

STOBS & FITZGERALD
ATTORNEYS AT LAW

DONALD W. STOBS, JR.
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

JOHN E. FITZGERALD, JR.
ALSO ADMITTED IN NY

581 NORTHEAST 91 STREET
MIAMI SHORES, FL 33138
TELEPHONE: 305-751-8556
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Email: stbsftzg@bellsouth.net

May 4, 2001

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

A01000000718

00507-

Re: Shima, L.P.

00789-00147-00657-01122-00611-00671

Dear Sir/Madam:

Enclosed for filing is an original and a copy of a Certificate of Limited Partnership and Affidavit of Capital Contributions for Shima, L.P., along with our check in the amount of \$337.75. Please forward to us a certificate of status.

100004139381--9
-05/07/01--01109--004
****337.75 ****337.75

Very truly yours,

IRINA CONIGLIO
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 8:57

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FILED 294.00
COPY 8.75
AGENT 35.00
TOTAL 337.75
BALANCE DUE \$
REFOUND \$



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

IRINA CONIGLIO
STOBS & FITZGERALD
581 NORTHEAST 91 STREET
MIAMI SHORES, FL 33138

SUBJECT: SHIMA, L.P.
Ref. Number: W01000010585

We have received your document for SHIMA, L.P. and your check(s) totaling \$337.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

The effective day must be specific and cannot be prior to the date of filing.

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00028106



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

IRINA CONIGLIO
STOBS & FITZGERALD
581 NORTHEAST 91 STREET
MIAMI SHORES, FL 33138

SUBJECT: SHIMA, L.P.
Ref. Number: W01000010585

We have received your document for SHIMA, L.P. and your check(s) totaling \$337.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

The effective day must be specific and cannot be prior to the date of filing.

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00029287

STOBS & FITZGERALD
ATTORNEYS AT LAW

DONALD W. STOBS, JR.
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
JOHN E. FITZGERALD, JR.
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MIAMI SHORES, FL 33138
TELEPHONE: 305-751-8556
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EMAIL: stbsftzg@bellsouth.net

May 21, 2001


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

Re: Shima V., L.P.
Document #W01000010585

Dear Sir/Madam:

Enclosed for processing is an original and a copy of a Certificate of Limited Partnership and Affidavit of Capital Contributions for Shima V., L.P., this document was previously submitted under the name of Shima, L.P., but the name was rejected. Please forward to us a certificate of status for Shima V., L.P. as soon as possible. ✓

Your prompt attention is greatly appreciated. Please call me if you have any questions.

Sincerely,

IRINA CONIGLIO
Legal Assistant ✓

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Encls.

CERTIFICATE OF LIMITED PARTNERSHIP

SHIMA V., LTD.
a Florida Limited Partnership
(Pursuant to Chapter 620, Florida Statutes)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 8:58

The undersigned parties have associated themselves for the purpose of forming a limited Partnership under the laws of Florida and hereby adopt and sign this Certificate of Limited Partnership.

1. **Name.** The name under which the Partnership is to be conducted is SHIMA V., LTD.
2. **General Character of Business.** The character of the business is Real Estate Management, other business which relates or is incidental thereto, and any other lawful business under the laws of the State of Florida.
3. **Principal/Mailing Address of Partnership.** The mailing address and principal place of business of the Partnership is 12864 Biscayne Boulevard, #183, North Miami, FL 33181 or any other place, within or without the State of Florida, as the Partnership may determine.
4. **Registered Agent for Service of Process.** The name and address of the Registered Agent for Service of Process is John E. Fitzgerald, Jr., 581 N.E. 91 Street, Miami Shores, FL 33138.
5. **General Partner.** The name and the business address of the General Partner is:

Panca, Inc.
12864 Biscayne Boulevard, #183
North Miami, FL 33181

POI-39099

6. **Term.** The latest date upon which the Limited Partnership is to be dissolved is April 30, 2060.

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

Singed this 21st day of May, 2001.

Panca, Inc., General Partner

By: Susana de Thomas
Susana de Thomas, Vice President

Acceptance of Registered Agent:

By: John E. Fitzgerald, Jr.
John E. Fitzgerald, Jr., Registered Agent

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP**

The undersigned General Partner of SHIMA V., LTD., a Florida Limited Partnership, certifies:

The amount of capital contributions to date of the limited partners is \$-0-.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$42,000.00.

Signed this 21st day of May, 2001.

FURTHER AFFIANT SAYETH NOT.

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

Panca, Inc., General Partner

By: Susana de Thomas
Susana de Thomas, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 22 AM 8:58