

CORPDIRECT AGENT, INC. formerly CCR
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

A96000002319

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12-19-01

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-12/19/01--01011--004
*****25.00 *****25.00

REF. #: 0409. 3901

CORP. NAME: M & I Cowan Investments, LLP

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |

☒ OTHER: Statement of Qual. for
FLORIDA Limited Liability Limited Partnership

STATE FEES PREPAID WITH CHECK# 501167 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|--|
| ☐ CERTIFIED COPY | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | |

Examiner's Initials

RECEIVED
01 DEC 19 11:27 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 DEC 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:
M & I COWAN INVESTMENTS, LTD.

Insert limited partnership's Florida document number: A96000002319

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: M & I COWAN INVESTMENTS, LLLP
(LLP, L.L.P.)

3. The street address of its chief executive office: 3725 SOUTH OCEAN DRIVE
(if different from current recorded address): SUITE 718

HOLLYWOOD, FLORIDA 33019

4. The street address of principal office in Florida: 3725 SOUTH OCEAN DRIVE
(if different from above) SUITE 718

HOLLYWOOD, FLORIDA 33019

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:

x as of the date this document is filed with the Florida Secretary of State

or

 a date later than the time of filing:

7. The name and Florida street address of the partnership's agent for service of process:

H. ALLAN SHORE

ONE S.E. THIRD AVENUE, 28TH FLOOR

MIAMI

Florida 33131

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 18th day of DECEMBER, 2001

Signature of TWO Partners:

M & I COWAN INVESTMENTS, INC.
By: Irving Cowan, President

Irving Cowan

M & I COWAN INVESTMENTS, INC.

Irving Cowan, President of GP

Irving Cowan, Limited Partner

Typed or printed names of partners signing above:

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA