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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bimini Bay, Ltd

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file
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- ☐ Art of Inc. File
- ☒ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
BIMINI BAY I, LTD.
A Florida Limited Partnership

Pursuant to the authority of Section 620.108 Florida Statutes, the undersigned, constituting the sole general partner of BIMINI BAY I, LTD. (the "Partnership") hereby submits the following in connection with the formation of the Partnership.

1. The name of the Limited Partnership is **BIMINI BAY I, LTD.**
2. The address of the office of the Limited Partnership is 800 North Highland Avenue, Suite 200, Orlando, FL 32803.
3. The name and address of the agent for service of process on the Limited Partnership is Warren E. Williams, 28 West Central Boulevard, Suite 401, Orlando, FL 32801.
4. ~~Signature of Registered Agent (to accept designation as Registered Agent)~~
~~Registered Agent~~
5. The mailing address of the Limited Partnership is 800 North Highland Avenue, Suite 200, Orlando, FL 32803.
6. The latest date on which the Limited Partnership shall dissolve is December 31, 2053.
7. Name of general partner: **BIMINI BAY I, Inc.** Street Address: 800 North Highland Avenue, Suite 200, Orlando, FL 32803

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.

Signed on April 5, 2004.

Signatures of all general partners:

BIMINI BAY I, Inc.

By: 

Thomas P. Lawler

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

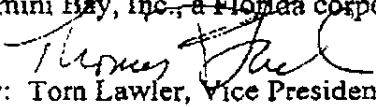
The undersigned being all of the general partners of BIMINI BAY, LTD., and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of Bimini Bay, Ltd. with the Florida Department of State, as required by § 620.108 Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNERS

Bimini Bay, Inc., a Florida corporation

By:  Tom Lawler, Vice President

Dated this 5th day of April, 2004.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of April, 2004, by Thomas Lawler, as Vice President of Bimini Bay, Inc., a Florida corporation. He is personally known to me, and he did not take an oath.

(Signature of Notary Public)

Deidrea M. Gutierrez

(Typed Name of Notary Public)

Notary Public, State of Florida

Commission No.: _____

My Commission Expires: _____

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for BIMINI BAY, LTD, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.912, Florida Statutes.

Williams & Arthur, P. A.

By: 

Warren E. Williams
President

Dated this 5th day of April, 2004.