

ARTIST
Requestor's Name
Do Not Write
A960000

TALLAHASSEE, FL 32302 224-1585

City/State/Zip

Phone #

JOHN PERRENOT

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-12/24/96--01173--023
***1960.00 ***1837.50

☐ 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

G. TAX FILING 12.50
R. AGENT FEE 35.00
C. COPY 52.50
TOTAL 1837.50
N. SALES
BALANCE DUE
REFUND

12/18/96

Examiner's Initials

DK

CERTIFICATE OF LIMITED PARTNERSHIP

THIS CERTIFICATE is made this 16th day of December, 1996, by 4150 Warehouse Management, Inc., a Florida corporation, which is the sole general partner of 4150 Warehouse, Ltd. (the "Partnership"). The undersigned certifies as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 8:15

1. The name of the limited partnership is 4150 Warehouse, Ltd.
2. The address of the office required to be maintained by the Partnership in Florida pursuant to Section 620.105 of the Florida Statutes is 1331 Chumuckla Highway, Pace, Florida 32571, and the name and address of the agent for service of process is Harold E. Marcus, Jr.
3. The name of the sole general partner of the Partnership is 4150 Warehouse Management, Inc., and its business address is 1331 Chumuckla Highway, Pace, Florida 32571.
896000401779
4. The mailing address of the Partnership is 1331 Chumuckla Highway, Pace, Florida 32571.
5. The latest date upon which the Partnership is to dissolve is December 31, 2036.
6. The Partnership is being converted from a general partnership to a limited partnership. Its former name was 4150 Warehouse, a Florida general partnership. The partners voted unanimously for the conversion of the Partnership to limited partnership status.
7. This Certificate of Limited Partnership is made in accordance with Section 620.108 and Section 620.8902 of the *Florida Statutes*.

4150 WAREHOUSE MANAGEMENT, INC.
a Florida corporation

By: 

Harold E. Marcus, Jr.
Its President

file
second

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for 4150 Warehouse, Ltd., a Florida limited partnership, at the place designated in the attached Certificate of Limited Partnership, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Dated this 16th day of December 1996.

By:


Harold E. Marcus, Jr., Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 8:16

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 8:15

BEFORE ME, the undersigned authority, personally appeared Harold E. Marcus, Jr., who, being by me first duly sworn, deposes and says:

1. I am the President of 4150 Warehouse Management, Inc., a Florida corporation, which is the sole general partner of 4150 Warehouse, Ltd., a Florida limited partnership (the "Partnership"), and I am duly authorized to execute this affidavit on behalf of the Partnership.

2. The amount of the actual capital contribution of the limited partners to the Partnership is \$ 10,000,000, which is the total amount anticipated to be contributed by the limited partners.

3. This affidavit is made in compliance with Section 620.108(1) of the Florida Statutes.


Harold E. Marcus, Jr.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 16th day of December, 1996, by Harold E. Marcus, Jr., as President of 4150 Warehouse Management, Inc., the sole general partner of 4150 Warehouse, Ltd., on behalf of the partnership. He is personally known to me.


Notary Public - State of Florida

