

AD 4000001773

FILED

Florida Department of State

Division of Corporations

Public Access System

2004 NOV 10 P 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

((H04000224227 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
04 NOV 10 AM 8:26  
DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

marlin V, ltd.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,837.50

AL

40400022454-5D

5

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MARLIN V, LTD.

2004 NOV 10 P 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS CERTIFICATE is duly executed and filed pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), as amended (the "Act"), in order to form a limited partnership under the Act.

(a) Name. The name of the subject limited partnership is the MARLIN V, LTD. (the "Partnership").

(b) Recordkeeping Office. The address of the office at which the Partnership shall keep the records required to maintained under the Act is:

2431 SW 28<sup>th</sup> Ave.  
Fort Lauderdale, FL 33312

Registered Agent; Registered Office. The name and address of the agent for service of process on the Partnership required to be maintained under the Act are:

Jonathan H. Green & Associates, P.A.  
799 Brickell Plaza, Suite 700  
Miami, FL 33131

(c) General Partner. The names and business address of the General Partner(s) are:

MARLIN V, INC.  
2431 SW 28<sup>th</sup> Ave.  
Fort Lauderdale, FL 33312  
904-153901

(d) Mailing Address. The mailing address of the Partnership is:

2431 SW 28<sup>th</sup> Ave.  
Fort Lauderdale, FL 33312

(e) Term. The latest date upon which the Partnership is to dissolve is December 31, 2054.

40400022454-5D

FILED

IN WITNESS WHEREOF, the general partner has duly executed this 2004 NOV 10 P 12:44

Certificate, this 26 day of October, 2004.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESSES:

[Signature]  
Print name: Deborah Lee

[Signature]  
Print name: Suzanne Mason

[Signature]  
Print name: Cynthia Holtman

[Signature]  
Print name: THOMAS BAUER

MARLIN, INC., General Partner

By: [Signature]  
STEVEN A. WEISS, President

Attest: [Signature]  
PATRICIA W. FISHER, Secretary

FILED

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

2004 NOV 10 P 12:44

TO THE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARLIN V. LTD.

The undersigned, the general partner of the MARLIN V, LTD., a Florida limited partnership, hereby certify that:

The amount of the capital contributions of the limited partners to date is:

\$0.00

The total amount anticipated to be contributed by the limited partners is greater than:

\$5,000,000.00

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned declare that he has read the foregoing and knows the contents of the foregoing, and that the facts stated in the foregoing are true and correct.

Dated: October 26, 2004.

WITNESSES:

[Signature]  
Print name: Dorval Lee

[Signature]  
Print name: Suzanne Mason

[Signature]  
Print name: William H. H. H.

[Signature]  
Print name: THOMAS BUEER

MARLIN V. INC., General Partner

By: [Signature]  
STEVEN A. WEISS, President

Attest: [Signature]  
PATRICIA W. FISHER, Secretary

TOTAL P.05

44000000040001  
FILED  
CONSENT TO SERVE AS REGISTERED AGENT

FOR THE

MARLIN V, LTD.

2004 NOV 10 P 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been appointed to serve in the State of Florida as the registered agent of, and to accept service of process for, the MARLIN V, LTD., the undersigned hereby accepts said appointment and agrees to serve as said registered agent. The undersigned further agrees to comply with the provisions of all Florida statutes relative to the proper and complete performance of the undersigned's duties, and hereby acknowledges that the undersigned is familiar with and accepts the obligation of the undersigned's position as said registered agent.

Dated: October 26, 2004.

JONATHAN H. GREEN & ASSOCIATES, P.A.  
a Florida Corporation

By 

JONATHAN H. GREEN

44000000040001

P.05/05

NOV-09-2004 17:32