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04 AUG 24 PM 1:05  
DIVISION OF COMP. AFFAIRS



August 20, 2004

Secretary of State  
Division of Corporation  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: **Marietta Square**  
**Filing of Articles of Incorporation &**  
**Certificate of Limited Partnership**

To Whom It May Concern:

Enclosed please find:

1. Certificate of Limited Partnership of Marietta Square, Ltd. and a check in the amount of \$1,785.00 representing the fee for filing of; and
2. Articles of Incorporation for Marietta Square, Inc. and a check in the amount of \$78.75 representing the filing fee of \$70.00 and an additional \$8.75 for a certified copy.

Should you have any questions, please feel free to contact me at 305/365-2600, ext. 24.

Thank you in advance for your anticipated cooperation.

Sincerely,

Theresa J. Whiting  
Executive Assistant

:tjw

Enclosures

04 AUG 24 PM 1:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MARIETTA SQUARE, LTD.**

1. The name of the Limited Partnership is MARIETTA SQUARE, LTD.
2. The business address of the Limited Partnership is: 30 WEST MASHTA DRIVE, SUITE 400, KEY BISCAYNE, FL 33149.
3. The name and address of the registered agent for service of process is: MAX D. PUYANIC, 30 WEST MASHTA DRIVE, SUITE 400, KEY BISCAYNE, FL 33149.
4. The mailing address of the Limited Partnership is: 30 WEST MASHTA DRIVE, SUITE 400, KEY BISCAYNE, FL 33149.
5. The Limited Partnership shall exist perpetually with the filing of this certificate.
6. The name and address of the General Partner is: MARIETTA SQUARE, INC., a Florida corporation; 30 WEST MASHTA DRIVE, SUITE 400, KEY BISCAYNE, FL 33149. PO4-122281
7. A conveyance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by the General Partner.
8. This certificate shall be effective upon the date of its filing with the Secretary of State.

This certificate is duly executed and is being filed in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

Signed this \_\_\_ day of August, 2004.

MARIETTA SQUARE, LTD.  
a Florida limited partnership, by  
MARIETTA SQUARE, INC.  
a Florida corporation, its General Partner

By: \_\_\_\_\_

Max D. Puyanic, President

SECRETARY OF STATE  
DIVISION OF CORPORATE SERVICES  
04 AUG 14 PM 1:05

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned, personally appeared Max D. Puyanic, President of Marietta Square, Inc., a Florida corporation, the sole General Partner of MARIETTA SQUARE, LTD., a Florida limited partnership, and states the following:

The amount of capital contributed to date by the limited partners is is \$-0-.

The total amount anticipated to be contributed by the limited partners at this time totals \$1,750,000.

Signed this 10 day of August, 2004.

**FURTHER AFFIANT SAYETH NOT.**

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

MARIETTA SQUARE, LTD., a  
Florida limited partnership by  
MARIETTA SQUARE, INC.  
a Florida corporation, its General Partner

By: [Signature]  
Max D. Puyanic, President

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**THE FOREGOING INSTRUMENT** was acknowledged before me this 10 day of August, 2004, by Max D. Puyanic, as President of Marietta Square, Inc., a Florida corporation, General Partner of Marietta Square, Ltd., a Florida limited partnership, who is personally known and did not take an oath.

[Signature]  
Notary Public, State of Florida

STATE BAR OF FLORIDA  
DIVISION OF CORPORATE ATTORNEYS  
AUG 24 PM 1:05

My Commission Expires:

YVETTE MARIE LOZANO  
Notary Public, State of Florida  
My comm. exp. May 17, 2008  
Comm. No. DD 320314