

1201 HAYS STREET

TALLAHASSEE, FL 32301-1100

800-342-8086

A96000002319

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000321 3:30

REFERENCE : 187847 430392970N

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 8:07

ORDER DATE : December 13, 1996

ORDER TIME : 12:20 PM

ORDER NO. : 187847-005

500002029325--9

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: M&I COWAN INVESTMENTS, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: B/K

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12/13/96

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
M&I COWAN INVESTMENTS, LTD.**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and Section 620.108 of the Florida Statutes, the undersigned, being the sole General Partner of M&I COWAN INVESTMENTS, LTD., hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is M&I COWAN INVESTMENTS, LTD.
2. The business address and the mailing address of the limited partnership is 3725 South Ocean Drive, Suite 718, Hollywood, Florida 33019.
3. The name of the registered agent for service of process required by Section 620.105 of the Florida Statutes is:

H. Allan Shore

4. The Florida street address for the registered agent is:

1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of M&I COWAN INVESTMENTS, LTD., at the place designated in this Certificate of Limited Partnership of M&I COWAN INVESTMENTS, LTD., I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by Chapter 620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

H. ALLANSHORE, Registered Agent

By: H. Allan Shore

Dated: DECEMBER 12, 1996

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DIVISION OF CORPORATIONS
96 DEC 13 AM 8:07

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DIVISION OF CORPORATIONS
96 DEC 13 AM 8:07

6. The name and business address of the general partner is as follows:

M&I Cowan Investments, Inc.
3725 South Ocean Drive, Suite 718
Hollywood, Florida 33019

7. The latest date on which the limited partnership is to dissolve is December 31, 2046.

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Partnership on this 62nd day of December, 1996 in accordance with Section 620.114 of the Florida Statutes.

M&I COWAN INVESTMENTS, INC., a Florida
corporation, General Partner

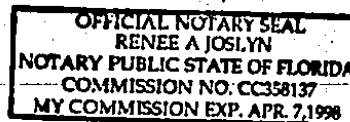
By: H. Allan Shore
H. Allan Shore, Vice President

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 62nd day of December, 1996 by H. Allan Shore in his capacity as Vice President of M&I Cowan Investments, Inc. The aforesaid H. Allan Shore personally appeared before me, is personally known to me or produced _____ as identification, and did not take an oath.

[NOTARIAL SEAL]

Notary: Renee A. Joslyn
Print Name: RENEE A. JOSLYN
Notary Public, State of: _____
My commission expires: _____



AFFIDAVIT

BEFORE ME, the undersigned, constituting the sole general partner of **M&I COWAN INVESTMENTS, LTD.**, a Florida limited partnership, certifies as follows:

1. The initial Limited Partners of M&I COWAN INVESTMENTS, LTD. have contributed property valued at \$100,000 to the Partnership as their initial capital contributions.
2. At this time the initial Limited Partners do not anticipate making additional capital contributions other than the contributions stated above.

FURTHER AFFIANT SAYETH NAUGHT.

Under 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.

M&I COWAN INVESTMENTS, INC., a Florida corporation, General Partner

By: _____

H. Allan Shore
H. Allan Shore, Vice President

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DIVISION OF CORPORATIONS
96 DEC 13 AM 8:07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 8:07

STATE OF FLORIDA)

COUNTY OF DADE)

SS:

The foregoing instrument was acknowledged before me this 12th day of December, 1996 by H. Allan Shore in his capacity as Vice President of M&I Cowan Investments, Inc. The aforesaid H. Allan Shore personally appeared before me, is personally known to me or produced as identification, and did not take an oath.

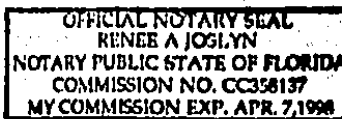
[NOTARIAL SEAL]

Notary: *Renée A. Joslyn*

Print Name: RENEE A. JOSLYN

Notary Public, State of: FLORIDA

My commission expires: APR 7, 1998



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
AM 8:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 8:07

A96000002319

Requestor's Name
3725 South Ocean Drive, Suite 718
Address
Hollywood, FL 33019
City/State/Zip Phone #

Office Use Only

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

1. MFI Cowan Investments, Ltd.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 OCT 15 PM 2:50
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

A96-2319

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Name Availability	De 10-20
Document Examiner	De
Updater	De
Updater Verifier	De
Acknowledgement	De
W. P. Verifier	De

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FF \$1750.00

300002325703--0
-10/21/97--01053--021
***2300.00 ***1750.00



FLORIDA DEPARTMENT OF STATE
Randra B. Mortham
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of M & I Cowan Investments, Ltd.

, a
Florida Limited Partnership, executed this supplemental affidavit pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 10,805,190.

This 9 day of OCTOBER, 19 97.

FURTHER AFFIANT SAYETH NOT.

*Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to
the best of my knowledge and belief.*

General Partner(s)

M & I Cowan Investments, Inc.

By: *Irving Cowan*

Irving Cowan, President

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

DATE: 10/9/97

FILED
97 OCT 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inspector's Name
Address
 3725 South Ocean Drive, Suite 718
 Hollywood, FL 33019
City/State/Zip **Phone #**

Office Use Only

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

1. M & I Cowan Investments, Ltd.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 OCT 16 PM 2:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

AP 46-2319

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Discontinuation/Withdrawal
	Merger

Name Available	OK
Document Examine	OK
Update	OK
Update Verify	OK
Acknowledgment	OK
W. P. Fee	OK

	Annual Report
	Fictitious Name
	Name Reservation

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FF \$1750.00
 300002325703--0
 -10/21/97- 01053--021
 ***2300.00 ***1750.00

Examiner's Initials

FLORIDA DEPARTMENT OF STATE

Supra E. McQueen
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partner of M & I Cowan Investments, Ltd.

Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statute.

The total amount of the capital contributions of the limited partners is: \$ 12,225,120.

This 9 day of OCTOBER, 19 97.

FURTHER AFFIRMATION NOT.

Under penalty of perjury I declare that I have read the foregoing and that the facts are true, to
the best of my knowledge and belief.

General Partner(s)

M & I Cowan Investments, Inc.

By: Irving Cowan

Irving Cowan, President

FILED
97 OCT 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEE
\$7 per \$1,000 based on the additional contributions
(Minimum \$25.00 - Maximum \$1,750.00)