

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 2nd
A99000001448

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9/1/99

REF. #: 0151. 8136

700002975667--6
-09/01/99--01034--013
****140.00 ****140.00

CORP. NAME: Mallorca Partners, LTD

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
SEP - 1 PM 2:19

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

STATE FEES PREPAID WITH CHECK# 5794 FOR \$ 140.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN COPY
- CERTIFICATE OF STATUS

RECEIVED
89 SEP - 1 PM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SR 9/1/99

Examiner's Initials _____

CERTIFICATE OF LIMITED PARTNERSHIP
OF
MALLORCA PARTNERS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 1 1 PM '99

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, General Partner of MALLORCA PARTNERS, LTD., a Florida limited partnership (the "Partnership"), does hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

MALLORCA PARTNERS, LTD.

2. The office and principal place of business for the Partnership currently is:

12550 Biscayne Boulevard
Suite 215
North Miami, Florida 33181

3. The name and address of the agent for service of process on the Partnership are:

Patricia K. Green
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

4. The name and address of the General Partner of the Partnership are:

MALLORCA PARTNERS, LLC
12550 Biscayne Boulevard
Suite 215
North Miami, Florida 33181

5. The mailing address of the Partnership is:

12550 Biscayne Boulevard
Suite 215
North Miami, Florida 33181

6. The latest date upon which the Partnership shall dissolve is December 31,

L9900005549

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: August 31, 1999

MALLORCA PARTNERS, LLC, a Florida limited liability company, its General Partner

By: E. Stone
Elliot Stone, President

FILED STATE SECRETARY OF CORPORATIONS
SEP - 1 PM 2:19

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Patricia K. Green hereby accepts her appointment as registered agent for MALLORCA PARTNERS, LTD., a Florida limited partnership, and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: August 31, 1999

Patricia K. Green
Patricia K. Green

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP - 1 PM 2:19

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Elliot Stone as President of MALLORCA PARTNERS, LLC, a Florida limited liability company, General Partner of MALLORCA PARTNERS, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$99.00
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

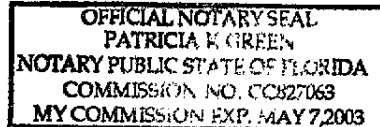
MALLORCA PARTNERS, LLC, a Florida limited liability company, General Partner

By: *Elliot Stone*
Elliot Stone, President

The foregoing instrument was acknowledged before me this 31 day of August, 1999, by Elliot Stone, as President of MALLORCA PARTNERS, LLC, a Florida limited liability company, as General Partner of MALLORCA PARTNERS, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification.

Patricia K. Green

Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:



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