

A04 000000261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



900028364449

02/10/04--01053--028 **2001.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -9 PM 2:26

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgement DCC

W. P. Verifier DCC

Office Use Only

LAW OFFICES
SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING
CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

JOY B. SPILL

Spill675@bellsouth.net

SUITE 504

**ONE DATRAN CENTER
9100 SO. DADELAND BLVD.
MIAMI, FLORIDA 33156-7815**

TELEPHONE (305) 670-6750

FAX (305) 670-6776

E-mail Simon675@bellsouth.net

www.lawyers.com/Simon&Simon

February 5, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

(VIA FEDEX)

RE: Set up and Conversion to 74th AVENUE RENTAL WAREHOUSE, LLLP

Dear Sir or Madam:

In connection with the above mentioned matter, enclosed please find the following documents for filing:

1. Affidavit of Capital Contributions for Florida Limited Partnership
2. Certificate of Limited Partnership
3. Statement of Qualification for Florida Limited Liability Limited Partnership
4. Certificate of Conversion
5. Check in the amount of \$2,001.25 to cover the costs of filing; these.

Please send the certified copy in the FedEx envelope provided for your convenience.

Thank you for your attention to this matter.

Sincerely yours,
SIMON & SIMON, P.A.


Gary P. Simon, Esquire

GPS/lcv

cc: W. James Orovitz w/o enc.

FAWORK\CLIENTS\OROVITZ\Conversion\SecofSt.Ltr.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 9 PM 2:26

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership as identified in the records of the Florida Department of State: 74th Avenue Rental Warehouse, LLLP, a limited liability limited partnership

Insert partnership's Florida document number: _____

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP
("Registered Limited Liability Partnership", "Limited Liability Partnership", "R.L.L.P.", "L.L.P.", "RLLP", or "LLP")

3. The street address of its chief executive office: 13635 Deering Bay Drive, #224, Coral Gables, FL 33158
(If different from current recorded address)

4. The street address of principal office in Florida: 13635 Deering Bay Drive, #224, Coral Gables, FL 33158
(If different from above)

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:
X as of the date this document is filed with the Florida Secretary of State
or
_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:

Gary P. Simon, Esquire, 9100 S. Dadeland Blvd., Suite 504, Miami, FL 33156

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 3 day of February, 2004.

74th Avenue Rental Warehouse, LLLP, a limited liability
limited partnership

Signatures of ONE Partner:

W. James Orovit
By: W. James Orovit, general partner

Typed or printed name of partners signing above: W. James Orovit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB - 9 PM 2:26