

A 05000001017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

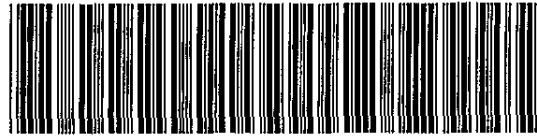
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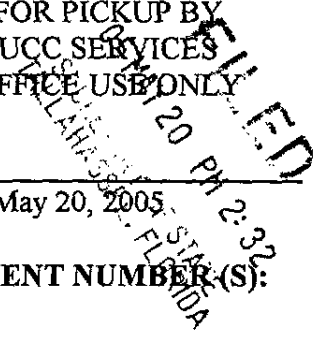
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05 MAY 20 10 10 AM '05
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA



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May 20, 2005



CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lucy Street Shops, Ltd. (FILE FIRST)

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

LUCY STREET SHOPS LTD.
CERTIFICATE OF LIMITED PARTNERSHIP

FILED
05 MAY 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 620.108 of the Florida Statutes, the undersigned person, desiring to form a Florida Limited Partnership, hereby swears to and affirms as follows:

1. The name of the Limited Partnership shall be LUCY STREET SHOPS, LTD.
2. The character of the business is the acquisition, development, ownership, renting, operation, and/or disposition by sale or exchange of real and/or personal property and/or any other lawful enterprise.
3. The location of the principal place of business is 901 Ponce De Leon Blvd. Suite 603, Coral Gables, Florida 33134. The name and address of the agent for service of process is William H. Albornoz, Esq., 901 Ponce De Leon Blvd., Suite 603, Coral Gables, Florida 33134.
4. The name and business address of the General Partner shall be as follows:

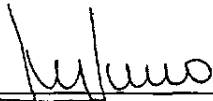
Lucy Street Shops, LLC
901 Ponce De Leon Blvd., Suite 603
Coral Gables, FL 33134

L05000021861
5. The mailing address for the Limited Partnership shall be as follows:

901 Ponce De Leon Blvd., Suite 603
Coral Gables, FL 33134
6. The term of the Partnership shall commence upon the filing of this Certificate of Limited Partnership with the Secretary of State of the State of Florida, and it shall continue for fifty (50) years from such filing, unless otherwise terminated or extended in accordance with the provisions of the Partnership Agreement.

IN WITNESS WHEREOF, the party hereto has executed this Certificate of Limited Partnership on the 17 day of May, 2005, effective upon filing same with the Florida Department of State.

LUCY STREET SHOPS, LLC,
General Partner

BY: 

LUIS HENAO, Manager

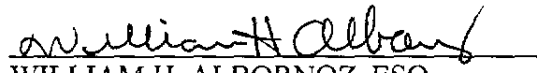
BY: 

JUAN OSORNO, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for LUCY STREET SHOPS, LTD., a Florida limited partnership in the foregoing Certificate of Limited Partnership, William H. Albornoz, Esq., on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT


WILLIAM H. ALBORNOZ, ESQ.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Luis Henao and Juan Osorno, as Managers of the general partner of LUCY STREET SHOPS, LTD., a Florida limited partnership (hereinafter referred to as the "Partnership"), who upon being sworn, certified as follows:

The amount of initial capital contributions of the limited partners is \$100. The total amount contributed and anticipated to be contributed by the limited partners at this time totals 1,500,000.

This 17 day of May, 2005.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

LUCY STREET SHOPS, LLC,
General Partner

BY: [Signature]
LUIS HENAO, Manager

BY: [Signature]
JUAN OSORNO, Manager

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17 day of May, 2005, by LUIS HENAO, who did execute the foregoing Affidavit of Capital Contributions as a Manager of the General Partner, who is personally known to me, or who has produced _____ as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

[Signature]
Signature - NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

Commission Number

