

ACCOUNT NO. : 072100000032

REFERENCE: 007119 11626A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 15, 2001

ORDER TIME : 10:53 AM

ORDER NO. : 007119-015

CUSTOMER NO: 11626A

CUSTOMER: Mr. Lester B. Law

Myers Krause & Stevens

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC FILING

NAME: SYCONIUM GROUP, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SUSIE KNIGHT - EXT. 1156

EXAMINER'S INITIALS:

ON FEB 15 MIL: 33

BECEINED

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SECRETAKY OF STATE
TALLATINGSEE FLORIDA

- Tile Ind.

M LS:

MYERS KRAUSE & STEVENS

CHARTERED

ATTORNEYS AT LAW

LESTER B. LAW
Master of Laws in Taxation
Board Certified Wills,
Trusts, & Estates Lawyer

5811 PELICAN BAY BLVD., SUITE 600 NAPLES, FLORIDA 34108-2794 myerskrause.com TELEPHONE (941) 598-1221 FACSIMILE (941) 598-3499 Iblaw@myerskrause.com

February 13, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SYCONIUM GROUP, LTD.

Dear Representative:

Enclosed please find the (i) Certificate of Limited Partnership of SYCONIUM GROUP, LTD.; (ii) Affidavit of Capital Contribution; and (iii) Authorization to Use the Name SYCONIUM GROUP, LTD. for the above-referenced limited partnership.

Please file same and return a certificate under seal to my representative at CSC Networks or me.

Sincer#l

Thank you for your assistance in this matter.

Lester B. Law

LBL/rcr

Enclosures

OUR ACCOUNT NUMBER: 11626A

c: Richard S. Franklin, Esq.

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CERTIFICATE OF LIMITED PARTNERSHIP SYCONIUM GROUP, 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 SYCONIUM GROUP, 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 7234 Tory Lane, Naples, Florida 34108.
- 3. Agent for Service of Process. The name and address of the partnership's agent for service of process in Florida are Lester B. Law, Esq., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
- 4. **General Partner.** The name and business address of the General Partner in the Limited Partnership are as follows:

Name COLDUU 7283 Address
SYCONIUM GROUP, INC. 7234 Tory Lane
Naples, FL 34108

- 5. **Mailing Address of Partnership.** The mailing address of the limited partnership is 7234 Tory Lane, Naples, FL 34108.
- 6. Latest Date of Dissolution. The latest date on which the limited partnership is to dissolve is December 31, 2051.

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 february , 2001. Figure , 2001. F

LESTER B. LAW

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of SYCONIUM GROUP, LTD., declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$20,000,000.

Further Affiant sayeth not. 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.

SYCONIUM GROUP, INC.

a Florida corporation,

GENERAL PARTNER

By: JAMES K. FIGGE

Its: PRESIDENT

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this $\frac{12^{1/4}}{1}$ day of $\frac{1}{1}$ day of $\frac{1}{1}$, $\frac{1}{1}$,

Notary Public

State of Florida

My Commission Expires:

My Commission Number:

LESTER B. LAW
COMMISSION # CC 626863
EXPIRES MAR 4, 2001

EXPIRES MAK 4, 2001 BONDED THRU TLANTIC BONDING CO., INC.

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

F:\EP\FIGGE-J&S\SYCONIUM LTD\CERTIFICATE

AUTHORIZATION TO USE THE NAME SYCONIUM GROUP, LTD.

I, the undersigned, being the sole incorporator of SYCONIUM GROUP, INC., and being the President of the corporation of SYCONIUM GROUP, INC., the sole General Partner of the partnership to be named "SYCONIUM GROUP, LTD." hereby permit and authorize the partnership to use the name "SYCONIUM GROUP, LTD."

> James K. Figge, Incorporator and President of SYCONIUM GROUP, INC., the General Partner of

SYCONIUM GROUP, LTD.

F:\EP\FIGGE-J&S\SYCONTUM GROUP INC.\AUTHORIZATION