

A03000001812

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name ~~XXXXXXXXXX~~
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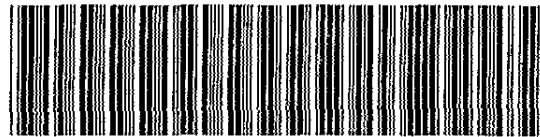
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G. Periyasath sign off. DCC

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W. P. Verifier DCC



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FEDERAL GOVERNMENT
OTTAWA, CANADA

TC
\$ 1,000,000.00

LAW OFFICES
MICHAEL LAPAT

3300 University Drive
Suite # 311
Coral Springs, Florida 33065
(954) 345-6442
(954) 344-0288 (Fax)

11 South LaSalle Street
Suite # 1500
Chicago, Illinois 60603
(312) 641-3723
(312) 368-1361 (Fax)

Please Reply to Florida Office

November 24, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE:	Biscayne Bay Capital Management, LLC	\$ 160.00
	Biscayne Bay Capital Advisors, LLC	\$ 160.00
	<u>Biscayne Bay Capital Partners, Ltd.</u>	<u>\$1,846.25</u>

Dear Sir or Madam:

Enclosed herein please find a Certificate of Limited Partnership and Articles of Organization for the above referenced entities.

Also enclosed is one check in the amount of \$2,166.25 representing the filing and certified copy fees for these formations. Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,

Lyn McDonald / kc
Lyn McDonald

llm
enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

LYN MCDONALD
LAW OFFICE OF MICHAEL LAPAT
3300 UNIVERSITY DRIVE, SUITE #311
CORAL SPRINGS, FL 33065

SUBJECT: BISCAYNE BAY CAPITAL PARTNERS, LTD.
Ref. Number: W03000037461

We have received your document for BISCAYNE BAY CAPITAL PARTNERS, LTD. and your check(s) totaling \$1846.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Affidavit must also be signed by the general partner.


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
Document Specialist

Letter Number: 603A00066417

CERTIFICATE OF LIMITED PARTNERSHIP

1. BISCAYNE BAY CAPITAL PARTNERS, LTD
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 3300 UNIVERSITY DRIVE, SUITE #311, CORAL SPRINGS, FL 33065
(Business address of Limited Partnership)
3. ROBERT A. DEKEUKELAERE
(Name of Registered Agent for Service of Process)
4. 3300 UNIVERSITY DRIVE, SUITE #311, CORAL SPRINGS, FL 33065
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 3300 UNIVERSITY DRIVE, SUITE #311, CORAL SPRINGS, FL 33065
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: <u>12/31/51</u>	
8. Name(s) of general partner(s):	Street address:
<u>BISCAYNE BAY CAPITAL</u>	<u>3300 UNIVERSITY DRIVE, #311</u>
<u>MANAGEMENT, LLC</u>	<u>CORAL SPRINGS, FL 33065</u>
<u>L03000051642</u>	

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

Signed this 25th day of November, 2003.

Signature of all general partners:

By: Robert Dekeukelaere, Manager
General Partner


General Partner

General Partner

General Partner

General Partner

General Partner

03 DEC 24 15:00
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TALLAHASSEE
FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of _____
BISCAYNE BAY CAPITAL PARTNERS, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 0.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 1,000,000.00

Signed this 25th day of November, 2003

FURTHER AFFIANT SAYETH NOT.

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

General Partner

B Zel

General Partner

General Partner

General Partner

General Partner

General Partner

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TALLAHASSEE FLORIDA