

B03000000292

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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((H06000233458 3)))



H060002334583ABC+

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
06 SEP 21 AM 11:27
DIVISION OF CORPORATIONS
LP/LEP AMENDMENT/RESTATEMENT/CORRECTION

MIST TOWERS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$52.50

9/21/22

06 SEP 21 AM 9:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

MIST Towers Limited Partnership

2. The jurisdiction of its formation is: Nevada

3. The date the entity was authorized to transact business in Florida is: 8/21/2003

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

MarinaBlue Development, Inc. 724 N.E. Second Avenue
Miami, FL 33132

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

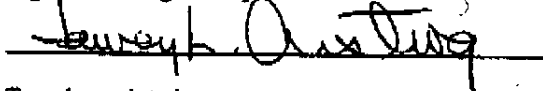
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:
Harvey L. Armstrong, Secretary
MarinaBlue Development, Inc.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Page 2 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 9:54

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MIST TOWERS LIMITED PARTNERSHIP**, as a limited partnership duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 11, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 19, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

A handwritten signature in cursive script, likely reading "Joan Carson".

Certification Clerk



ANNUAL LIST OF GENERAL PARTNERS AND RESIDENT AGENT OF
MIST TOWERS LIMITED PARTNERSHIP

FILE NUMBER

LP1145-2003

(Name of Limited Partnership OR Limited- Liability Limited Partnership)

FOR THE FILING PERIOD OF

8/2006

TO: 8/2007

Entity #

LP1145-2003

Document Number

20060507386-37

Date Filed:

8/8/2006 11:53:23 AM

In the office of

Dean Heller

Dean Heller

Secretary of State

The corporation's duly appointed resident agent in the State of Nevada upon whom process can be served is:

MATTHEW E WOODHEAD
 5441 KETZKE LANE
 SECOND FLOOR
 RENO, NV 89511

☐ CHECK BOX IF YOU REQUIRE A FORM TO UPDATE YOUR RESIDENT AGENT INFORMATION

Important: Read instructions before completing and returning this form.

THE ABOVE SPACE IS FOR OFFICE USE ONLY

1. Print or type names and addresses, either residence or business, for all general partners. A General Partner must sign the form. FORMS WILL BE RETURNED IF UNMAILED.
2. If there are additional general partners, attach a list of them to this form.
3. Return the completed form with the \$125.00 filing fee. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual fee received more than 60 days before the due date shall be credited on a prorated basis for the previous year.
4. Make your check payable to the Secretary of State. Your cancelled check will constitute a certificate to a third business to receive a certified copy, enclose an additional \$21.00 and appropriate instructions.
5. Return the completed form to: Secretary of State, 205 North Carson Street, Carson City, NV 89701-4251, (775) 694-5700.
6. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties.

LIMITED PARTNERSHIP FILING FEE: \$125.00 LATE PENALTY: \$75.00

LIMITED-LIABILITY LIMITED PARTNERSHIP FILING FEE: \$175.00 LATE PENALTY: \$75.00

NAME MARINABLU DEVELOPMENT, INC.	TITLE(S) GENERAL PARTNER		
ADDRESS 724 N.E. SECOND AVENUE	CITY MIAMI	ST FL	ZIP 33132
NAME	TITLE(S) GENERAL PARTNER		
ADDRESS	CITY	ST	ZIP
NAME	TITLE(S) GENERAL PARTNER		
ADDRESS	CITY	ST	ZIP
NAME	TITLE(S) GENERAL PARTNER		
ADDRESS	CITY	ST	ZIP
NAME	TITLE(S) GENERAL PARTNER		
ADDRESS	CITY	ST	ZIP

I declare, to the best of my knowledge and belief, that the above mentioned entity has complied with the provisions of NRS 93A.010 and acknowledge that pursuant to NRS 228.030, it is a category 0 felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X Signature of General Partner
 HARVEY L ARMSTRONG

Title SECRETARY

Date 8/8/2006
 12:00:06 PM

Form 100-001 of 02/01 Form 100-001 (REV. 02/01) 0000
 Printed on 03/11/02

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

EMELIA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELLICK HSU
*Deputy Secretary
for Elections*

Job Receipt

August 8, 2006

Job Number: C20060808-1437
Account Number: 750119

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Annual List	20060507385-26	8/8/2006 11:53:23 AM	1	\$125.00	\$125.00
Annual List	20060507386-37	8/8/2006 11:53:23 AM	1	\$125.00	\$125.00
Total					\$250.00

Payments

Type	Description	Amount
Billed	750119	\$250.00
Total		\$250.00

Job Balance: \$0.00

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELICK HSU
*Deputy Secretary
for Elections*

Filing Acknowledgement

August 8, 2006

Job Number
C20060808-1437

**Limited Partnership
Number**
LP1145-2003

Filing Description
Annual List

**Document Filing
Number**
20060507386-37

Date/Time of Filing
August 8, 2006 11:53:23 AM

Limited Partnership Name
MIST TOWERS LIMITED
PARTNERSHIP

Resident Agent
MATTHEW E WOODHEAD

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

ANNUAL LIST OF GENERAL PARTNERS AND RESIDENT AGENT OF

MIST TOWERS LIMITED PARTNERSHIP

FILE NUMBER

LP1145-2003

(Name of Limited Partnership OR Limited- Liability Limited Partnership)

FOR THE FILING PERIOD OF 8/2005

TO 8/2006

Entity #
LP1145-2003
Document Number
20060099984-07

Date Filed:
2/17/2006 1:59:55 PM
In the office of

Dean Heller

Dean Heller
Secretary of State

The corporation's duly appointed resident agent in the State of Nevada upon whom process can be served is:

MATTHEW E WOODHEAD
5441 KIETZKE LANE
SECOND FLOOR
RENO, NV 89511

☐ CHECK BOX IF YOU REQUIRE A FORM TO UPDATE YOUR RESIDENT AGENT INFORMATION

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- If there are additional general partners, attach a list of them to this form.
- Return the completed form with the \$125.00 filing fee. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual fee received more than 90 days before its due date shall be deemed an amended fee for the previous year.
- Make your check payable to the Secretary of State. Your cancelled check will constitute a certificate to transact business. To receive a certified copy, enclose an additional \$30.00 and appropriate instructions.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, NV 89701-4301, (775) 884-5700.
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ADDRESS	CITY	ST	ZIP
NAME	TITLE(S) GENERAL PARTNER		
ADDRESS	CITY	ST	ZIP
NAME	TITLE(S) GENERAL PARTNER		
ADDRESS	CITY	ST	ZIP

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS 93A.780 and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State

X Signature of General Partner
HARVEY L ARMSTRONG

Title SECRETARY OF GENERAL
PARTNER

Date 2/17/2006
2:02:10 PM

RECEIVED SECRETARY OF STATE FROM ANNUAL LIST FILING 2006
FEBRUARY 17 2006