

A05000000819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

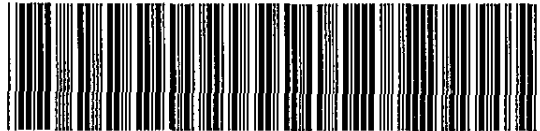
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/05--01004--015 **395.00

RECEIVED
05 APR 26 AM 9:44
DIVISION OF CORPORATION

FILED
05 APR 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 APR 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sumstate Research

Requester's Name

Address

City/State/Zip

Phone #

651-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Griffin Pointe Partners Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☒ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP
GRIFFIN POINTE PARTNERS, LTD.

FILED
05 APR 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986) and Section 620.108 of the Florida Statutes, the undersigned, being the sole general partner of GRIFFIN POINTE PARTNERS, LTD., duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

ARTICLE 1
NAME

The name of the limited partnership is GRIFFIN POINTE PARTNERS, LTD.

ARTICLE 2
ADDRESS

The business address of the limited partnership is 8725 N.W. 18th Terrace, Suite 204, Miami, Florida 33172.

ARTICLE 3
REGISTERED AGENT

The name of the registered agent for service of process is Paul Douglas.

ARTICLE 4
ADDRESS OF REGISTERED AGENT

The street address for the registered agent is 8725 N.W. 18th Terrace, Suite 204, Miami, Florida 33172.

ARTICLE 5
MAILING ADDRESS

The mailing address of the limited partnership is 8725 N.W. 18th Terrace, Suite 204, Miami, Florida 33172.

ARTICLE 6
TERM

The latest date upon which the limited partnership is to be dissolved is December 31, 2050.

**ARTICLE 7
GENERAL PARTNER**

The name and business address of the sole general partner is as follows:

Griffin Pointe GP, LLC
8725 N. W. 18th Terrace
Suite 204
Miami, Florida 33172

L05000040627

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 25th day of April, 2005.

GRIFFIN POINTE GP, LLC
General Partner

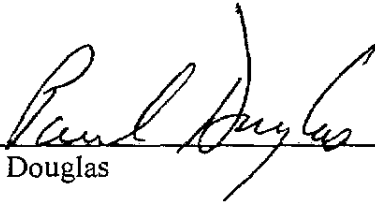
By: _____

Paul Douglas, Manager

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 25th DAY OF APRIL, 2005.



Paul Douglas

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

GRIFFIN POINTE PARTNERS, LTD.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the sole general partner of GRIFFIN POINTE PARTNERS, LTD., a Florida limited partnership, certifies as follows:

1. The initial Limited Partners of GRIFFIN POINTE PARTNERS, LTD. have contributed \$1,000 to the Partnership as the initial capital contribution.

2. The initial Limited Partners anticipate making no additional capital contributions other than the contributions stated above.

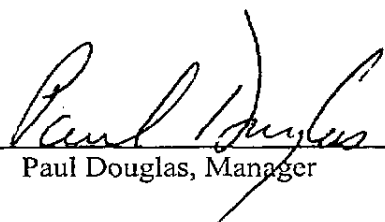
Signed this 25th day of April, 2005.

FURTHER AFFIANT SAYETH NAUGHT.

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.

GRIFFIN POINTE GP, LLC
General Partner

By: _____


Paul Douglas, Manager