

A01000001649

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

100004732501--3
-12/19/01--01020--019
*****25.00 *****25.00

DATE: 12-19-01

REF. #: 0409. 3901

CORP. NAME: M & I Cowan Stables, LLP

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Statement of Qual for FL Limited Liability limited Partnership

STATE FEES PREPAID WITH CHECK# 501166 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED RECEIVED
01 DEC 19 PM 1:06 DEC 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:
M & I COWAN STABLES, LTD.

Insert limited partnership's Florida document number: A01000001649
or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: M & I COWAN STABLES, LLLP
(LLP, LLLP.)

3. The street address of its chief executive office: 3725 SOUTH OCEAN DRIVE
(if different from current recorded address): SUITE 718
HOLLYWOOD, FLORIDA 33019

4. The street address of principal office in Florida: 3725 SOUTH OCEAN DRIVE
(if different from above) SUITE 718
HOLLYWOOD, FLORIDA 33019

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:
x as of the date this document is filed with the Florida Secretary of State
or
_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:
H. ALLAN SHORE
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI _____, Florida 33131

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 18th day of DECEMBER, 2001
M & I COWAN INVESTMENTS, INC.
By: Irving Cowan, President

Signature of TWO Partners:

Typed or printed names of partners signing above: Irving Cowan
M & I COWAN INVESTMENTS, INC.
Irving Cowan, President of GP
Irving Cowan, Limited Partner

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75