

A990000000242

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002772648-0

-02/11/99-01034-025

***1837.50 ***1837.50

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

1. Maitland Concourse Phase I, Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/11

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 AM 11:58
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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99 FEB 11 AM 11:05
STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/11/99

Examiner's Initials

LAW OFFICES OF
WILLIAM P. BATTAGLIA, P.A.
100 LINCOLN AVENUE
WINTER PARK, FLORIDA 32789

WILLIAM P. BATTAGLIA
BOARD CERTIFIED TAX LAWYER

POST OFFICE BOX 3010
WINTER PARK, FLORIDA 32790-3010

TELEPHONE (407) 622-1700
FACSIMILE (407) 622-1717
E-MAIL bill@battagliagroup.com

February 10, 1999

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Maitland Concourse Phase I, Ltd.*

Dear Sir or Madam:

Please find the enclosed for filing:

1. Authorization from BPL Maitland Concourse, Inc., for the use of a similar name;
2. Certificate of Limited Partnership of Maitland Concourse Phase I, Ltd.;
3. A copy of the executed Certificate of Limited Partnership of Maitland Concourse Phase I, Ltd. to be certified and returned; and
4. Our firm check in the amount of \$1,785.00 in payment of your fees:

Filing Fee for the Certificate of Limited Partnership	\$ 1,750.00
Designation of Registered Agent	35.00
Certified Copy	52.50
TOTAL	<u>\$ 1,837.50</u>

If you have any questions, please contact me at the above phone number. Thank you for your assistance in this matter.

Yours very truly,



William P. Battaglia

WPB/bjs
Enclosures

F:\Clients\BPL\CONCOURSE\LINCOLN\Phase I\SecState.ltr.wpd

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BPL Maitland Concourse, Inc.

Telephone:
(407) 622-1500

Post Office Box 3010
Winter Park, FL 32790-3010

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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ccsimjle
(407) 622-1500

February 10, 1999

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Maitland Concourse Phase I, Ltd.*

Dear Sir or Madam:

In the event the Department of State determines the name of the above referenced limited partnership is not sufficiently distinguishable from the name of the undersigned corporation or Maitland Concourse, Ltd., of which the undersigned corporation is a general partner, this letter will authorize said limited partnership to use a name similar to that of the undersigned corporation and Maitland Concourse, Ltd.

Yours very truly,

BPL MAITLAND CONCOURSE, INC.

By: *R.E. Battaglia*
R.E. Battaglia, President

REB/WPB/bjs

F:\Clients\BPL\CONCOURS\Lincoln\Phase1-SecState.ltr.wpd

**MAITLAND CONCOURSE PHASE I, LTD.
CERTIFICATE OF LIMITED PARTNERSHIP**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 AM 11:58

The undersigned General Partners file this Certificate of Limited Partnership of Maitland Concourse Phase I, Ltd. with the Florida Department of State in order to form a Limited Partnership pursuant to §620.108 of the Florida Revised Limited Partnership Act (1986)(the "Act").

1. Name. The name of the limited partnership is Maitland Concourse Phase I, Ltd.
2. General Partner. The names and the business addresses of the General Partners of the Limited Partnership are:

L99000000719

BPL Maitland Concourse Phase I, LLC,
a Florida Limited Liability Company
P.O. Box 3010
Winter Park, FL 32790-3010

B9900000058

Lincoln Property Company No. 2363, Ltd.,
a Texas Limited Partnership
255 South Orange Avenue, Suite 905
Orlando, Florida 32801

3. Record keeping Office. The address of the office at which the records of the partnership are maintained pursuant to the Act is 255 South Orange Avenue, Suite 905, Orlando, Florida 32801.

4. Registered Agent and Registered Office. The name and address of the agent for service of process is:

W.P. Battaglia
100 Lincoln Avenue
Winter Park, Florida 32789

5. Partnership Mailing Address. The mailing address for the limited partnership is, 255 S. Orange Avenue, Suite 905, Orlando, Florida 32801.

6. Latest Dissolution Date. The latest date upon which the limited partnership is to dissolve is December 31, 2040.

7. Affirmation. The General Partners hereby acknowledge that pursuant to the Act:

7.1 The execution of this Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

7.2 The General Partners accept the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and

7.3 If, after the execution of this Certificate, a General Partner knows that any statement or other fact described in this Certificate has changed, making the statement inaccurate in

any material respect, the General Partner will forthwith cause this Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

Executed this 10th day of February, 1999.

BPL MAITLAND CONCOURSE PHASE I,
LLC, a Florida Limited Liability Company

By: W.P. Battaglia
W.P. Battaglia, Manager

LINCOLN PROPERTY COMPANY No.
2363, LTD., a Texas Limited Partnership,
Lincoln Battaglia, Inc., a Texas Corporation,
General Partner

By: Scott R. Stahley
Scott R. Stahley, Vice-President

**MAITLAND CONCOURSE PHASE I, LTD.
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Having been designated as Registered Agent to accept service of process for Maitland Concourse Phase I, Ltd., a Florida limited partnership, at the street address set forth in this Certificate of Limited Partnership, I hereby accept appointment as Registered Agent and agree to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

Executed this 10th day of February, 1999.

By: W.P. Battaglia
W.P. Battaglia
Registered Agent

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DIVISION OF CORPORATIONS
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**MAITLAND CONCOURSE PHASE I, LTD.
AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

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DIVISION OF CORPORATIONS
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1. Capital Contributions. The undersigned General Partners of Maitland Concourse Phase I, Ltd. declare the total amount of the Capital Contributions of the Limited Partner to the Limited Partnership to be Two Million One Hundred Forty-Seven Thousand Three Hundred Twelve and 50/100 Dollars (\$2,147,312.50) and the total amount of Capital Contributions contributed and anticipated at this time to be contributed by the Limited Partner to the Limited Partnership to be Two Million One Hundred Forty-Seven Thousand Three Hundred Twelve and 50/100 Dollars (\$2,147,312.50).

2. Affirmation. The General Partners hereby acknowledge that pursuant to the Act:

2.1 The execution of this Affidavit by the General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

2.2 The General Partners accept the liability imposed by the Act on a General Partner for a false statement contained in this Affidavit.

2.3 If, after the execution of this Affidavit, the General Partners know that any statement or other fact described in this Affidavit has changed, making the statement inaccurate in any material respect, the General Partners will forthwith cause this Affidavit to be supplemented by filing a supplemental affidavit with the Department of State pursuant to the Act.

Executed by the General Partners on the date set forth below.

Date: 2/10/99

BPL MAITLAND CONCOURSE PHASE I,
LLC, Florida Limited Liability Company

By: W.P. Battaglia
W.P. Battaglia, Manager

Date: _____

LINCOLN PROPERTY COMPANY
No. 2363, LTD., a Texas Limited Partnership,
Lincoln Battaglia, Inc., a Texas Corporation,
General Partner

By: Scott R. Stahley
Scott R. Stahley, Vice-President