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SECRETARY OF STATE DIVISION OF CORPORATIONS

NO7-61627 2001

J. BRYAN

DEC 3 1 2007

EXAMINER

ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue Fort Lauderdale, FL 33316 Telephone: (954) 462-6360 Facsimile: (954) 462-5225

December 19, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Mecca Family Partnership, Ltd.

To Whom It May Concern:

Enclosed for filing is a Certificate of Limited Partnership of Mecca Family Partnership, Ltd., along with a check in the amount of \$1,000, representing the \$965 filing fee and the \$35 designation of registered agent fee. I have also enclosed an extra copy of the Certificate and a pre-addressed stamped envelope. Please send acknowledgement of your receipt of the Certificate of Limited Partnership to the undersigned attorney in the envelope provided.

If you have any questions, please do not hesitate to contact me at your soonest convenience.

Sincerely yours,

Elliot P. Borkson

EPB:km Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2007

ELLIOT P. BORKSON ELLIOT P. BORKSON, P.A. 1313 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316

SUBJECT: MECCA FAMILY PARTNERSHIP, LTD.

Ref. Number: W07000061627

We have received your document for MECCA FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6043.

Letter Number: 207A00071195

Joey Bryan Regulatory Specialist II SECRETARY CORPORATIONS
JIVISION OF OCC 28 PM 2: 42

December 28, 2007

SENT VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Mecca Family Partnership, Ltd.

To Whom It May Concern:

Enclosed is the Letter of Acceptance of the Registered Agent along with the original Certificate of Limited Partnership. Please file this **before the end of December, 2007.**

Sincerely yours,

Elliot P. Borkson, Esquire

EPB:cmc

Enclosures- as indicated

CERTIFICATE OF LIMITED PARTNERSHIP OF MECCA FAMILY PARTNERSHIP, LTD.

The undersigned, desiring to form a limited partnership pursuant to Florida statute 620.108, hereby executes and files this Certificate of Limited Partnership with the Department of State, the State of Florida, and states:

- 1. The name of the limited partnership is **MECCA FAMILY PARTNERSHIP**, **LTD**.
- 2. The address of the partnership is 7965 Lantana Road, Lake Worth, FL 33467. The registered agent of the partnership is Thomas **T.** Mecca, who is at the same address.
- 3. The name of the corporate general partner is **L & G MECCA**INVESTMENTS, LLC, a Florida limited liability company and its address is 7965

 Lantana Road, Lake Worth, FL 33467. The corporate general partner is a Florida limited liability company that is registered with the Department of State, State of Florida and is an active limited liability company.
- 4. The mailing address for the limited partnership is P. O. Box 5400669, Lake Worth, FL 33454.
- 5. The latest date upon which the limited partnership is to dissolve is December 31, 2050.
- 6. The partnership shall be formed effective December 11, 2007, or as soon thereafter as it has substantially complied with the requirements of Florida statute 620.108.

IN WITNESS WHEREOF, the undersigned corporate general partner has executed this Certificate of Limited Partnership on this <u>18</u> day of December, 2007.

L & G MECCA INVESTMENTS, LLC

By:

LEONARD MECCA

President and Managing Member

SECRETARY OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT TO CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, MECCA FAMILY PARTNERSHIP, LTD., hereby files

this Affidavit and states:

1. The initial amount of the capital contribution of the limited partner is:

\$<u>5,296,</u>914

2. The amount anticipated to be contributed by the limited partners is:

Executed this 12 day of December, 2007.

L & G MECCA INVESTMENTS, LLC

Leonard Mécca

President/Managing Member

ACCEPTANCE BY REGISTERED AGENT

The undersigned, THOMAS MECCA, hereby accepts the duties and responsibilities as Registered Agent of MECCA FAMILY PARTNERSHIP, LTD.

This acceptance is effective as of December 18, 2007.

MECCA FAMILY PARTNERSHIP, LTD.

Thomas J. Mecca, as Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS