

A 98000001663

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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****148.75 ****148.75

☐ Walk in

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☐ Certified Copy

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

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DIVISION OF CORPORATIONS

98 JUL -9 PM12:38

98 JUL -9 1011:29

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BK
7/9/98

Examiner's Initials

FOLEY & LARDNER

ATTORNEYS AT LAW

CHICAGO
JACKSONVILLE
LOS ANGELES
MADISON
MILWAUKEE
ORLANDO

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ORLANDO, FLORIDA 32802-2193
111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FLORIDA 32801-2386
TELEPHONE (407) 423-7656
FACSIMILE (407) 648-1743

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July 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Limited Partnership for Merstone IV Limited Partnership (the "Certificate"); Affidavit of Capital Contributions (the "Affidavit")

Dear Sir/Madam:

Enclosed for filing are executed copies of the Certificate and Affidavit, along with additional copies to be stamped and returned to me.

Also enclosed is a check in the total amount of \$148.75 payable to the Florida Department of State to cover the following:

1. Filing fee (\$52.50);
2. Fee to designate registered agent (\$35.00);
3. Fee for certified copies of Certificate and Affidavit (\$52.50); and
4. Fee for Certificate of Status of Limited Partnership (\$8.75).

We have previously filed Certificates of Limited Partnership for Merstone I Limited Partnership, Merstone II Limited Partnership and Merstone III Limited Partnership. The sole general partner of Merstone I Limited Partnership is the limited partner of Merstone II Limited Partnership, Merstone III Limited Partnership and Merstone IV Limited Partnership, and he has consented to use of the name Merstone IV Limited Partnership for this entity.

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, SINGAPORE, STOCKHOLM AND STUTTGART

Florida Department of State
July 8, 1998
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DIVISION OF CORPORATIONS
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If you have any questions or need any additional information, please do not hesitate
call me.

Sincerely,



Mark C. Extein

MCE:dn
Enclosures

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

MERSTONE IV LIMITED PARTNERSHIP.

a Florida Limited Partnership

The undersigned, being desirous of forming a limited partnership pursuant to the laws of the State of Florida, hereby certify as follows:

1. **Name of Limited Partnership.** The name of the limited partnership is Merstone IV Limited Partnership, a Florida limited partnership (the "Partnership").

2. **Recordkeeping Office.** The records of the Partnership shall be kept at 901 Via Lugano, Winter Park, Florida 32789.

3. **Agent for Service of Process; Address of Registered Agent.** The initial agent of the Partnership for service of process shall be F & L Corp., The Greenleaf Building, 200 Laura Street, P.O. Box 240, Jacksonville, Florida 32201-0240.

4. **General Partner.** The name and business address of the sole initial General Partner of the Partnership is as follows:

<u>Name</u>	<u>Address</u>
WELWYN MANAGEMENT CORPORATION pgy000071617	Post Office Box 1523 Winter Park, Florida 32790

5. **Address of Partnership.** The mailing address of the Partnership is Post Office Box 1523, Winter Park, Florida 32790.

6. **Date of Dissolution.** The latest date on which the Partnership is to dissolve is December 31, 2052.

7. **Capital Contributions.** Pursuant to Florida Statute Section 620.108, an affidavit setting forth present and anticipated capital contributions of the limited partners of the Partnership is attached hereto as **Exhibit A.**

IN WITNESS WHEREOF, the undersigned General Partner has executed this Certificate of Limited Partnership on this 8/2 day of July, 1998.

WELWYN MANAGEMENT CORPORATION,
a Florida corporation

By: Jessica L. Delater
JESSICA L. DELATER,
President

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ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, a corporation authorized to transact business in the State of Florida, having been named in the foregoing Limited Partnership Agreement as initial Registered Agent of Merstone IV Limited Partnership, hereby accepts such appointment as Registered Agent of said limited partnership and agrees to act in such capacity. The undersigned hereby states that the undersigned is familiar with, and the undersigned hereby accepts, the obligations of the position of Registered Agent as set forth in Chapter 620 of the Florida Statutes, and the undersigned agrees to comply with the provisions of all statutes and other laws relating to it in such capacity and the proper and complete performance of its duties.

Dated this 8th day of July, 1998.

REGISTERED AGENT:

F & L CORP.

By: _____

John A. Sanders

As Agent and Authorized Signatory

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EXHIBIT A

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
MERSTONE IV LIMITED PARTNERSHIP,
a Florida Limited Partnership**

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The undersigned, being the general partner of Merstone IV Limited Partnership, a Florida limited partnership (the "Partnership"), having been first duly sworn, hereby declares as follows:

1. The limited partners of the Partnership have made initial capital contributions to the Partnership in the amount of \$600.00.
2. It is not anticipated that the limited partners will make any further capital contributions to the Partnership.

FURTHER AFFIANT SAYETH NOT.

WELWYN MANAGEMENT CORPORATION,
a Florida corporation, General Partner

By: Jessica L. DeLator
JESSICA L. DELATER,
President

State of Florida

County of Orange

Before me, the undersigned authority, personally appeared JESSICA L. DELATER, President of WELWYN MANAGEMENT CORPORATION, General Partner of MERSTONE IV LIMITED PARTNERSHIP, who is [] personally known to me or who [X] produced DRIVERS LICENSE as identification, and, having been duly sworn, acknowledged that she signed the foregoing for the purposes set forth therein.

[Notarial Seal]

OFFICIAL NOTARY SEAL VIRGINIA A MAIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC506619 MY COMMISSION EXP. NOV 20, 1999

Virginia A. Main
Notary Public, State of Florida
Printed Name: _____
Commission expires: _____