

Charter Number Only

12/8/0 **A 02 0000000 17**

Requestor's Name: **Manuel M. Arvesu**
Address: **201 Alhambra Circle # 502**
Coral Gables, FL 33134

City State ZIP Phone

REGISTRATION ONLY

000004732160--9
-01/04/02--01018--006
****35.00 ****35.00

000004732160--9
-12/19/01--01020--012
***1750.00 ***1750.00

LP-35.00
CORPORATION(S) NAME

Puerto Rico Holdings, LTD.

FILED
02 JAN -4 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

BK

6

RECEIVED
01 DEC 19 AM 9:18
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED
02 JAN -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: PUERTO RICO HOLDINGS, LTD.
Ref. Number: W01000028981

We have received your document for PUERTO RICO HOLDINGS, LTD. and your check(s) totaling \$1750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,750.00 payment.

In addition to the \$1,750.00 filing fee, the limited partnership must pay a \$35.00 Registered Agent Designation fee.

So when you return your filing, please include an ADDITIONAL \$35.00.

ALSO, please note that Florida limited partnerships are not required to file their AGREEMENT documents. So unless there is some special reason for this limited partnership to make its AGREEMENT a matter of public record, please return ONLY the CERTIFICATE OF LIMITED PARTNERSHIP and the AFFIDAVIT OF CAPITAL CONTRIBUTION documents.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00066405

02 JAN -4 AM 9:23
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DIVISION OF CORPORATIONS

CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP

OF

**PUERTO RICO HOLDINGS, LTD.
a Florida Limited Partnership**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being desirous of forming a Limited Partnership pursuant to the Florida Uniform Limited Partnership Act hereby make and sign the following certificate for that purpose:

ARTICLE 1.

The name under which the Limited Partnership is to be conducted is **PUERTO RICO HOLDINGS, LTD.**

ARTICLE 2.

The purpose of the Limited Partnership shall be to engage in any or all lawful act, business or activity for which the partnership may exist under the provisions of the Florida Uniform Limited Partnership Act.

ARTICLE 3.

The address of the office and the mailing address of the Limited Partnership shall be:

**c/o Manuel M. Arvesu, P.A.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134**

ARTICLE 4.

The name and address of the registered agent for service of process for the Limited Partnership shall be:

**Manuel M. Arvesu, Esq.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134**

ARTICLE 5.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The partnership shall commence on the date this Certificate is filed with the office of the Secretary of State, State of Florida and shall terminate on June 15, 2040 or upon such time as the Limited Partnership dissolves and winds up its affairs pursuant to the Florida Uniform Limited Partnership Act or the terms of the Agreement of Limited Partnership, whichever is earlier.

ARTICLE 6.

The name and business address of the general partner of the Limited Partnership is:

PUERTO RICO HOLDINGS, INC.
c/o Manuel M. Arvesu, P.A.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

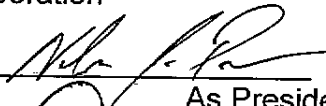
PO0000096761

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals this 27 day of March, 2001.

GENERAL PARTNER:

PUERTO RICO HOLDINGS, INC.
A Florida corporation

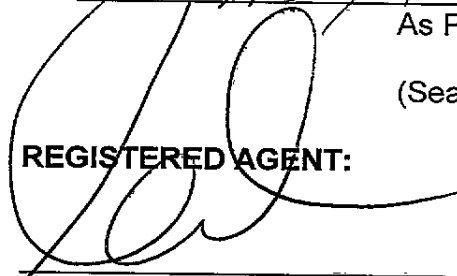
BY: _____



As President

(Seal)

REGISTERED AGENT:



Manuel M. Arvesu, Esq.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Having duly been sworn according to law, we depose and certify that we are the general partner and the registered agent named in the foregoing Certificate of Formation of Limited Partnership and that the facts set forth therein are true and correct.

02 JAN 11 PM 12:43
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENERAL PARTNER:

PUERTO RICO HOLDINGS, INC.
a Florida corporation

BY: *Manuel M. Arvesu*
President

REGISTERED AGENT:
Manuel M. Arvesu
Manuel M. Arvesu, Esq.

Affidavit No. 1746

SWORN TO AND SUBSCRIBED before me on this 27 day of March 2001, by *Nelson J. Perea, of legal age, single, executive and resident of Mayaguez, Puerto Rico. In San Juan, Puerto Rico.*

Identification produced: *N/A*
Personally Known by me.



Nueve
Notary Public

My commission expires: *N/A*

