ROMEO MEADOWS, LTD.

6823 Vista Parkway N. st Palm Beach, FL 33411 2000000 Phoe: (561):84-750 Co-General Par Chris Heine, Pi

January 8, 2002

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



Gentlemen:

Enclosed is our Certificate of Limited Partnership form designating the Registered Agent, an Affidavit of Capital Contributions for Florida Limited Partnership and a check in the amount of \$148.75. Please issue us a certified copy and a certificate under seal.

If you have any questions, I can be reached at the address and phone number shown above.

Please advise me upon receipt.

****148.75 ****148.75

Sincerely,

C. H. CONSULTING, INC. General Partner

Chris Heine, President

CH/sw

Enc.

N0960000121d



ACCOUNT NO. : 07210000032

REFERENCE: 440351 108581A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 7, 2002

ORDER TIME : 12:52 PM

ORDER NO. : 440351-005

CUSTOMER NO: 108581A

CUSTOMER: Gary Smigiel, esq

Gary Smigiel, L.c.

Post Office Box 540623

Lake Worth, FL 33454

DOMESTIC FILING

NAME: ROMEO MEADOWS, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RESUBNIT submission date as file date.





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

Return to CSC

CHRIS HEINE C.H. CONSULTING, INC. 6823 VISTA PARKWAY N. WEST PALM BEACH, FL. 33411

SUBJECT: ROMEO MEADOWS, LTD.

Ref. Number: W02000001579

RESUBMIT

Please will offinal submission tate as lile date.

AR -8 M 10: 15
AR -8 M 10: 15
AR -8 M 10: 15

We have received your document for ROMEO MEADOWS, LTD. and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners.

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) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 102A00002661

CERTIFICATE OF LIMITED PARTNERSHIP OF ROMEO MEADOWS, LTD.

| 1. | Ro | omeo Meade | ows, L | td. | . 0 | |
|--------|---|-------------------------------------|----------|---------------------------------|----------------------------|--|
| | | | | "Limited", Ltd., or "Limited F | arthership" | |
| 2. | 6823 Vista Parkway N., West Palm Beach, FL 33411 (Business Address of Limited Partnership) Chris Heine (Name of Registered Agent for Service of Process) | | | | | |
| 3. | | Chris He | nina | | から 基 で含 基 | |
| 0. | (Name o | f Registered Age | | rvice of Process) | 夏南 云 | |
| 4. | 6823 Vista Parkway N., West Palm Beach, FL 33411 (Florida Street Address for Registered Agent) | | | | | |
| 5. | | 22 | | | | |
| | Registered Agent must sign h | ere to accept des | ignation | as Registered Agent for Service | e of Process.) | |
| 6. | 6823 Vista Parkway N., West Palm Beach, FL 33411 (Mailing Address of Limited Partnership) | | | | | |
| 7. T | he latest date upon wh | ich the Limi January | | ~ | olved is: | |
| 8. | Name of Co-general | partners | | Street Address | | |
| C | . H. Consulting, Inc. | 6823 Vista | a Parkv | way N., West Palm Be | ach, FL 33411 | |
| Al | PUUUUUUS 14 len Heine | 6823 Vista | ı Parkv | vay N., West Palm Bea | ach, FL 33411 | |
| and th | Under penalties of perjury, nat the facts stated herein are | I declare that I true and correc | have re | ad the foregoing and know t | the contents thereof | |
| | SIGNED, THIS | day of | inch | _ 2002. | | |
| C. H | . Consulting, Inc. | | Alle | n Heine | | |
| | rida limited liability co General Partner | mpany | Co-C | General Partner | | |
| | | | | | | |
| Ву: _ | 022 | | By: _ | allon | | |
| | CHRIS HEINE, Presid | ent | | ALLEN HEINE | | |

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

| The undersigned constituting all of the general partners | of ROMEO MEADOWS, LTD? |
|--|--|
| a Florida Limited Partnership, certify: | FILED RESERVED. ST. PLOS. |
| The amount of capital contributions to date of the l | limited partners is \$ 3,000.00 |
| The total amount contributed and anticipated to be | e contributed by the limited partners |
| at this time totals \$ <u>3,000.00</u> . | |
| Signed this day of | , 2002. |
| FURTHER AFFIANT SAYETH NOT. | |
| Under the penalties of perjury I declare that I have read that the facts stated herein are true and correct. | the foregoing and know the contents thereof and |
| C. H. CONSULTING, INC. CO-General Partner | ALLEN HEINE, CO-General Partner |
| By: CHRIS HEINE, President | By: alens |
| CYTHOU TITHING T LESIGETT | ALLEN HEINE |