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20190029607

May 15, 2001

VIA HAND DELIVERY

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

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-05/16/01--01025--001
***1810.00 ***1785.00

Re: MSH of Heathrow, LLLP

Dear Sir:

LP - 1785

Enclosed please find the following documents relating to the above-referenced limited liability limited partnership:

1. Certificate of Limited Partnership;
2. Affidavit regarding capital contributions;
3. Statement of Qualification for Florida Limited Liability Limited Partnership; and
4. Our check in the amount of \$1,810.00 to cover:
 - (a) \$1,750.00 for filing fee;
 - (b) \$35.00 for Registered Agent designation; and
 - (c) \$25.00 for Statement of Qualification.

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BK

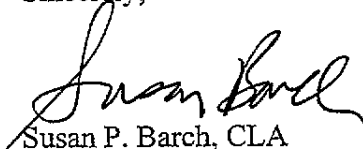
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01 MAY 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed documents and provide to me proof of filing.

May 15, 2001
Page 2

Should you have any questions, do not hesitate to call.

Sincerely,


Susan P. Barch, CLA
Certified Legal Assistant
For the Firm

/spb
Enclosures

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01 MAY 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

AKERMAN SENTERFIETT

TALLAHASSEE, FL

SUBJECT: MSH OF HEATHROW, LLLP
Ref. Number: W01000011069

FILED
01 MAY 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

We have received your document for MSH OF HEATHROW, LLLP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,785.00 payment.

Before this limited partnership can be filed, its general partner -- MSH CENTRAL, LLP -- must be filed with the Division of Corporations.

Please note that we are also retaining \$25.00 for the LLLP qualification for your limited partnership, which also can't be filed yet.

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: 201A00029607

CERTIFICATE OF LIMITED PARTNERSHIP
OF
MSH OF HEATHROW, LLLP

01 MAY 21 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Limited Partnership is prepared and recorded in accordance with the provisions of the Uniform Limited Partnership Act as contained in Chapter 620 of the Florida Statutes.

1. The name of this Partnership is: **MSH OF HEATHROW, LLLP**

2. The location of the principal place of business of the Partnership shall be at: 300 International Parkway, Suite 184, Heathrow, Florida 32746 and the name and address of the agent for service of process is: Terry M. Lubinsky, 300 International Parkway, Suite 184, Heathrow, Florida 32746.

3. The name and business address of the general partner is as follows:

General Partner

MSH Central, LLP, a Florida limited liability partnership
300 International Parkway, Suite 184
Heathrow, Florida 32746

4. The mailing address for the Partnership is 300 International Parkway, Suite 184, Heathrow, Florida 32746.

5. The term of the Partnership shall commence on the date the Certificate is filed with the Secretary of State of Florida and shall continue until the earlier of the occurrence of any of the following events:

- (a) The voluntary agreement of the Partners to dissolve the Partnership;
- (b) December 31, 2076;
- (c) The withdrawal or deemed withdrawal of the last remaining General Partner, pursuant to Section 8.6 of the Limited Partnership Agreement of MSH of Heathrow, LLLP (the "Agreement") (unless a substitute General Partner is designated in accordance with the provisions of Section 9.2 of the Agreement);
- (d) The sale of all or substantially all of the Partnership assets; or
- (e) The occurrence of any other event causing the dissolution of a limited partnership under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto signed the foregoing Certificate of Limited Partnership this 9 day of May, 2001, and hereby affirms under the penalties of perjury that the facts stated therein are true.

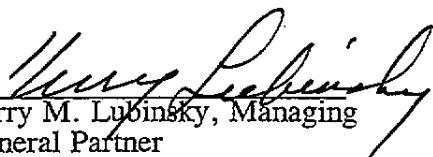
GENERAL PARTNER

MSH CENTRAL, LLP, a Florida
limited liability partnership

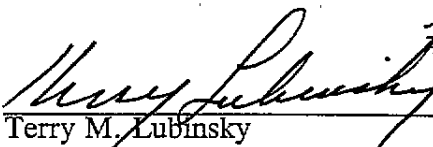
REGISTERED AGENT

TERRY M. LUBINSKY

By:


Terry M. Lubinsky, Managing
General Partner

By:


Terry M. Lubinsky

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01 MAY 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

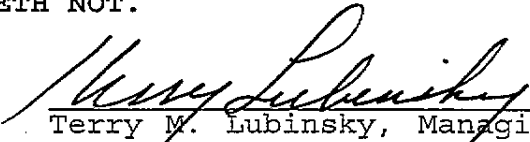
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
TERRY M. LUBINSKY, who, upon first being duly sworn, deposes and
says:

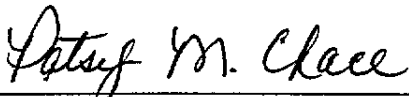
1. That he is the Managing General Partner of MSH Central, LLP, a Florida limited liability partnership, which is the sole general partner of MSH of Heathrow, LLLP, a Florida limited liability limited partnership (the "Partnership"), and has the authority to make this Affidavit on its behalf.

2. That the amount of the capital contributions of the limited partners and the total amount anticipated to be contributed by the limited partners of the Partnership is \$1,250,000.00.

FURTHER AFFIANT SAYETH NOT.


Terry M. Lubinsky, Managing General
Partner of MSH Central, LLP, the sole
General Partner of MSH of Heathrow,
LLLP, a Florida limited liability
limited partnership

SWORN TO and SUBSCRIBED
before me this 9th day
of May, 2001.


NOTARY PUBLIC
PATSY M. CHACE
Typed or Printed Name
Personally Known ☒ OR
Produced Identification _____
Type of ID Produced _____
My commission expires: 3-4-05
CC992066

OR390606;1



Patsy M Chace
My Commission CC992066
Expires March 04, 2005

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MAY 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA