

1001 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086

A95000001869



networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 754403 4141A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

500001658265

-12/11/95--01011--003

1146.251146.25

ORDER DATE : December 5, 1995

ORDER TIME : 10:41 AM

ORDER NO. : 754403

CUSTOMER NO: 4141A

CUSTOMER: Ms. Maria Feliciano
GUNSTER YOAKLEY VALDES-FAULI &
STEWART, P.A.
Suite 3400, One Biscayne Tower
Two South Biscayne Boulevard
Miami, FL 33131

G. TAX	COPY	8.75
FILING		1,050.00
R. AGENT FEE		35.00
C. COPY		12.50
TOTAL		1,146.25
N. BANK		
BALANCE DUE		
REFUND		

DOMESTIC FILING

NAME: LAGUNA ASSOCIATES, LTD.

ARTICLES OF INCORPORATION
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: ML

File
22

DIVISION OF CORPORATION

95 DEC -5 PM 12:28

RECEIVED

12/15/95

CERTIFICATE OF LIMITED PARTNERSHIP

OF

LAGUNA ASSOCIATES, LTD.

The undersigned, acting as organizer of a Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act hereby adopts the following certificate for such Limited Partnership:

1. The name of the Limited Partnership is **LAGUNA ASSOCIATES, LTD.**

2. (a) The address of the office of the Partnership at which place the records shall be maintained is:

1450 Madruga Ave., Suite 303
Coral Gables, Florida 33146

(b) The name and address of the Partnership's agent for service of process is:

Valdes-Fauli Corporate Services, Inc.
2 South Biscayne Boulevard
Suite 3400
Miami, FL 33131

3. The name and address of the General Partner is:

C.P. GROUP, LTD.
1450 Madruga Ave., Suite 303
Coral Gables, Florida 33146

4. The mailing address for the Limited Partnership is:

1450 Madruga Ave., Suite 303
Coral Gables, Florida 33146

THIS DOCUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6040

Florida Bar No.: 0710430

5. The term of the Partnership shall commence on the date of filing of this Certificate with the Secretary of State of Florida and shall continue until January 1, 2015, unless sooner terminated as provided in the Articles of Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned General Partner has here executed this Certificate as of the 1st day of November, 1995.

GENERAL PARTNER:

C.P. GROUP, LTD.,
a Florida limited partnership

By: PROMOTEC CORPORATION,
a Florida corporation,
as general partner

By: Eugenio J. Cosculluela
Eugenio J. Cosculluela, Sr.
President

Attest: Josefina F. Cosculluela
Josefina Cosculluela Secretary

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 2nd day of November, 1995 by Eugenio J. Cosculluela, Sr., who is personally known to me or has produced identification, as

Print Name: MARK J. SICKEL
NOTARY PUBLIC
State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 6, 1995
BONDED THRU GENERAL INS. UND.

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate of Limited Partnership, I hereby act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Valdes-Fauli Corporate Services,
Inc.

By: 
Mark J. Scheer, Vice President

Dated: November 27, 1995

AFFIDAVIT

STATE OF FLORIDA)
): SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Eugenio J. Cosculluela, Sr., as President of Promotec Corporation, a Florida corporation, general partner of C.P. GROUP, LTD., a Florida limited Partnership, general partner of LAGUNA ASSOCIATES, LTD. (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

1. Affiant is the duly appointed authorized officer of Promotec Corporation, a Florida corporation (the "Corporation").

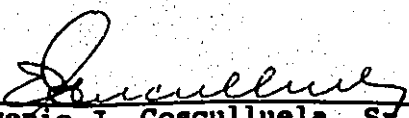
2. The Corporation is the General Partner of a Limited Partnership under the Florida Revised Uniform Limited Partnership Act under the name C.P. GROUP, LTD.

3. C.P. GROUP, LTD. is the General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act under the name LAGUNA ASSOCIATES, LTD.

4. The capital contribution and anticipated capital of the initial limited partners is \$150,000.00.

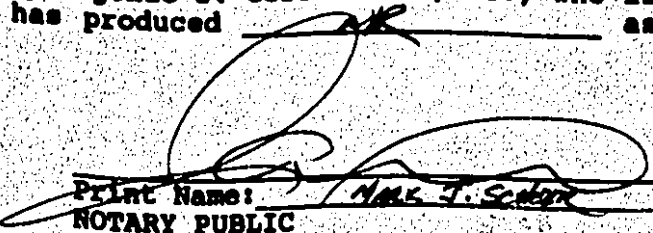
5. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.


Eugenio J. Cosculluela, Sr.

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29th
day of November, 1995 by Eugenio J. Cosculluela, Sr., who is
personally known to me or has produced AK as
identification.


Print Name: NANCY J. SCHWARTZ
NOTARY PUBLIC
State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 6, 1995
BONDED THRU GENERAL INS. UND.

105582

FILE ON JANUARY DECEMBER 31, 1995 (A PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

96 JAN 24 AM 9:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Name of Limited Partnership

LAGUNA ASSOCIATES, LTD.

1a. DOCUMENT #
A95000001869

Mailing Address

1450 Madruga Ave., Ste. 303
Coral Gables, FL 33146

Principal Office Address

1450 Madruga Ave., Ste. 303
Coral Gables, FL 33146

If above addresses are incorrect in any way, use through the incorrect information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA
12/5/95

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record
\$150,000.00

5b. Amount of Capital Contributions in
FLORIDA to date:

6. FEI Number

applied for

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

Not Applicable

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.189, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5a is greater than amount entered in 5b, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

Valdes-Fauli Corporate Services, Inc.
2 South Biscayne Blvd., Ste. 3400
Miami, FL 33131

10. If changed, new Registered Agent/Office

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

DATE

11. Name(s) of General Partner(s)

C.P. Group, Ltd.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1450 Madruga Ave.,
Suite 303

11b. City, State & Zip Code

Coral Gables, FL 33146

11c. Registration/
Document Number

A95000001868

PR - \$437.50
SF - \$138.75

1-25-96

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

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Eugenio J. Cosculluela

Typed or Printed Name of General Partner Signing Form

By C.P. Group, Ltd., Promotec Corporation
general partner, Eugenio J. Cosculluela, President

DATE Jan 22

(305) 662-6

CR2E003 (6/95)