

A04000001606

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000204332 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BARITZ & COLMAN LLP
Account Number : I20000000130
Phone : (561) 750-0910
Fax Number : (561) 750-5045

SLU, LAR / 01/03/04
TALLAHASSEE, FLORIDA

04 OCT 13 AM 8:40

FILED

RECEIVED
04 OCT 13 PM 12:37
DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

Okeechobee Industrial Limited Partnership

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$140.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(H040002043323)

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, A FLORIDA LIMITED
PARTNERSHIP**

The undersigned, desiring to form OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, a Florida limited partnership, under the provisions of Chapter 620 of the Florida Statutes, does hereby make, sign and swear the following Certificate, executed and filed pursuant to S 620.106, Fl. Stats., for that purpose:

1. The name of the limited partnership is OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, a Florida Limited Partnership (the Limited Partnership).
2. The mailing address and principal place of business address of the Limited Partnership is 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487. The name and address of the Limited Partnership's agent for service of process is Nancy S. Colman, Esq., Baritz & Colman, LLP, 150 East Palmetto Park Road, Suite 750, Boca Raton, FL 33432.
3. The name and business address of the sole General Partner of the Limited Partnership is OKEECHOBEE INDUSTRIAL, INC., 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.
4. The latest date upon which the Limited Partnership is to dissolve is in perpetuity, unless otherwise set forth in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned has executed and delivered this Certificate of Limited Partnership on October 7, 2004.

OKEECHOBEE INDUSTRIAL, INC.
Sole General Partner of OKEECHOBEE
INDUSTRIAL LIMITED PARTNERSHIP

BY: Shelly Himmelfarb
Shelly Himmelfarb, President

Prepared By:
Nancy S. Colman, Esq.
Baritz & Colman, LLP
150 East Palmetto Park Road, Suite 750
Boca Raton, FL 33432

RECEIVED
TALLAHASSEE
FLORIDA

04 OCT 13 AM 8:40

FILED

(H040002043323)

(H040002043323)

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF THE LIMITED PARTNERS OF
OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, A FLORIDA LIMITED
PARTNERSHIP**

Before me, the undersigned authority, personally appeared Shelly Himmelrich, the President of OKEECHOBEE INDUSTRIAL INC., the General Partner of OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, who, being first duly sworn deposes and says:

1. That the limited partnership known as OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, currently has ten (10) limited partners.
2. The total amount of cash contributed by the limited partners of OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP is One Hundred and no/00 dollars (\$100.00) cash.
3. Real Property in the amount of \$(0) has been contributed by the partners.
4. The total of cash and property anticipated to be contributed by the partners is One Hundred and no/00 dollars. This amount includes amounts from Paragraphs 2 and 3 above.

Further, Affiant sayeth naught.

OKEECHOBEE INDUSTRIAL, INC.
Sole General Partner of OKEECHOBEE
INDUSTRIAL LIMITED PARTNERSHIP

By: Shelly Himmelrich
Shelly Himmelrich, President

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 14 day of October, 2004, by Shelly Himmelrich, as President of OKEECHOBEE INDUSTRIAL, INC., the general partner of OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, who (X) is personally known to me or () who has produced as identification.

NOTARY SEAL



Valerie A. Rolfe
My Commission DD1M282
Expires March 18, 2007

Valerie A. Rolfe
Notary Public

Print name below: Valerie A. Rolfe

03/18/07
My Commission Expires:

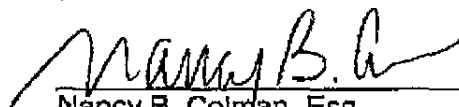
(H040002043323)

(H040002043323)

**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That OKEECHOBEE INDUSTRIAL LIMITED PARTNERSHIP, desiring to organize under the laws of the State of Florida, has named Nancy B. Colman, of Baritz & Colman, LLP., located at 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432, as its agent to accept service of process within Florida.


Nancy B. Colman, Esq.
Dated: Sept. 22, 2004

2. That, having been named to accept service of process for the above-stated limited partnership, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

BARITZ & COLMAN, LLP.
Registered Agent

By: 
Nancy B. Colman, Esq.

Dated: Sept 22, 2004

Prepared by:
Nancy B. Colman, Esq.
Baritz & Colman, LLP.
150 East Palmetto Park Road, Suite 750
Boca Raton, FL 33432

FILED
04 OCT 13 AM 8:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(H040002043323)