

CHĀRLES MARSHALL

Incorporator and President of MARSHALL VENTURES, INC., the General Partner of MARSHALL VENTURES, LTD.

VAUTHORIZATION TO USE NAME.doc/061400