

Ruden

Register's

\$ 1837.50
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Address

City/State/Zip

Phone #

600003323776--3

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***1915.00 ***1837.50

Office Use Only

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

1. Lyons Corporate Park, LLLP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 PM 3:41

RECEIVED
00 JUL 14 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
NXL 7/14

LP - 1785.00
CERT 52.50
Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP
OF
LYONS CORPORATE PARK, LLLP

FILED
STATE
DIVISION OF CORPORATIONS
00 JUL 14 PM 3:41

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, do hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. CONVERSION. Upon the unanimous vote of the partners, this partnership has been converted from a general partnership to a limited partnership
1. NAME. The former name of the partnership was LYONS CORPORATE PARK, the name of the limited partnership is LYONS CORPORATE PARK, LLLP.
2. REGISTERED OFFICE. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 4100 North Powerline Road, Suite B-2, Pompano Beach, FL 33073.
3. REGISTERED AGENT. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is LEE S. LASSER, 4100 North Powerline Road, Suite B-2, Pompano Beach, Florida 33073.
4. NAMES AND ADDRESSES OF GENERAL PARTNERS. The names and addresses of the General Partners are:

NAME:

Lee S. Lasser, as Trustee of the Lee
S. Lasser Trust dated August 25,
1972, as amended

Rocco Ferrera & Co., Inc.,
(a Michigan corporation)

ADDRESS:

4100 North Powerline Road, Suite B-2
Pompano Beach, FL 33073

6601 Lyons Road, Suite C-1
Coconut Creek, FL 33073

5. MAILING ADDRESS. The mailing address for the Partnership is 4100 North
Powerline Road, Suite B-2, Pompano Beach, Florida 33073.

6. DISSOLUTION OF PARTNERSHIP. The Partnership shall exist in perpetuity,
unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

7. All of the Partnership's acts and decisions shall be authorized by the written consent
of the General Partners.

IN WITNESS WHEREOF, the undersigned, being the General Partners of the Partnership,
have duly executed this Certificate of Limited Partnership of LYONS CORPORATE PARK, LLLP,
this 10 day of July, 2000, for filing in accordance with Section 620.108 of the Florida
Revised Uniform Limited Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:

Lee S. Lasser
Lee S. Lasser, as Trustee of the Lee
S. Lasser Trust dated August 25, 1972,
as amended

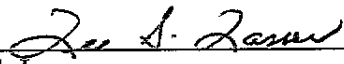
ROCCO FERRERA & CO., INC., a
Michigan corporation

By: Michael B. Ferrera
Name: MICHAEL B. FERRERA
Title: PRESIDENT

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF
LYONS CORPORATE PARK, LLLP

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 14 PM 3:41

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of LYONS CORPORATE PARK, LLLP, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).



Lee S. Lasser

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
LYONS CORPORATE PARK, LLLP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 PM 3:41

BEFORE ME, the undersigned, constituting all of the General Partners of LYONS CORPORATE PARK, LLLP ("Partnership"), a Florida limited partnership, certify as follows:

Upon the formation of the Partnership, the general and limited partners' equity contributions of cash and property to the Partnership is \$10,000. It is anticipated that additional equity contributions of cash and property in the amount of \$2,000,000 will be made by the general and limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNERS:

Lee S. Lasser
Lee S. Lasser, as Trustee of the Lee
S. Lasser Trust dated August 25,
1972, as amended

ROCCO FERRERA & CO., INC., a
Michigan corporation

By:

Name:

Title: