

A05000000197

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.

(((H05000023061 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

2005 JAN 27 PM 3:35

05 JAN 27 PM 3:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 27 AM 9:01

FILED

FLORIDA LIMITED PARTNERSHIP
SOUTH BEACH STREET DEVELOPMENT, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$140.00

Electronic Filing Menu


Corporate Filing

Public Access Help

File
2nd

H05000023061 3

CERTIFICATE OF LIMITED PARTNERSHIP

1. SOUTH BEACH STREET DEVELOPMENT, LTD.
(Name of Limited Partnership)
 2. 217 N. Westmonte Drive, Suite 2013, Altamonte Springs, Florida 32714
(Business Address of Limited Partnership)
 3. Marty A. Stone, Esq.
(Name of Registered Agent for Service of Process)
 4. Greenspoon, Marder, Hirschfeld, Raffin, Ross & Berger, P.A.
201 East Pine Street, Suite 500, Orlando, Florida 32801
(Florida Street Address for Registered Agent)
 5. 
(Registered Agent must sign here to accept)
 6. 217 N. Westmonte Drive, Suite 2013, Altamonte Springs, Florida 32714
(Mailing Address of the Limited Partnership)
 7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2055.
 8. Name(s) of general partner(s):
South Beach Street Development, Inc.
a Florida corporation
- P050000 14203
- | | |
|---|---|
| Street Address:
<u>c/o The Jaymor Group</u>
<u>105 West Beaver Creek</u>
<u>Units 9 & 10</u>
<u>Richmond Hill, Ontario</u>
<u>Canada L4B 1C6</u> | 2005 JAN 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA |
|---|---|

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 this 27 day of January, 2005

Signature of all general partners:

SOUTH BEACH STREET DEVELOPMENT,
INC., a Florida corporation

By: 
Name: Marty A. Stone, Esq.
Title: Authorized Representative

H05000023061 3

05000023061 3

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR
SOUTH BEACH STREET DEVELOPMENT, LTD.
A FLORIDA LIMITED PARTNERSHIP**

**COUNTRY OF CANADA
PROVINCE OF ONTARIO**

BEFORE ME, the undersigned authority, personally appeared **FABRIZIO LUCCHESI**, President of **SOUTH BEACH STREET DEVELOPMENT, INC.**, a Florida corporation, the sole general partner of **SOUTH BEACH STREET DEVELOPMENT, LTD.**, (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, **One Thousand and No/100 Dollars (\$1,000.00)**.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

Under 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.


FABRIZIO LUCCHESI

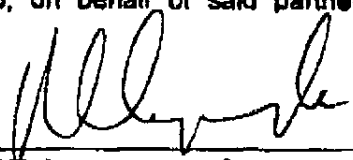
FILED
2005 JAN 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COUNTRY OF CANADA
PROVINCE OF ONTARIO**

The foregoing instrument was acknowledged before me this 25th JANUARY 2005, by **FABRIZIO LUCCHESI**, as President of **SOUTH BEACH STREET DEVELOPMENT, INC.**, a Florida corporation, said corporation being the general partner of **SOUTH BEACH STREET DEVELOPMENT, LTD.**, a Florida limited partnership, on behalf of said partnership. He is personally known to me.

MICHAEL ANDREW OLYNYK,
a Commissioner, etc., Regional Municipality
of York, for The Jaymar Group Inc. and its
subsidiaries, associates and affiliates.
Expires April 18, 2007.

[NOTARY SEAL]


Name: **MICHAEL ANDREW OLYNYK**
Title: Notary Public
My Commission Expires: April 18, 2007

W05000023061 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for **SOUTH BEACH STREET DEVELOPMENT, LTD.**, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:



Marty A. Stone, Esq.
Greenspoon, Marder, Hirschfeld, Rafkin, Ross &
Berger, P.A.
201 East Pine Street, Suite 500
Orlando, Florida 32801

Dated: January 27 2005

FILED
2005 JAN 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000023061 3