000000442 Florid P.O. Box 11144 Address Tallahassee, FL 32302-3144 City/State/Zip Phone # (850) 878-0188 Office Use Onl CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): CORMORANT LTD (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 03/20/01--01045 *****140.00 (Corporation Name) (Document #) **₩** Walk in Pick up time Certified Copy Mail out ☐ Will wait ■ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Amendment Resignation of R.A., Officer/Director, Change of Registered Agent Dissolution/Withdrawal Merger EGISTRATION/QUALIFICATION ■ Profit Amendment Not for Profit Limited Liability Domestication Other OTHER FILINGS REGISTRATION/OUALIFIC Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2001

ED TRIBBLE FLORIDA INFORMATION ASSOCIATES TALLAHASSEE, FL

SUBJECT: CORMORANT LTD. Ref. Number: W01000006283

We have received your document for CORMORANT LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

ALSO, before this partnership can be filed, its general partner -- CORMORANT ENTERPRISES, INC. -- must be qualified in Florida.

ALSO, for future reference, please note that your AFFIDAVIT OF CAPITAL CONTRIBUTIONS should either specify TWO MONEY AMOUNTS -- 1. The amount contributed by the limited partners to date; and 2. The total amount anticipated to be contributed by the limited partners. You may wish to use our affidavit form (attached) as a guide.

ALSO, please note that we have RETAINED your \$140.00 payment.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 401A00016833



CERTIFICATE AND AFFIDAVIT OF FLORIDA LIMITED OF PARTNERSHIP OF CORMORANT ENTERPRISES LTD.

CORMORANT ENTERPRISES, INC., a Nevada corporation (the "General Partner"), hereby makes, acknowledges and files this Certificate of Limited Partnership (the "Certificate") for CORMORANT ENTERPRISES LTD. (hereinafter referred to as the "Partnership").

- 1. <u>Name of Partnership</u>. The name of the Partnership is CORMORANT ENTERPRISES LTD.
- 2. <u>Principal Place of Business and Mailing Address of the Limited Partnership</u>. The principal place of business and mailing address of the Partnership is 3326 Mary Street, Suite 603, Miami, FL 33133. The General Partner shall promptly give notice to the other Partners of any change of mailing address.
- 3. <u>Name and Business Address of General Partner</u>. The name and business address of the General Partner of the Partnership is as follows:

Cormorant Enterprises, Inc.
1135 Terminal Way, Ste. 209
Reno, Nevada 89502

- 4. <u>Effective Date</u>. The Partnership will become effective upon the filing of this Certificate and shall terminate and dissolve no later than December 31, 2049.
- 5. Agent for Service of Process. The Agent for service of process on the Partnership shall be World Corporate Services, Inc., 2665 South Bayshore Drive, Suite 703, Miami, FL 33133.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature and seal and swears to the foregoing as of this ______ day of March, 2001, in accordance with Florida Statutes Section 620.108.

GENERAL PARTNER:

CORMORANT ENTERPRISES, INC., a Nevada corporation

By:

Jose A. Diaz, President

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY on this 20 day of March, 2001, before me, Jose A. Diaz as President of Cormorant Enterprises, Inc., executed the foregoing Certificate and Affidavit of

Florida Limited Partnership of Cormorant Enterprises Ltd.

Notary Public, State of Florida at)

MTCHELL S. POLANSKY

MY COMMISSION # CC 912966

EXPIRES: April 2, 2004

Bonded Thru Notary Public Underwriters

My Commission Expires:

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR CORMORANT ENTERPRISES LTD., A FLORIDA LIMITED PARTNERSHIP

The undersigned, the sole General Partner of CORMORANT ENTERPRISES LTD., a Florida Limited Partnership, certifies: The total amount anticipated to be contributed by the Limited Partners at this time totals One Thousand Dollars (\$1000.00). Signed this 30 day of March, 2001. FURTHER AFFIANT SAYETH NOT. Under the 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. GENERAL PARTNER: CORMORANT ENTERPRIS a Nevada corporation Bv: Diaz, President STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE I HEREBY CERTIFY on this 30 day of March 2001, before me Jose A. Diaz, as President of Cormorant Enterprises, Inc., executed the foregoing Affidavit of Capital Contributions of Cormorant Enterprises Ltd. Votary Public, State of Florida at Large

MITCHELL S. POLANSKY

MY COMMISSION # CC 912966 EXPIRES: April 2, 2004 Bondad Thru Notary Public Underwriters

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF CORMORANT ENTERPRISES LTD., A FLORIDA LIMITED PARTNERSHIP

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment as registered agent for service of process within the State of Florida of the limited partnership named Cormorant Enterprises Ltd. as set forth in the Certificate and Affidavit of Limited Partnership herein above set forth and hereby further state that I may be found as registered agent for service of process upon said partnership at the address set forth in Paragraph 5 of this Certificate.

REGISTERED AGENT

March 30, 2001

Fimothy D. Richards, President

World Corporate Services, Inc., a Florida corporation

PILED

ON APR -2 PN 3: 43

SECKETARY OF STATE

SECKETARY OF STATE

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CONSENT TO USE OF NAME

CORMORANT ENTERPRISES INC., a corporation organized under the laws of the Nevada and authorized to do business in Florida, hereby consents to the formation of CORMORANT ENTERPRISES LTD. in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its President this ay day of March, 2001

CORMORANT ENTERPRISES INC.

a Nevada corporation authorized to do business in Florida

By:

Jose A. Diaz, President

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