

A99000001178

Requester's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miller Road Partners, Ltd.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☒ Photocopy ☒ 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

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-07/20/99-01043-027
***1793.75 ***1793.75

7/20/99

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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CERTIFICATE OF LIMITED PARTNERSHIP

OF

MILLER ROAD PARTNERS, LTD.

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The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et. seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is MILLER ROAD PARTNERS, LTD.

2. Registered Office.

The registered office of the Partnership in the State of Florida is White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is Edward E. Sawyer, White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

4. General Partner.

The name and business address of the General Partner is as follows:

Boyett Properties, Inc.
1553 San Ignacio Avenue
Coral Gables, FL 33146 569419

5. Mailing Address.

The mailing address of the Partnership is c/o Boyett Properties, Inc., 1553

San Ignacio, Coral Gables, Florida 33146

6. Dissolution.

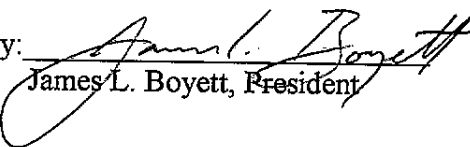
The latest date upon which the Partnership will dissolve is December 31, 2050.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 19th day of July, 1999.

GENERAL PARTNER:

Boyett Properties, Inc.
a Florida corporation

By:


James L. Boyett, President

CERTIFICATE DESIGNATING REGISTERED AGENT

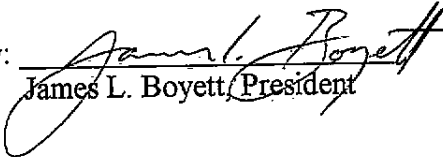
AND REGISTERED OFFICE

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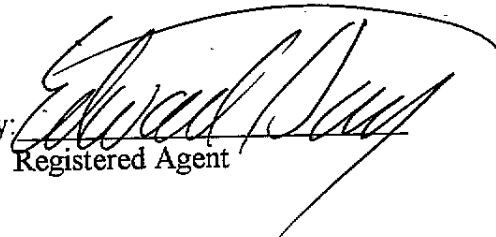
In compliance with Florida Statutes Section 620.192, the following is submitted:

MILLER ROAD PARTNERS, LTD., desiring to organize as a limited partnership under the laws of the State of Florida, has designated White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named Edward E. Sawyer, located at said address as its initial Registered Agent.

Boyett Properties, Inc.
General Partner

By: 
James L. Boyett, President

Having been named Registered Agent for the above stated limited partnership, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

By: 
Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared James L. Boyett, President of BOYETT PROPERTIES, INC., a Florida corporation, constituting the sole general partner of MILLER ROAD PARTNERS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

1. The actual amount of capital contributions of the limited partners is \$0.00.
2. The total anticipated amount of the capital contributions of the limited partners is \$1,300,000.00.

This 19th day of July, 1999.

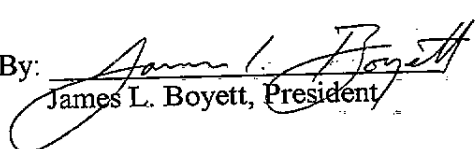
FURTHER AFFIANT SAYETH NOT.

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:

BOYETT PROPERTIES, INC.

By:


James L. Boyett, President

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