

A02 000000055

Novley, Madelon, Ad...
Requester's Name

851 East park Avenue
Address

Tallahassee FL 32313
City/State/Zip Phone #

FILED X-23
JAN 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Embassy House Partners LTD
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**CERTIFICATE OF LIMITED PARTNERSHIP OF
EMBASSY HOUSE PARTNERS, LTD.,
A FLORIDA LIMITED PARTNERSHIP**

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The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986) as set forth in Chapter 620, Part I, of the Florida Statutes, hereby states the following:

1. The name of the Partnership is EMBASSY HOUSE PARTNERS, LTD. (the "Partnership").

2. The mailing address and principal place of business of the Partnership is 1801 North Meridian Road, Suite C, Tallahassee, Florida 32303.

3. The name and address of the agent for service of process on the Partnership is Sunchase American, Ltd., Inc., a foreign corporation authorized to do business in the State of Florida, 1801 North Meridian Road, Suite C, Tallahassee, Florida 32303.

4. The name and business address of the General Partner is as follows:

Embassy House Partners Corp
1801 North Meridian Road, Suite C
Tallahassee, Florida 32303

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5. The latest date upon which the Partnership shall dissolve is December 31, 2051.

6. The effective date of this Certificate of Limited Partnership shall be upon filing.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the Sole General Partner of EMBASSY HOUSE PARTNERS, LTD. on this 17 day of December, 2001.

Embassy House Partners Corp, as
General Partner


By: John A. Doyle

Its: President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 620.105 AND 620.192, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited partnership is:

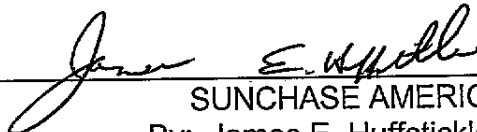
EMBASSY HOUSE PARTNERS, LTD.

2. The name and address of the registered agent and office are:

NAME: Sunchase American, Ltd. a foreign corporation
authorized to do business in the State of Florida
ADDRESS: 1801 North Meridian Road, Suite C
CITY, STATE, ZIP: Tallahassee, Florida 32303

Having been named as registered agent and to accept service of process for the above-stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Dec. 12, 2001.



SUNCHASE AMERICAN, LTD.
By: James E. Huffstickler, Treasurer

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR
EMBASSY HOUSE PARTNERS, LTD.,
A FLORIDA LIMITED PARTNERSHIP

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The undersigned, as the General Partner of EMBASSY HOUSE PARTNERS, LTD., a Florida limited partnership (the "Partnership") whose address is 1801 North Meridian Road, Suite C, Tallahassee, Florida 32303, certifies as follows:

1. The total amount of capital contributions to the Partnership made by the Limited Partners to date is \$300,000.00

2. Additional capital contributions are anticipated to be contributed by the Limited Partners to the Partnership in the amount of \$ -0.00 -

FURTHER AFFIANT SAITH NOT.

Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

Dated: December 17, 2001.

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TALLAHASSEE, FLORIDA

Embassy House Partners Corp, as
General Partner

John A. Doyle
By: John A. Doyle
Its: President

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was sworn to (or affirmed) and subscribed before me this 17 day of DECEMBER, 2001, by John A. Doyle, President of Embassy House Corp, as General Partner, who is personally known to me or who produced CITIBANK BANKING CARD as identification.

Audrey M. McInerney
Signature of Notary Public
Notary Stamp/Seal:

"OFFICIAL SEAL"
Audrey M. McInerney
Notary Public, State of Illinois
My Commission Expires 12/11/2004