

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF
Account Number : 076376001555
Phone : (903) 255-9617
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jdinario@mainstreetcapital.com

19 JAN 14 AM 8:55
STATE OF FLORIDA
DIVISION OF CORPORATIONS

LED

****PLEASE PROCESS AFTER
FAX AUDIT FILING NO.
H19000015844 3 FOR
MAINSTREET NORTH 40, INC.
(WHICH IS BEING FAXED
SIMULTANEOUSLY) HAS
BEEN PROCESSED. THANK
YOU.****

FLORIDA/FOREIGN LP/LLLP
Mainstreet North 40, Ltd.

Certificate of Status	0
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Corporate Filing Menu

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DEC 15 2019

A. LUNT

Fax Audit Number: H19000015864 3

AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. MAINSTREET NORTH 40, LTD., a Florida limited partnership (the "New Company"), is filing its Certificate of Limited Partnership with the Florida Division of Corporations herewith;
2. MAINSTREET NORTH 40, INC., a Florida corporation (Doc. #P19000004322) (the "Existing Company"), hereby states that it grants its consent and permission to the New Company to use the name "MAINSTREET NORTH 40, LTD.";
3. The New Company and the Existing Company are affiliates; and
4. The undersigned is the President of the Existing Company.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief on January 14, 2019.

EXISTING COMPANY:

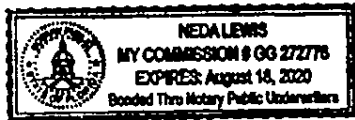
MAINSTREET NORTH 40, INC.
a Florida corporation
(Doc. #P19000004322)

By: _____

Paul J. Kilgallon, President

FILED
19 JAN 14 AM 8:55
CLERK OF SUPERIOR COURT
FLORIDA
BROAD AND CASSEL

The foregoing instrument was acknowledged before me on January 14 2019, by Paul J. Kilgallon, as President of Mainstreet North 40, Inc., who is either personally known to me or has produced _____ as identification.



4913-4770-2401 1

Neda
Notary Public
Print Name: NEDA LEWIS
My commission expires: _____

Fax Audit Number: H19000015864 3

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
MAINSTREET NORTH 40, LTD.
a Florida limited partnership

The undersigned general partner, desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the limited partnership is MAINSTREET NORTH 40, LTD. (the "Partnership").

2. The address of the office of the Partnership is 2101 West Commercial Boulevard, Suite 1200, Fort Lauderdale, Florida 33309.

3. The name and address of the agent for service of process on the Partnership is Mainstreet North 40, Inc., 2101 West Commercial Boulevard, Suite 1200, Fort Lauderdale, Florida 33309.

4. The name and business address of each general partner is as follows:

Mainstreet North 40, Inc.	2101 West Commercial Boulevard
	Suite 1200
	Fort Lauderdale, Florida 33309

5. The mailing address of the Partnership is 2101 West Commercial Boulevard, Suite 1200, Fort Lauderdale, Florida 33309.

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.

14th This Certificate of Limited Partnership has been executed by its sole General Partner this day of January, 2019.

GENERAL PARTNER:

MAINSTREET NORTH 40, INC.,
a Florida corporation

By: 

Paul J. Kilgallon, President

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CLERK OF DISTRICT COURT
FORT LAUDERDALE, FLORIDA

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Mainstreet North 40, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned corporation 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:

MAINSTREET NORTH 40, INC.,
a Florida corporation

By: 

Paul J. Kalgallon, President

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OFFICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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