

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-442-8066 • Fax (850) 224-1222

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The M.C. Lilly Ltd.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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6/21/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Carrier

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**CERTIFICATE OF LIMITED PARTNERSHIP OF**  
**THE M.C. LILLY LIMITED PARTNERSHIP, a Florida limited partnership**

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The undersigned general partners desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law hereby state the following:

1. The name of the Partnership is The M.C. Lilly Limited Partnership.
2. The address of the office of the Partnership is 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801.
3. The name and address of the agent for service of process on the Partnership are Michael C. Lilly, c/o Maurice Shams, Moran & Shams, P.A., 111 North Orange Avenue, Suite 1200, Orlando, Florida 32801.
4. The name and business address of the general partner is Michael C. Lilly, c/o Maurice Shams, Moran & Shams, P.A., 111 North Orange Avenue, Suite 1200, Orlando, Florida 32801.
5. The mailing address of the Partnership is 111 North Orange Avenue, Suite 1200, Orlando, Florida 32801.
6. The latest date upon which the Partnership shall dissolve is December 31, 2049.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partner of The M.C. Lilly Limited Partnership this 15<sup>th</sup> day of JUNE, 1999.

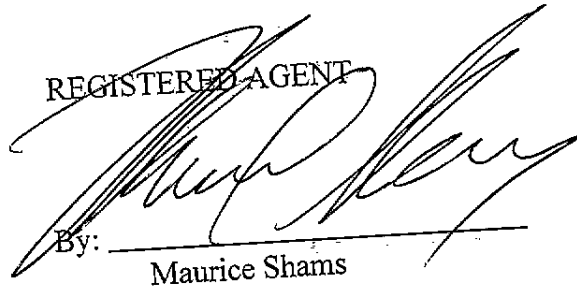
GENERAL PARTNER:

  
MICHAEL C. LILLY

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for The M.C. Lilly Limited Partnership, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

By:   
Maurice Shams

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COUNTY OF ORANGE

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AFFIDAVIT OF CAPITAL CONTRIBUTION

BEFORE ME, the undersigned personally appeared MICHAEL C. LILLY, being the General Partner of THE M. C. LILLY LIMITED PARTNERSHIP, a Florida limited partnership, hereinafter referred to as the "Partnership", who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each limited partner are as follows:

Kimberly Ann Lilly	\$100
Jonah Kai Lilly	\$100

2. The amount of additional capital contributions anticipated to be contributed by each limited partner are as follows:

Kimberly Ann Lilly	\$100
Jonah Kai Lilly	\$100

FURTHER AFFIANT SAYETH NAUGHT.

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.

GENERAL PARTNER

  
MICHAEL C. LILLY

Date: JUNE 15, 1999

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared MICHAEL C. LILLY (General Partner), known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contribution, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said Partnership.

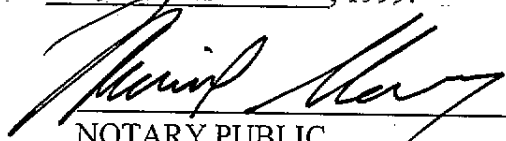
Affidavit of Capital Contribution  
The M.C. Lilly Limited Partnership  
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
State and County aforesaid, this 17<sup>th</sup> day of June, 1999.



MAURICE SHAMS  
MY COMMISSION # CC460034 EXPIRES  
August 18, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

[Notary Seal]

  
NOTARY PUBLIC  
Print Name: MAURICE SHAMS

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