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AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

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Reply Tot Cocos

Mariner Square
Suite 302
96 Willard Street
Cocoa, Florida 32922-7998
Telephone (407) 639-6690
Fax (407) 639-6690
Imperial Plaza
Suite 400
6767 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6624
(Admitted in TX & GA only)

March 14, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

YIA AIRBORNE EXPRESS AIRBILL #8173081685

RE: MATTHEW GILLIO ENTERPRISES, LTD.

300001431063 -03/16/95--01023--001 *****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing is the original and copy of the proposed Certificate of Limited Partnership for the above-named limited partnership, Affidavit, Certificate of Acceptance of Registered Agent. Also enclosed is a check in the amount of \$87.50 to cover the following:

Filing Fee \$52.50
Registered Agent Designation 35.00
\$87.50

Please send confirmation of filing and address any questions regarding the foregoing to the undersigned.

Thank you for your assistance.

With south Door

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_Şincerely,

David M. Presnick

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LAW OFFICES

AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

Reply To: Cocon

SHAREHOLDERS:
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March 20, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ATTN: Diane Cushing

RE: Matthew Gillio Enterprises, Ltd.

Dear Ms. Cushing:

Enclosed for filing is the original and one copy of the affidavit and certificate of limited partnership for the above-captioned limited partnership. We made the correction regarding the registered agent designation that you addressed in your letter dated March 17, 1995, and a copy of your letter is enclosed herein as you requested.

Thank you for your attention.

Sincerely,

David M. Presnick

signed in his absence to avoid delay

/paf Enclosures

cc: Gray and Matthew Gillio



March 17, 1995

DAVIS M. PRESNICK AMARI THERIAC & EISENMENGER, P.A. 96 WILLARD STREET, SUITE 302 COCOA, FL 32922-7998

SUBJECT: MATTHEW GILLIO ENTERPRISES, LTD. Ref. Number: W9500005982

We have received your document for MATTHEW GILLIO ENTERPRISES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person that you have listed in section 2 of the certificate (Gray Gillio) must sign the acceptance statement. You have Matthew Gillio signing as registered agent. Please make the proper correction.

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 (904) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 095A00012005

CERTIFICATE OF LIMITED PARTNERSHIP OF MATTHEW GILLIO ENTERPRISES, LTD.

The undersigned, desiring to form a limited partnership in accordance with the Florida Uniform Limited Partnership Act and being duly sworn does certify as follows:

- 1. The name of the Partnership is MATTHEW GILLIO ENTERPRISES, LTD.
- 2. The principal place of business of the Partnership is located at 2809 Jacana Court, Longwood, Florida 32779. The name of the registered agent of the Partnership at such address is Matthew Gillio.
- 3. The name and address of the sole general partner is as follows:

Matthew Gillio 2809 Jacana Court Longwood, Florida 32779

- 4. The mailing address of the Partnership is 2809 Jacana Court, Longwood, Florida 32779.
- 5. The Partnership's existence shall begin upon the issuance of a Certificate of Authority to do Business by the State of Florida and shall continue until 12:00 o'clock noon on December 31, 2025, unless sooner terminated pursuant to the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned executed this Certificate as the General Partner this $\underline{/O}$ day of February, 1995.

Witnesses:

"GENERAL PARTNER"

Matthew Gillio

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this day of February, 1995, by Matthew Gillio, who is personally known to me to have executed the foregoing instrument as the sole general partner, who has produced sufficient identification, and who did not take an oath.

H, COLEMAN CRASHE, III

MAY COMPANY FOR DESCRIPTION OF STATE SEPTIMES

AND COLEMAN TO THE STATE OF THE STATE

NOTARY PUBLIC

ZI II: 35

AFFIDAVIT

The undersigned, being a General Partner of MATTHEW GILLIO ENTERPRISES, LTD., a Florida limited partnership, hereby certifies that the limited partners of the Partnership will be contributing certain property to the Partnership, the value coewhich is \$1,000.00. A total of \$7,500.00 is anticipated.

Matthew Gillio

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this day of February, 1995, by Matthew Gillio, who is personally known to me, who has produced sufficient identification, and who did take an oath.

H. COLEMANI CRIVIT, HI
MY COMMUNICATION CONTROL EXPRES
JOY 12, 1013
EDNICO THOU THOU MAY REQUIRED, NO.

NOTARY PUBLIC

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS FOR MATTHEW GILLIO ENTERPRISES, LTD.

Pursuant to Section 48.061, Florida Statutes, I hereby accept the foregoing designation as registered agent of MATTHEW GILLIO ENTERPRISES, LTD. for service of process within the State of Florida at 2809 Jacana Court, Longwood, Florida 32779

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9, Name and Address of Current Registered Agent				10, If changed Inex Registered Agent/Office			
GILLIO, MATTHEW		Rame					
2809 JACANA COURT				or Homber Is Not Acceptab			
LONGWOOD FL 32779			Suite Apf # otc				
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SIGNATURE (Required Agent Accepting App					, DATE		
A GENERAL PARTNER	THAT IS A CORPOR	ATION, LIMITE	D PART	NERSHIP OR	OTHER BU	SINESS ENTITY	
11. Name(s) of General Partner(s)	11a. Addres	s of Each General Partner sa Post Office Box Numbers)	11b.	City, State & Zip Code	110	Registration/ Document Number	
GILLIO, MATTHEW	I		LONG	WOOD FL 32779			

1. I do hereby codily that the informative supplied with this filling is soluntarily furnished and does not qualify for the eventorish stated in Section 119.07(3)(4). Florida Statutes Technical Technical Florida Statutes Technical Florida Florida Florida Florida Statutes Technical Florida /2-/3-95 X DATE Telephane Humber 40.7-333-9/6/

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

SIGNATURE

Typed or Printed Name of General Partner Signing Form

MATTHEW M.