

Certificate of Limited Partnership

A18000000307
FILED
July 12, 2018
Sec. Of State
ncausseauX

Name of Limited Partnership:

SITEX TOWN PLAZA, L.P.

Street Address of Limited Partnership:

3680 AVALON PARK EAST BOULEVARD
SUITE 300
ORLANDO, FL. US 32828

Mailing Address of Limited Partnership:

3680 AVALON PARK EAST BOULEVARD
SUITE 300
ORLANDO, FL. US 32828

The name and Florida street address of the registered agent is:

MARYBEL DEFILLO
3680 AVALON PARK EAST BOULEVARD
SUITE 300
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARYBEL DEFILLO

The name and address of all general partners are:

Title: G
KAHLI TOWN HOLDING, INC.
3680 AVALON PARK EAST BOULEVARD
ORLANDO, FL. 32828 US

Signed this Twelfth day of July, 2018

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: BEAT KAHLI

The individual(s) signing this document affirm(s) that the facts stated herein are true and the individual(s) is/are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SITEX PROPERTIES USA, INC.

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

T. 407-658-6565
F. 407-658-6246
E. marybel@avalonparkgroup.com

VIA FAX
850-245-6030

July 13, 2018

Ms. Nanette Causseaux
Regulatory Specialist II Supervisor
Florida Department of State
Registration/Qualification Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

A18-307

Re: **Consent Letter**

Document Number: W18000063682; Tracking Number: 300315725033

Entity Name: SITEX TOWN PLAZA, L.P.

Dear Ms. Causseaux:

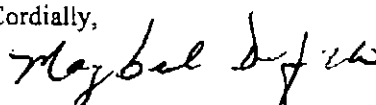
We acknowledge receipt of your email communication dated July 12, 2018 regarding the corporate filing of reference. As per your notice, the registration of SITEX TOWN PLAZA, L.P. was unsuccessful due to a name conflict with other entity which is currently registered and active, SITEX TOWN PLAZA, LLC.

The purpose of this consent letter is to advise that SITEX PROPERTIES USA, INC. is the whole owner of both entities in conflict, SITEX TOWN PLAZA, LLC and SITEX TOWN PLAZA, LP. As such, our Company made the business decision yesterday to file a Florida Limited Liability Corporation Dissolution for SITEX TOWN PLAZA, LLC. The corresponding Document number for said dissolution is L17000096604 and tracking number is 500315820475.

In view of the above, our Company expressly consents for the use of this entity name, waiving any conflict issue and expressly waiving the 120-day period provided after the dissolution of a the conflicting entity.

As Company Vice-President and CFO the undersigned has been authorized to notify you of this business decision and to pursue all petitions and waivers of this consent letter.

Cordially,


Marybel Defillo, Vice-President and CFO
SITEX PROPERTIES USA, INC.