

A97000002515

Lourdes Gonzalez

Requestor's Name

The Immo Group

1001 W. Cypress Creek Rd., Ste 320

Address

Ft. Lauderdale, FL 33309

City/State/Zip

Phone #

700002347167--8

-11/14/97--01038--002

Office Use Only ***140.00 ****140.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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	DCC
<input type="checkbox"/>	Fictitious Name	DCC
<input type="checkbox"/>	Name Reservation	
<input type="checkbox"/>	W. P. Verifier	DCC

REGISTRATION/
QUALIFICATION

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

FILED
97 NOV 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC
\$100.00

A97000002515

Examiner's Initials

W970000025886



The Immo Group

November 18, 1997

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

RE: Certificate of Limited Partnership Filing

Dear Sir/Madam:

Enclosed please find the following:

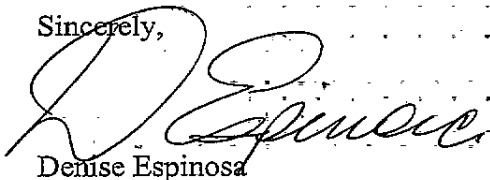
1. Two original Certificates of Limited Partnership for Millennium Vacation Group, Ltd.
2. Two original Certificates of Limited Partnership for Bethel Beach Club Partners, Ltd.
3. Copies of two checks sent previously with the same documents (documents were not signed)
4. Return Federal Express Envelope for your convenience

A week ago we sent these same documents to the State, only we did not sign one portion of the documents. When I called your office to explain what happened the young lady I spoke with said that they would probably keep our checks and return the documents to be corrected. Since we are in a great hurry to begin selling and we cannot get the balance of our paperwork done until these documents are filed, along with the fact that your office is very busy we duplicated the documents and are resending them.

Please apply the two checks sent previously for these two filings. It would be greatly appreciated if you could return our certified copies in the Federal Express envelope provided.

If you have any questions regarding this information, please feel free to contact me, otherwise thank you very much for your cooperation and assistance in this matter.

Sincerely,



Denise Espinosa



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1997

LOURDES GONZALEZ
THE IMMO GROUP
1001 W CYPRESS CREEK RD., STE 320
FT LAUDERDALE, FL 33309

SUBJECT: MILLENNIUM VACATION GROUP, LTD.
Ref. Number: W97000025886

We have received your document for MILLENNIUM VACATION GROUP, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 397A00054990

November 10, 1997

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

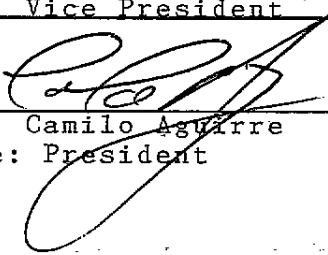
Re: MILLENNIUM VACATION GROUP, LTD.

Dear Sir or Madam:

The undersigned Florida corporation is aware of the fact that a new limited partnership wishes to file a certificate of limited partnership under the name Millennium Vacation Group, Ltd. The undersigned corporation has no objection to such limited partnership being formed under that name.

MILLENNIUM VACATION GROUP, INC.,
a Florida corporation

By: 
Name: Lourdes Gonzalez
Title: Vice President

By: 
Name: Camilo Aguirre
Title: President

MIAMI 121212.1 - JBZ

CERTIFICATE OF LIMITED PARTNERSHIP

1. MILLENNIUM VACATION GROUP, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 1001 W. Cypress Creek Road, #320, Ft. Lauderdale, FL 33309
(Business address of Limited Partnership)
3. Millennium Vacation Group, Inc.
(Name of Registered Agent for Service of Process)
4. 1001 W. Cypress Creek Road, #320, Ft. Lauderdale, FL 33309
(Florida street address for Registered Agent)
Millennium Vacation Group, Inc.
5. By: [Signature]
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 1001 W. Cypress Creek Road, #320, Ft. Lauderdale, FL 33309
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2047

8. Name(s) of general partner(s):

Street address:

Millennium Vacation Group, Inc. 1001 W. Cypress Creek Road, #320
P97000089177 Ft. Lauderdale, FL 33309

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 18 day of November, 19 97

Signature of all general partners:

Millennium Vacation Group, Inc.

By: [Signature]
General Partner

Lourdes Gonzalez

Title: Vice President

General Partner

By: [Signature]
General Partner

Camilo Aguirre
Title: President

General Partner

General Partner

General Partner

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

The undersigned constituting all of the general partners of _____

MILLENNIUM VACATION GROUP, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 100.00

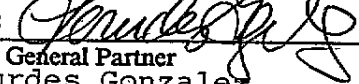
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 0

Signed this 18 day of November, 19 97

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Millennium Vacation Group, Inc.

By: 
General Partner
Lourdes Gonzalez
Title: Vice President

General Partner

General Partner

General Partner

By: 
General Partner
Camilo Aguirre
Title: President

General Partner

FILE
97 NOV 19 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA