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LAW OFFICES

LES H. STEVENS, P.A.

4512 NORTH FLAGLER DRIVE SUITE 201

WEST PALM BEACH, FLORIDA 33407

Telephone: (561) 840-8008 Facsimile: (561) 840-8929 E-Mail: lesstevens@earthlink.net

April 26, 2004



Via UPS Next Day Air Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Cocoa 4446 Limited Partnership

To Whom it May Concern:

Enclosed are the Certificate of Limited Partnership and Affidavit of Capital Contribution as it relates to the above-referenced limited partnership, along with this firm's check in the sum of \$95.25, which represents the filing fee and fee for providing a certificate of status of the limited partnership.

Please forward the Certificate of Status and stamped Certificate of Limited Partnership to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

Les H. Stevens

Very truly your

LHS/ns enclosures (check)

CERTIFICATE OF LIMITED PARTNERSHIP OF COCOA 4446 LIMITED PARTNERSHIP

1. The name of this partnership shall be: COCOA 4446 LIMITED PARTNERSHIP

2. The name of this Partnership's initial registered agent in the State of Florida is: Michael R. Karosas, 544 North Country Club Drive, Atlantis, Florida 33462

Michael R. Karosas, Registered Agent

3. The name and mailing address of the General Partner is:

Inverrary 4446 Management, Inc. P.O. Box 21946 West Palm Beach, Florida 33416-1946

4. The business and mailing address of the limited partnership is:

544 North Country Club Drive Atlantis, Florida 33462

- 5. The latest for Partnership dissolution is: December 31, 2099.
- 6. The effective date of this Certificate of limited Partnership is the date it is filed with the Secretary of State of Florida.

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

Signed this 26th day of April, 2004.

General Partner:
Inverrary 4446 Management, Inc. #P02000078964
544 North Country Club Drive
Atlantis, Florida 33462

Inverrary 4446 Management, Inc., a Florida corporation

By: Michael R. Karosas, Pres.

[corporate seal]

COUNTY OF Para BEACH) SS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Michael R. Karosas, as President of Inverrary 4446 Management, Inc., a Florida corporation, General Partner of Cocoa 4446 Limited Partnership, a Florida limited partnership [4] who is known to me [1] who has produced ________ as identification to be the person described in and who executed the foregoing instrument, [1] who took [1] who took [1] who take an oath, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2004.

Notary Public, State of Threda Print Name: Los 4. Stewers

My commission expires:



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR COCOA 4446 LIMITED PARTNERSHIP

The undersigned constituting all of the General Partners of COCOA 4446 LIMIN PARTNERSHIP, a Florida limited partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$495.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$495.00.

FURTHER AFFIANT SAYETH NAUGHT.

Signed this 26th day of April, 2004.

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

INVERRARY 4446 MANAGEMENT, INC., a Florida corporation, General Partner

By:

Michael R. Karosas, President

[corporate seal]

Notary Public. State of

Print Name: Les 4 STORES

STATE OF Florida)	
COUNTY OF RIM Back	SS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Michael R. Karosas, as President of Inverrary 4446 Management, Inc., a Florida corporation, General Partner of Cocoa 4446 Limited Partnership, a Florida limited partnership — who is known to me [] who has produced _______ as identification to be the person described in and who executed the foregoing instrument, [] who took [—] did not take an oath, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of ______, 2004.

My commission expires:

Les H. Stevens
COMMISSION # DD088727 EXPIRES

