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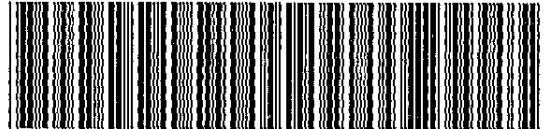
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CORPORATIONS
TALLAHASSEE, FLORIDA

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05 OCT 14 PM 5:00

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Romeo Family Limited
Partnership

File 2nd

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☒ LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ROMEO FAMILY LIMITED PARTNERSHIP
Ref. Number: W05000047555

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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05 OCT 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROMEO FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

Also, please note that you will have to change the name of the general partner -- ROMEO FAMILY CORPORATION.

And in Item IV, you should make it clear that the corporation -- and not the individual Ettore F. Romeo -- is the general partner. Perhaps the best solution would be to only list the name of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 005A00063264

RE-SUBMIT
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Limited Partnership
of
E. Romeo Family Limited Partnership
(a Florida Limited Partnership)

The undersigned General Partner desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act hereby states the following pursuant to Section 620.108, Florida Statutes.

I. The name of the Partnership is **E. Romeo Family Limited Partnership**.

II. The address of the office of the Partnership is:

**12342 Cascades Pointe Drive
Boca Raton, FL 33428**

III. The name and address of the agent for service of process on the Partnership is:

**Ettore F. Romeo
12342 Cascades Pointe Drive
Boca Raton, FL 33428**

IV. The name and business address of the General Partner is as follows:

**Ettore F. Romeo, President
E. Romeo Family Corporation
12342 Cascades Pointe Drive
Boca Raton, FL 33428**

V. The mailing address of the Partnership is:

**12342 Cascades Pointe Drive
Boca Raton, FL 33428**

VI. The latest date upon which the Partnership shall dissolve is December 31, 2105.

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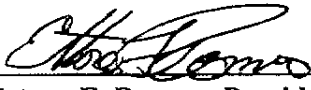
E. Romeo Family Limited Partnership
Certificate of Limited Partnership
Page 2

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of **E. Romeo Family Limited Partnership**

E. Romeo Family Corporation
General Partner of E. Romeo Family
Limited Partnership

Date: October 12, 2005

By: 
Ettore F. Romeo, President

Prepared by:
Frank A. Barbieri, Jr., Esq.
Barbieri, Screnci, Weprin & Rubino, PLC
320 North Military Trail, Suite 200
Boca Raton, FL 33431
561/997-5700
561/997-8737 (Fax)

**AFFIDAVIT
OF
CAPITAL CONTRIBUTIONS**

The undersigned, constituting the sole General Partner of **E. Romeo Family Limited Partnership**, a Florida Limited Partnership, hereby certifies as follows:

The amount of capital contributions to date of the Limited Partners is \$100.00.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$4,000,000.00.

Under the penalties of perjury the undersigned declares that the information stated above is true, to the best of its knowledge and belief.

E. Romeo Family Corporation

**General Partner of E. Romeo Family
Limited Partnership**

Date: 10-12-05

By: *Ettore F. Romeo*
Ettore F. Romeo, President

STATE OF FLORIDA — COUNTY OF PALM BEACH

The foregoing instrument was sworn to before me this day by **Ettore F. Romeo**, the President of Romeo Family Corporation, a Florida corporation, as general partner of Romeo Family Limited Partnership, on behalf of the partnership, who is personally known to me.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 12 day of October, 2005.

[Signature]
Notary Public



ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

Having been named as Registered Agent for **E. Romeo Family Limited Partnership**, a Florida Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree 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.

Date: October 12, 2005


Ettore F. Romeo, Registered Agent