

A980000002074

SIMON HOLDINGS, L.P.
12831 SW 62 LANE
MIAMI, FL 33183

City/State/Zip

Phone #

Office Use Only

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

1. 00789-02544-00671
(Corporation Name) (Document #)

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

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☐ Will wait

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

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| Name | <i>[Signature]</i> |
| Availability | <i>[Signature]</i> |
| Document Examiner | <i>[Signature]</i> |
| Updater | <i>[Signature]</i> |
| Updater | <i>[Signature]</i> |
| Verifier | <i>[Signature]</i> |
| Acknowledgement | <i>[Signature]</i> |
| W. P. Verifier | <i>[Signature]</i> |

LE11-1-88M

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1998

THE SIMON GROUP, LTD.
12831 SW 62 LANE
MIAMI, FL 33183

SUBJECT: THE SIMON GROUP, LTD.
Ref. Number: W98000017127

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We have received your document for THE SIMON GROUP, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 198A00039697

*Please find attached a new certificate of Limited Partnership.
The new name will be SIMON DIVERSIFIED HOLDINGS, LTD.*

Thanks,

G.M. Simon

If you have any questions, You can reach me at (305)(386-7573)
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
SIMON DIVERSIFIED HOLDINGS, LTD.
a Florida limited partnership**

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby states as follows:

1. The name of the limited partnership is **SIMON DIVERSIFIED HOLDINGS, LTD.**, a Florida limited partnership (the "Limited Partnership").

2. The address of the registered office of the Limited Partnership is:

12831 SW 62nd Lane
Miami, Florida 33183

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, is:

Simon Capital Management, Inc.
12831 SW 62nd Lane
Miami, Florida 33183

4. The name and business address of the sole general partner of the Limited Partnership is:

Simon Capital Management, Inc.
12831 SW 62nd Lane
Miami, Florida 33183

5. The mailing address for the Limited Partnership is:

12831 SW 62nd Lane
Miami, Florida 33183

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2050.

7. A conveyance or encumbrance of real property held in the name of the Partnership, and any other instrument affecting title to the real property in which the Partnership has an interest shall be executed in the Partnership name by the General Partner.

The execution of this Certificate of Limited Partnership on behalf of the undersigned sole general partner constitutes an affirmation that the facts stated herein are true.

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IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed in the name and on the behalf of the sole general partner of the Limited Partnership as of the 1st day of September 1998.

SIMON CAPITAL MANAGEMENT, INC., a
Florida corporation, General Partner

By: GMS
G. Michael Simon, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, as President and on behalf of SIMON CAPITAL MANAGEMENT, INC., a Florida corporation (the "Corporation"), which has been designated as registered agent for SIMON DIVERSIFIED HOLDINGS, LTD., a Florida limited partnership (the "Limited Partnership"), in the forgoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that the Corporation will accept service of process for and on behalf of the Limited Partnership and that the Corporation will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: September 1st, 1998

SIMON CAPITAL MANAGEMENT, INC., a
Florida corporation

By: GMS
G. Michael Simon, President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared G. MICHAEL SIMON a duly authorized officer of SIMON CAPITAL MANAGEMENT, INC., the General Partner of SIMON DIVERSIFIED HOLDINGS, LTD., a Florida limited partnership (the "Partnership"), who upon being duly sworn certifies as follows:

1. The amount of capital contributions made or anticipated to be made by the limited partners is \$ 6,200.00.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

General Partner:

SIMON CAPITAL MANAGEMENT, INC., a
Florida corporation

By: 
G. Michael Simon, President

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