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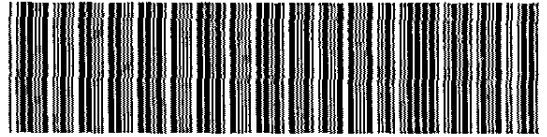
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05 APR 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPDIRECT AGENTS, INC. (formerly CCRS),
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK
DATE: 04-13-05
REF. #: 000409.36847
CORP. NAME: POINCIANA PARTNERS LP

* File First
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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input checked="" type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512155 FOR \$ 140.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP

FILED
05 APR 13 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. POINCIANA PARTNERS LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 780 FISHERMAN STREET, OPA-LOCKA, FLORIDA 33050
(Business address of Limited Partnership)
3. AMERICAN INFORMATION SERVICES, INC.
(Name of Registered Agent for Service of Process)
4. ONE S.E. THIRD AVENUE, 28TH FLOOR, MIAMI, FLORIDA 33131
(Florida street address for Registered Agent)
Rosa Wong, Assistant Secretary
5. By: Rosa Wong
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 780 FISHERMAN STREET, OPA-LOCKA, FLORIDA 33050
(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):

Street address:

POINCIANA PARK, LLC

780 FISHERMAN STREET
OPA-LOCKA, FLORIDA 33050

L04J00046730

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

Signed this 12 day of APRIL 2005.

Signature of all general partners:

POINCIANA PARK, LLC
By: Dennis C. Stackhouse, Manager

General Partner

Dennis C. Stackhouse
General Partner

General Partner

General Partner

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of _____
POINCIANA PARTNERS LIMITED PARTNERSHIP

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ _____ ⁰ .

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 10.00 .

Signed this 12 day of _____ APRIL _____, 2005 .

FURTHER AFFLIANT SAYETH NOT.

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

POINCIANA PARK, LLC
By: Dennis C. Stackhouse, Manager


General Partner

General Partner

General Partner

General Partner

General Partner

General Partner