

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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W02-35921

From:

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813) 228-7411
Fax Number : (813) 228-9401

FLORIDA LIMITED PARTNERSHIP

Beich Ventures, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	03
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DIVISION OF CORPORATIONS

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CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned sole general partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

1. **Name of Limited Partnership.** The name of the limited partnership is Beich Ventures, Ltd.
2. **Office for Maintenance of Business Records.** The address of the office at which the records of the limited partnership will be kept is 5555 Morningside, Suite 207, Houston, Texas 77005.
3. **Agent for Service of Process.** The name and address of the partnership's agent for service of process in Florida is Fowler White Myers Krause, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
4. **General Partner.** The name and business address of the General Partner in the Limited Partnership is as follows:

Name	Address
Beich Ventures, Inc.	5555 Morningside, Suite 207 Houston, TX 77005

5. **Mailing Address of Partnership.** The mailing address of the limited partnership is 5555 Morningside, Suite 207, Houston, Texas 77005.
6. **Latest Date of Dissolution.** The latest date on which the limited partnership is to dissolve is December 31, 2052.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Dated as of this 23 day of December, 2002.

BEICH VENTURES, INC.
General Partner

William A. Beich
By: William A. Beich
Its: President

I hereby accept appointment as registered agent for the partnership.

FOWLER WHITE MYERS KRAUSE

William A. Myers
By: William A. Myers
Its: Shareholder

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AUTHORIZATION TO USE THE NAME
BEICH VENTURES, LTD.

The undersigned, being the sole incorporator of Beich Ventures, Inc., and being the President of the corporation of Beich Ventures, Inc., the sole General Partner of the partnership to be named "Beich Ventures, Ltd." hereby permit and authorize the partnership to use the name "Beich Ventures, Ltd."


WILLIAM A. BEICH

Incorporator and President of Beich Ventures, Inc., the
General Partner of Beich Ventures, Ltd.

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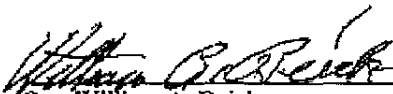
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of Beich Ventures, Ltd., declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$9,000,000.

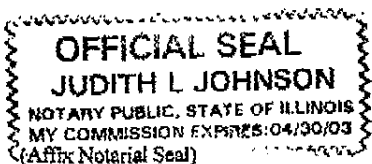
Further Affiant sayeth not. Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

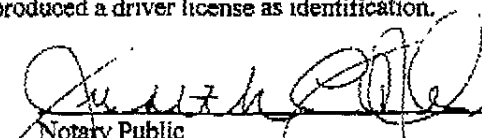
BEICH VENTURES, INC.
General Partner


By: William A. Beich
Its: President

STATE OF Illinois
COUNTY OF McLean

The foregoing instrument was sworn to and subscribed before me this 23 day of December, 2002, by WILLIAM A. BEICH, the President of Beich Ventures, Inc., as General Partner of Beich Ventures, Ltd., who ☒ is personally known to me or who ☐ has produced a driver license as identification.




Notary Public
My Commission Expires: 4-30-03
My Commission Number: _____

(Printed, typed or stamped commissioned name of Notary Public)

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