

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

001988.170780

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA/FOREIGN LP/LLLP
1031 SOUTH WOOSTER LIMITED, A CALIFORNIA LIMITED
PAR**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$1,052.50

J. SAULSBERRY
EXAMINER

AUG 7 2012

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1031 South Wooster Limited, A California Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

John Burgee

Contact Person

Burgee & Abramoff, PC

Firm/Company

20501 Ventura Blvd., Ste. 262

Address

Woodland Hills, CA 91367

City, State and Zip Code

jburgee@bandalaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Burgee

at 818 264-7575

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)

☐ \$1,008.75 Filing Fees
and Certificate of
Status

☐ \$1,052.50 Filing Fees
and Certified Copy

☐ \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA1. 1031 South Wooster Limited, A California Limited Partnership

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

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.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. California

State or Country of Formation

3. 09/16/1986

Date of Formation

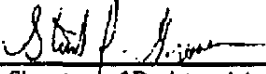
4. Federal Employer Identification Number:

95-4068934

5. Name of Registered Agent for Service of Process and Florida Street Address:

Stuart I. Grossman, Esq.201 South Biscayne Blvd., 22nd Floor, Miami CenterMiami, FL 33131

6. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

7. Principal Office:

95 North County RoadPalm Beach, FL 33480

8. Mailing Address:

95 North County RoadPalm Beach, FL 33480

9. If limited partnership is a limited liability limited partnership, check box.

10. Name, principal office address, and mailing address of each general partner:

(Document #P08000002404)

Name of General Partner: Millennium Holdings, Inc.

Name of General Partner: _____

Street Address: 8491 W. Sunset Blvd., Ste. 497

Street Address: _____

Los Angeles, CA 90069Mailing Address: 8491 W. Sunset Blvd., Ste. 497

Mailing Address: _____

Los Angeles, CA 90069

Name of General Partner: _____

Name of General Partner: _____

Street Address: _____

Street Address: _____

Mailing Address: _____

Mailing Address: _____

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TALLAHASSEE, FLORIDA

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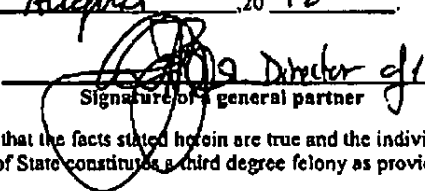
Page 1 of 2

Name of General Partner: _____ Name of General Partner: _____
Street Address: _____ Street Address: _____
Mailing Address: _____ Mailing Address: _____

11. 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.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 6th day of August, 20 12.


Signature of a general partner

John Burgee, Director of
Millennium Holdings, Inc.

The individual signing this document affirm that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Page 2 of 2

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TALLAHASSEE, FLORIDA

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**BURGEE &
ABRAMOFF**
PROFESSIONAL CORPORATION

JOHN G. BURGEE

August 6, 2012

Florida Secretary of State

Re: 1031 South Wooster Limited, A California Limited Partnership

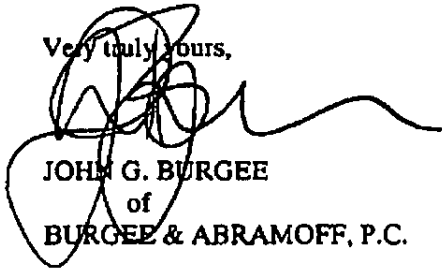
Dear Sir/Madam:

I am General Counsel for 1031 South Wooster Limited, a California Limited Partnership, and 1031 S. Wooster Partners, LP. I am also a Director and General Counsel for Millennium Holdings, Inc. which is the General Partner of these two limited partnerships.

1031 S. Wooster Partners, LP and Millennium Holdings, Inc. hereby consent to the use of the name "1031 South Wooster Limited, a California Limited Partnership" by that entity in connection with its qualification to do business in Florida.

Thank you.

Very truly yours,


JOHN G. BURGEE
of
BURGEE & ABRAMOFF, P.C.

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TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME: 1031 SOUTH WOOSTER LIMITED, A CALIFORNIA LIMITED
PARTNERSHIP

FILE NUMBER: 198625900015
FORMATION DATE: 09/18/1986
TYPE: DOMESTIC LIMITED PARTNERSHIP
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of August 3, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

PAM