

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 14

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations

Fax Number : (850) 205-0383

AL

**From:**

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

## FLORIDA LIMITED PARTNERSHIP

FLAGLER-MERIDIAN, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,837.50

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FLAGLER-MERIDIAN, LTD.**

1. The name of the limited partnership is **FLAGLER-MERIDIAN, LTD.**
2. The business address of the limited partnership is 1001 Brickell Bay Drive, Suite 2410, Miami, Florida 33131.
3. The name of the registered agent of the limited partnership is Corpdirect Agents.
4. The Florida street address of the registered agent of the limited partnership is:

103 N. Meridian Street  
Lower Level  
Tallahassee, Florida 32301

5. 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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

**CORPDIRECT AGENTS**

By: Pam Wolfe  
Print Name: Pam Wolfe  
Title: It's Agent

6. The mailing address of the limited partnership is 1001 Brickell Bay Drive, Suite 2410, Miami, Florida 33131.
7. The latest date upon which the limited partnership is to be dissolved is December 31, 2012.
8. The name of the sole general partner of the limited partnership is Flagler-Meridian, Inc., a Florida corporation. The street address of the sole general partner is 1001 Brickell Bay Drive, Suite 2410, Miami, Florida 33131.

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLAGLER-MERIDIAN, LTD.**

The undersigned being the sole general partner of FLAGLER-MERIDIAN, 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 \$1,782,000

Executed this 15<sup>th</sup> day of March, 2002.

**FURTHER AFFIANT SAYETH NAUGHT.**

Under penalties of perjury, the undersigned general partner declares he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

**FLAGLER-MERIDIAN, INC.**  
a Florida corporation

By: Andrew Churnish

Title: Vice President

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**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

FLAGLER-MERIDIAN, INC., a Florida corporation ("Corporation"), hereby does grant permission and approves the filing of the Certificate of Limited Partnership of Flagler-Meridian, Ltd., a Florida limited partnership.

The undersigned, being the Vice President of the Corporation, has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 13<sup>th</sup> day of March, 2002.

FLAGLER-MERIDIAN, INC.  
a Florida corporation

By: Andrew Chernick  
Title: Vice President

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STATE OF FLORIDA )

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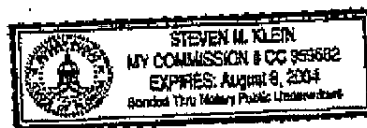
COUNTY OF MIAMI-DADE )

IN WITNESS WHEREOF, before me appeared Andrew Chernick, being the Vice President of Flagler-Meridian, Inc., a Florida corporation, known to me or produced as identification and did testify that he/she executed the above document for the purposes therein stated.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

(SEAL)



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CORPDIRECT → 2050383

NO. 233

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Under penalties of perjury, the undersigned general partner declares that he has read the foregoing and knows the contents thereof and the facts stated herein are true and correct.

**FLAGLER-MERIDIAN, INC.**  
a Florida corporation

By: *Orden Churchill*  
Title: *Vice President*

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