

A98000000319

Sum State
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 PM 1:17

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

1. Florida Shelf Project #24 Limited
(Corporation Name) (Document #)
Partnership
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800002419838--6
-02/03/98--01054--008
***385.00 ***192.50

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy *need two (2)*
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

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

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DIVISION OF CORPORATION

(4)

LIP- 87.50
CERT 105.00

B/K 2/3/98

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.108 of the Florida Statutes, the undersigned, being the sole General Partner of FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP.
2. The business address and the mailing address of the limited partnership is:
c/o James K. Griffin, Jr., Victoria Bank Plaza, 1401 East Broward Boulevard,
Suite 302, Ft. Lauderdale, FL 33301-2116.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Mr. James K. Griffin, Jr.

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

Victoria Park Center
1401 East Broward Boulevard, Suite 302
Ft. Lauderdale, FL 33301-2116.

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

MR. JAMES K. GRIFFIN, JR.,
Registered Agent


Dated: January __, 1998

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

FL MS/HIIP GP, L.C.
Victoria Park Center
1401 East Broward Boulevard, Suite 302
Ft. Lauderdale, FL 33301-2116.

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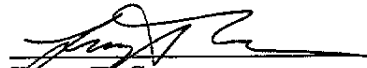
7. The latest date upon which the limited partnership is to dissolve is January 27, 2048.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 27th day of January, 1998 in accordance with §620.114 of the Florida Statutes.

FL MS/HIIP GP, L.C.
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
Manager, an authorized representative

By:


Tracy T. Carver
Senior Vice President

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP, a Florida limited partnership, hereby certifies as follows:

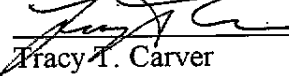
1. The amount of capital contribution to date of the limited partners is: \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

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.

FL MS/HIIP GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
Manager, an authorized representative

By: 
Tracy T. Carver
Senior Vice President

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