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OCCUPANT TO HOME THE TRANSPORT

PERCOPURATION PRINCIPLES

March 22, 1996

## VIA FEDERAL EXPRESS #3307027043

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Floride 32309 600001757206 -03/26/96--01065--004 \*\*\*\*140.00 \*\*\*\*140.00

Ro:

DeMar Enterprises Ltd.

Dear Sir or Madam:

CAHACAS OFF TE

MODUL SES CHUAQ - CARACAS VENEZUELA

TORRE LAS MURCLIDES

10c 582 - 02 - 66 - 66 LAX BOZ FOR BOY FEE

Enclosed is the original and one copy of the Certificate of Limited Partnership for the above-referenced entity.

A check for \$140.00 is also enclosed for the minimum amount due (\$52.50), the registered agent fee (\$35.00) and a certified copy of the Certificate (\$52.50).

A Federal Express return envelope is enclosed for the return of the certified copies. James E. Hurlev

If you have any questions, please do not hesitate to contact us.

JEH/clm Enclosures fataton.a/demar/corp/ltr2.ss



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 28, 1996

JAMES E. HURLEY RICHARDS, P.A. GRAND BAY PLZ., 2665 S. BAYSHORE DR., #9 MIAMI, FL 33133

SUBJECT: DEMAR ENTERPRISES LTD.

Ref. Number: W96000006741

We have received your document for DEMAR ENTERPRISES LTD. and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, or trust listed as a general partner of a limited partnership or a managing member or manager of a limited liability company must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

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 filling of your document, please call (904) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 296A00014265

## PARTNERSHIP OF DEMAR ENTERPRISES LTD., A FLORIDA LIMITED PARTNERSHIP

SEPTER 12 FH D: 59

STATON OPERATIONS, INC. (the "General Partner") hereby makes, acknowledges and files this Certificate of Limited Partnership (the "Certificate") for DeMar Enterprises Ltd., hereinafter referred to as the "Partnership".

- 1. <u>Name of Partnership</u>. The name of the Partnership is DeMar Enterprises Ltd.
- 2. <u>Mailing Address and Principal Place of Business of the Limited Partnership</u>. The mailing address and principal place of business of the Partnership is 2665 South Bayshore Drive, Suite 900, Miami, Florida, 33133. The General Partner shall promptly give notice to the other Partners of any change of mailing address.
- 3. Name and Business Address of General Partner. The name and business address of the General Partner of the Partnership is as follows:

Staton Operations, Inc. 2665 South Bayshore Drive Suite 900 Miami, Florida 33133

- 4. Effective Date. The Partnership will become effective upon the filing of this Certificate and shall terminate and dissolve no later than December 31, 2044.
- 5. Agent for Service of Process. The Agent for service of process on the Partnership shall be Timothy D. Richards, Esq., 2665 South Bayshore Drive, Suite 900, Miami, Florida 33133.
- 6. <u>Capital Contributions</u>. The total amount of capital contributions which the Limited Partners have made is property with a value of \$100.00.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature and seal and swears to the foregoing as of this 1st day of April, 1996, in accordance with Florida Statutes Section 620.108.

GENERAL PARTNER:

STATON OPERATIONS, INC.

By:

Richards Socratary

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY on this 1st day of April, 1996, before me Timothy B. Richards, Secretary for Station Operations, Inc., a Florida corporation, known to me, personally, and who executed the foregoing Certificate and Affidavit of Borida Limited Partnership of DeMar Enterprises Ltd., a Florida corporation, and he duly acknowledged to me that he executed the same.

WITNESS my hand and official scal this 1st day of April, 1996 in the County and State first above written.

Cynthia L. Moore

Notary Public, State of Florida at Large

(SEAL)

My Commission Expires:



CYNTHIA L. MOORE
MY COMMISSION & CC408923 EXPIRES
September 21, 1998
BOACED THRU THOY FAIN INSURANCE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment as registered agent for service of process within the State of Florida of the limited partnership named DeMar Enterprises Ltd. as set forth in the Certificate and Affidavit of Limited Partnership hereinabove set forth and hereby further state that I may be found as registered agent for service of process upon said partnership at the address set forth in Paragraph 5 of this Certificate.

Dated this 1st day of April, 1996.

Timothy D. Richards

Registered Agent

A PROFESSIONAL ABSOCIATION ATTORNEYS AT LAW ATAJE YAU GRAND 2006 BOUTH BAYBHORE DRIVE BUITE MOO MIAMI, FLORIDA 33133

CARACAS OFFICE TORRE LAS MERCEDES 240 FLOOR CHUAD - CARACAS VENEZUELA TEL 502 - 98 - 00 - 00 FAX 502-92-00-70

TELEPHONE 308-888-9900 TELECOMEN. 308 - 508 - 0019

> DE COUNSEL MITCHELL B. POLANBRY

700002050577--9 -01/08/97--01056--011 \*\*\*1750.00 \*\*\*1750.00

December 23, 1996

### VIA FEDERAL EXPRESS #2197303651

Florida Dopartment of State Division of Corporations Attn: Certification Section 409 East Gaines Street Tallahassee, Florida 32399

> Re: Staton Family Partnership, Ltd. ("SFP") DeMar Enterprises, Ltd. ("DeMar")

Dear Sir or Madam:

Enclosed are the following documents:

REFUND ---

- Annual Report for SFP;
- 2. Annual Report for DeMar; and,
- Supplemental Affidavit of Capital Contributions for DeMar.

Also enclosed are the following checks made payable to the Florida Department of State:

- 1. A check in the amount of \$585.00 for SFP's Annual Report;

	2.	A check in the amount of \$2	200.00 for DeMar's Annual Report
A94,000	215000C	and,	<del>-</del>
Name Availability	3.	A check in the amount of	\$1,750.00 to cover the filing featal capital contributions made to
Dott		201341	
soon as	Please retur possible. I hesitate to d	f you need any further informentactus.	or SFP and DeMar to our office as nation regarding the above, please
		C. IAX FILLS 1750.00	Sobelmings !
	-1	C	Officiana
		TO: 2	000
- yer	DCC	N. EAREXBALACCE DUE	\$7,950,000.00

Florida Department of State Division of Corporations December 23, 1996 Page -2-

Thank you in advance for your prompt attention to this matter.

Sinceroly,

Timothy D. Hichards

# SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned gene	eral partners of <u>DeM</u>	ar Enterprises	. Ltd.	
Florida Limited Partn Florida Statutes.	ership, executed this su	pplemental affidavit	filed pursuant to se	ection 620.112,
The total amount of the	e capital contributions of	f the limited partners	is: \$7,950,000.	<u>oo</u> .
Thislst_ day of _	December	3	, 19	SECRET DIVISION D 95 DEC 2
FURTHER AFFIANT	T SAYETH NOT.			FILED ARY OF F CORPI
Inder penalties of perjo est of my knowledge a	ury I declare that I have und belief.	read the foregoing a	nd that the facts ar	CO STATE NEPORATE LONG
<del>.</del>	- Elm	General Partner(s)		
<u>\$</u>	lbert H. Staton, taton Operations	Jr., Presider	it of 11 Partner	
				-

INHSE20(5/95)

57 per \$1000; based on addition of the contribution of the contrib