

A040000000375

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(City/State/Zip/Phone #)

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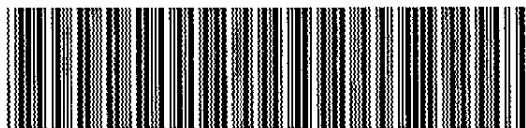
(Business Entity Name)

(Document Number)

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RECEIVED
04 MAR -5 AM 10:11 04 MAR -9 PM 1:39
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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March 5, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
MEK Investments, Ltd.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X LP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 5, 2004

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MEK INVESTMENTS, LTD.
Ref. Number: W04000009072

FILED
04 MAR -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEK INVESTMENTS, LTD. and your check(s) totaling \$77.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$77.50 payment.

Please change the name as discussed on limited partnership rejection.,

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 604A00014928

MEK INVESTORS, LTD.
CERTIFICATE OF LIMITED PARTNERSHIP

FILED
MAR -9 PM 1:38
STATE
TALLAHASSEE, FLORIDA

Pursuant to § 620.108 of the Florida Statutes, the undersigned person, desiring to form a Florida Limited Partnership, hereby swears to and affirms as follows:

1. The name of the Limited Partnership shall be MEK Investors, Ltd.
2. The character of the business is the acquisition, development, ownership, renting, operation, and/or disposition by sale or exchange of real and/or personal property and/or any other lawful enterprise.
3. The location of the principal place of business is 356 Alhambra Circle, Coral Gables, Florida 33134. The name and address of the agent for service of process is ATRIUM REGISTERED AGENTS, INC., 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.
4. The name and business address of the General Partner shall be as follows:

M. Elena Kendall
356 Alhambra Circle
Coral Gables, FL 33134
5. The mailing address for the Limited Partnership shall be as follows:

356 Alhambra Circle
Coral Gables, FL 33134
6. The term of the Partnership shall commence upon the filing of this Certificate of Limited Partnership with the Secretary of State of the State of Florida, and it shall continue for fifty (50) years from such filing, unless otherwise terminated or extended in accordance with the provisions of the Partnership Agreement.

Certificate of Limited Partnership

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IN WITNESS WHEREOF, the party hereto has executed this Certificate of Limited Partnership on the 29 day of February, 2004, effective upon filing same with the Florida Department of State.

MEK INVESTORS, LTD.

BY: M. Elena Kendall
M. Elena Kendall, General Partner

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for MEK Investors, Ltd., a Florida limited partnership in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT
ATRIUM REGISTERED AGENTS, INC.,

BY: Robert A. Stamen
Robert A. Stamen, Vice President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared M. Elena Kendall, the general partner of MEK Investors, Ltd., a Florida limited partnership (hereinafter referred to as the "Partnership"), who upon being sworn, certified as follows:

The amount of initial capital contributions of the limited partners is \$100. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$10000.000 (\$10 million).

This 28 day of February, 2004.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

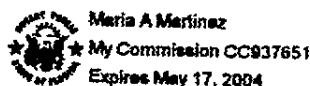
MEK INVESTORS, LTD.

BY:

M. Elena Kendall
M. ELENA KENDALL

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28th day of February, 2004, by M. Elena Kendall, who did execute the foregoing Affidavit of Capital Contributions as the General Partner, who is personally known to me, or who has produced FL DRIVER'S LICENSE # E34-540-65-720 as identification, and being first duly sworn, acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.



Maria A. Martinez
Signature - NOTARY PUBLIC

Maria A. Martinez
Printed Name of NOTARY PUBLIC

CC937651
Commission Number