

MAY- 4-98 MON 5:36 PM

P. 1

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TEXAS98 FLORIDA DIVISION OF CORPORATIONS
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((H98000008446 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.
CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

ACCT#: 072720000101 FAX #:

NAME: 225 COVE LTD. AUDIT NUMBER.....H98000008446 DOC TYPE.....FLORIDA
LIMITED PARTNERSHIP CERT. OF STATUS...0 PAGES.....4 CERT.
COPIES.....0 DEL.METHOD... FAX EST.CHARGE...\$1,449.00 NOTE:
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
225 COVE LTD.**

THIS CERTIFICATE is executed on the 30 of April, 1998, with respect to the agreement of 225 COVE LTD. ("the partnership").

1. Name. The partnership's name is 225 COVE LTD.
2. Registered Agent. The name and post office address of the partnership's registered agent is:

KLEINFELD, GIACOSA & FAGLIERY, P.A. 098-26618
One Southeast Third Ave., Suite 1940
Miami, FL 33131

MARY FORD is the solo general partner. The partnership's business address is within Florida.

3. Specified Office. The mailing address of the partnership at which its records are kept is:

c/o Mary Ford
1461 S.W. 17th Street
Boca Raton, FL 33486

4. General Partner. The name and post office address of the general partner is:

MARY FORD
1461 S.W. 17th Street
Boca Raton, FL 33486

5. Dissolution. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2045.

Arturo J. Giacosa, Esq.
Suntrust International Center
One SE Third Avenue, Suite 1940
Miami, Florida 33131
(305) 375-9515
FL Bar # 51047

[Handwritten signature]

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P. 2

IN WITNESS WHEREOF, the undersigned have executed this Agreement of Limited Partnership, under seal, on the date written above.

GENERAL PARTNER:

Witnesses:

Mary A Ford
Mary Ford

Christa T. Soltis
Name: CHRISTA T. SOLTIS
R. J. Soltis
Name: R. J. SOLTIS

LIMITED PARTNERS:

Allen Beecher
Allen Beecher

Alicia Ford
Alicia Ford

Athens Ford
Athens Ford

Alex Ford
Alexandra Ford

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P. 3

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned limited partners of 225 COVE LTD. depose and say:

- 1) The total amount of cash contributed by the limited partners is \$202,000.00; and
- 2) the total amount of cash or property anticipated to be contributed by limited partners is \$202,000.00.

In accordance with Section 620.107, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Mary Ford
MARY FORD, Limited Partner

Allen Beecher
ALLEN BEECHER, Limited Partner

Alicia Ford
ALICIA FORD, Limited Partner

Athena Ford
ATHENA FORD, Limited Partner

Alex Ford
ALEXANDRA FORD, Limited Partner

Arturo J. Giacosa, Esq.
Suntrust International Center
One SE Third Avenue, Suite 1940
Miami, Florida 33131
(305) 375-9515
FL Bar # 51047

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 620.192, FLORIDA STATUTES, THE UNDERSIGNED INDIVIDUAL SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited partnership is **225 COVE LTD.**
2. The name and address of the registered agent and office is:

KLEINFELD, GIACOSA & PAGLIERY, P.A.
One Southeast Third Avenue, Suite 1940
Miami, FL 33131

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Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, the undersigned corporation hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and that it is familiar with and accepts the obligations of its position as registered agent.

KLEINFELD, GIACOSA & PAGLIERY, P.A.

By: 
Its: Partner
Date: 4/30/98

Arturo J. Giacosa, Esq.
Suntrust International Center
One SE Third Avenue, Suite 1940
Miami, Florida 33131
(305) 375-9515
FL Bar # 51047

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