

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

A0700001344

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.

((H07000295623 3)))



H07000295623ABC1

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) 617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

FILED
07 DEC 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLP

New Smyrna Beach Real Estate Consortium, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,000.00

RECEIVED
07 DEC 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DB
12/10



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
P.O. Box 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Monday, December 10, 2007 10:12:32 AM
TO: Division of Corporations
ADDRESS:
TELECOPIER PHONE NO.: 1-850-617-6383
CONFIRMATION PHONE NO.:
FROM: HELEN BROCK FORD, PARALEGAL
TOTAL NUMBER OF PAGES: 04 (including cover)
CLIENT AND MATTER: 40492-0002

MESSAGE:

FILED
07 DEC 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

(H07000295623 3)

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
NEW SMYRNA BEACH
REAL ESTATE CONSORTIUM, LLLP**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partners of **NEW SMYRNA BEACH REAL ESTATE CONSORTIUM, LLLP** (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be **NEW SMYRNA BEACH REAL ESTATE CONSORTIUM, LLLP**.

2. The address of the office where records shall be kept shall be 141 Via Capri, New Smyrna Beach, Florida 32169. The name and address of the registered agent for service of process is JAMES HO, 141 Via Capri, New Smyrna Beach, Florida 32169.

3. The name and address of the general partners are:

JAMES HO, as Trustee of the
JAMES HO FAMILY TRUST
Dated November 30, 2007
141 Via Capri
New Smyrna Beach, Florida 32169

RACHAEL DIU HO, as Trustee of the
RACHAEL DIU HO FAMILY TRUST
Dated November 30, 2007
141 Via Capri
New Smyrna Beach, Florida 32169


4. The mailing address and principal place of business of the limited partnership is 141 Via Capri, New Smyrna Beach, Florida 32169.

5. The limited partnership elects to be a limited liability limited partnership.

This Agreement has been executed by the undersigned this 30th November, 2007.

GENERAL PARTNERS:


JAMES HO, as Trustee of the
JAMES HO FAMILY TRUST


RACHAEL DIU HO, as Trustee of the
RACHAEL DIU HO FAMILY TRUST

07 DEC 10 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H07000295623 3)

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for NEW SMYRNA BEACH REAL ESTATE CONSORTIUM, LLLP, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that the undersigned is familiar with the undersigned's statutory obligations as such.



JAMES HO

Dated this 30th day of November, 2007.

FILED
07 DEC 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H07000295623 3)