

A9600000445

Full FL 01 ~~222-2300~~ 222-2300
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Melena Del Sur Limited Partnership
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF STATE
65 MAR - 6 PM 3:03

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
FILING 52.50
R. AGENT FEE 35.00
J. COPY 52.50
TOTAL 140.00
V. BANK
BALANCE DUE
FUND

File

3/6/96

CERTIFICATE OF LIMITED PARTNERSHIP
OF
MELENA DEL SUR LIMITED PARTNERSHIP

FILED - STATE'S
SECRETARY OF CORPORATIONS
DIVISION
SEP 11 - 6 PM 3:03

The undersigned General Partner of the Melena del Sur Limited Partnership, a Florida limited partnership (the "Partnership"), desiring to adopt a certificate of limited partnership of the Melena del Sur Limited Partnership (the "Certificate"), pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act"), hereby certifies as follows:

1. Name: The name of the Partnership is Melena del Sur Limited Partnership.
2. Recordkeeping Office, Principal Place of Business, and Mailing Address: The Partnership's recordkeeping office, principal place of business and mailing address is 316 Royal Poinciana Plaza, Palm Beach, Florida 33480.
3. Initial Registered Agent: The name of the initial registered agent of the Partnership is Corporation Service Company. The street address of the initial registered agent in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301.
4. Name and Address of General Partner: The name and address of the general partner of the Partnership is Melena del Sur Management Company, 316 Royal Poinciana Plaza, Palm Beach, Florida 33480.
P9600002-0616
5. Term: The term of the Partnership is until December 31, 2045, unless such term is extended under applicable law and the Partnership's limited partnership agreement, or sooner terminated under applicable law and the limited partnership agreement.
6. Affidavit re: Capital Contribution: An affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is attached hereto as Exhibit "A".
7. Controlling Agreement: This Certificate summarizes information regarding the Partnership required under the Act but is qualified entirely by reference to the complete agreement of the partners to be embodied in a limited partnership agreement,

which agreement shall include provisions not summarized in this Certificate and shall be controlling for all purposes.

IN WITNESS WHEREOF, this Certificate has been executed by Victoria L. Weber, as Vice President of Melena del Sur Management Company, a Florida corporation, the general partner of the Partnership, this 6th day of March, 1996.

General Partner:

Melena del Sur Management Company
a Florida corporation

By: Victoria L. Weber
Name: Victoria L. Weber
Title: Vice President

State of Florida)
County of Leon) SS:

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Victoria L. Weber, Vice President of Melena del Sur Management Company, a Florida corporation, who acknowledged before me that she executed the foregoing Certificate of Limited Partnership on behalf of Melena del Sur Management Company, the general partner of Melena del Sur Limited Partnership. She is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 6th day of March, 1996.

Stephanie D. Coughlin
Notary Public, State of Florida
Print Name: Stephanie D. Coughlin
My commission expires: 3-1-99

[Notary Seal]



STEPHANIE D. COUGHLIN
MY COMMISSION # CC442676 EXPIRES
March 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for Melena del Sur Limited Partnership, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership of the Partnership, I hereby agree to accept service of process for said Partnership and to comply with all statutes relative to the complete and proper performance of the duties of the registered agent.

Corporation Service Company

By: Judith S. Blane
Registered Agent

As agent for Corporation Service Company

RECEIVED
DIVISION 6
JAN 23 1963
PH 303

EXHIBIT "A"

AFFIDAVIT RE: CAPITAL CONTRIBUTIONS
OF
MELENA DEL SUR LIMITED PARTNERSHIP

COMES NOW, VICTORIA L. WEBER, as Vice President of Melena del Sur Management Company, a Florida corporation, the general partner of the Melena del Sur Limited Partnership (the "Limited Partnership"), who deposes and states as follows:

1. The amount of the initial capital contributions of the limited partners of the Limited Partnership is \$2,000.
2. The amount of the initial capital contribution of the general partner of the Limited Partnership is \$50.
3. Affiant further sayeth naught.

General Partner:

Melena del Sur Management Company

By: Victoria L. Weber
Name: Victoria L. Weber
Title: Vice President

Sworn to and subscribed before me this 6th day of March, 1996 by Victoria L. Weber, as the Vice President of Melena del Sur Management Company, the general partner of Melena del Sur Limited Partnership, who is personally known to me/has produced _____ as identification.

(type of identification)

Elizabeth Gleaton
Notary Public, State of Florida
Print Name: Elizabeth Gleaton
My commission expires: 10/13/96

[Notary seal]



ELIZABETH C. GLEATON
MY COMMISSION # CC 235554 EXPIRES
October 13, 1996
BONDED THROUGH FAIR INSURANCE, INC.