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03 JUN -9 11:59

CLERK OF STATE
TALLAHASSEE, FLORIDA



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04/28/03--01065--005 **227.50

W03-12194

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Manhattan Construction Company, L.P.
5601 S. 122nd East Ave.
Tulsa, OK 74146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 2003

Check to: FL Department of State

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations:

Enclosed is our Application by Foreign Limited Partnership.

We have enclosed a check in the amount of \$227.50 for the fees due as follows:

35.00	Registered agent designation
140.00	Affidavit fee, 20 x \$7
52.50	Certified Copy

<u>227.50</u>	Total
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Please address the acknowledgment to:

Jim Lawson
Manhattan Construction Company
5601 S. 122nd East Ave.
Tulsa, OK 74146

Sincerely,

MANHATTAN CONSTRUCTION COMPANY, L.P.

Ray Brown

Ray Brown, contact person
Asst. Controller
918-878-3341



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 2003

JIM LAWSON
MANHATTAN CONSTRUCTION COMPANY
5601 S. 122ND EAST AVE.
TULSA, OK 74146

SUBJECT: MANHATTAN CONSTRUCTION COMPANY
Ref. Number: W03000012194

We have received your document for MANHATTAN CONSTRUCTION COMPANY and your check(s) totaling \$227.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00025967



Manhattan Construction Company, L.P.
5601 S. 122nd East Ave.
Tulsa, OK 74146

Manhattan

"Building Excellence"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Department of State,

We received your notice dated April 29, 2003, copy attached. Which stated the name was not available.

I did just talk to a Lady in your office concerning the name, and she said the name would be okay after giving her the following information.

We are in process of registering, Manhattan Construction Company, L.P.

The Company which it is matching with in Florida is our company also, Manhattan Construction Company, (corporation). Fed ID #73-0338330, Doc # 826678.

Both of these companies are owned by the same two individuals; Francis Rooney and Tim Rooney.

Since they are connected, and we give permission for the new company to use a similar name, she stated the name should be okay.

Jim Lawson is signing this letter, as he is a manager of the LP and an officer of the Corporation.

Please let us know if you need more information to complete processing of the Application by Foreign Limited Partnership.

Sincerely,
Manhattan Construction Company, L.P.

Ray Brown
Ray Brown 918-878-3341

Jim Lawson
Jim Lawson 918-583-6900
Manager/partner

Manhattan Construction Company

5601 South 122nd East Avenue • Tulsa, Oklahoma 74146 • 918/583-6900 Fax 918/878-3371

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED

03 JUN -9 PM 1: 59

CLERK OF THE CLERK OF THE
TALLAHASSEE, FLORIDA

1. Manhattan Construction Company, L.P.

(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

3. Oklahoma

(State of Formation)

4. 11-8-2002

(Date of Formation)

5. CT Corporation System

(Name of Registered Agent for Service of Process)

6. 1200 S. Pine Island Road

(Street Address of Registered Office)

Plantation

(City)

Florida

33324

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

See attached Acceptance Letter from Agent with signature.
(Agent must sign on this line)

8. 5601 S. 122nd East Ave.

Tulsa, OK 74146

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Manhattan Capital Company, LLC

5601 S. 122nd East Ave. , Tulsa, OK 74146

10. 5601 S. 122nd East Ave. , Tulsa, OK 74146

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 5601 S. 122nd East Ave., Tulsa, OK 74146

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(Mailing Address of Limited Partnership)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 21st day of April, 2003

Jim Lawson
General Partner

STATE OF Oklahoma

COUNTY OF Tulsa

On this 21st day of April, 2003

Jim Lawson, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Constance L. Dunlap
(Notary Public Signature)

(Notary's Printed Name)
CONSTANCE L. DUNLAP
Notary Public - State of Oklahoma
Muskogee County
My Commission Expires March 7, 2006
Commission #02003097

Seal

My Commission Expires: _____

ACCEPTANCE OF APPOINTMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

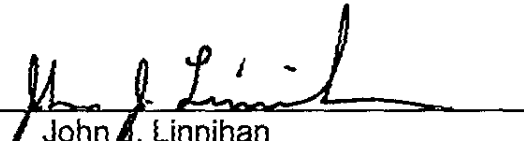
RE: MANHATTAN CONSTRUCTION COMPANY, LP

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 620.169, F.S.

Dated: April 4, 2003

C T CORPORATION SYSTEM

By



John B. Linnihan

Assistant Vice President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

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BEFORE ME the undersigned personally appeared Jim Lawson
a general partner of Manhattan Construction Company, L.P., a (an) Oklahoma SECRETARY OF STATE
TALLAHASSEE, FLORIDA
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 100,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 20,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 21st day of April, 2003.

Jim Lawson
General Partner

STATE OF Oklahoma

COUNTY OF Tulsa

On this 21st day of April, 2003.

Jim Lawson, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Constance L. Dunlap
(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires:

