

ment Number Only

B99000000004

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002728442-9

-01/04/99-01005-008

*****70.00 *****70.00

200002728442-9

-01/04/99-01005-010

*****17.50 *****17.50

Monarch Properties, LP

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☒ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Fict. Filing
☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEC 30 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

FILE 7H

CR2E031 (1-89)

CONSENT TO USE OF NAME
OF
MONARCH PROPERTIES OF NAPLES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 4:44

MONARCH PROPERTIES, INC., a Maryland corporation, doing business in the State of Florida under the name MONARCH PROPERTIES OF NAPLES, INC., hereby consents to the qualification of MONARCH PROPERTIES, LP, a Delaware limited partnership formed on December 9, 1998, in the State of Florida under the name MONARCH PROPERTIES OF NAPLES LIMITED PARTNERSHIP.

IN WITNESS WHEREOF, the said MONARCH PROPERTIES, INC. has caused this consent to be executed by its Chief Financial Officer and attested under its corporate seal by its Assistant Secretary this 18th day of December, 1998.

MONARCH PROPERTIES, INC.



By: Douglas Listman
Title: Chief Financial Officer

Attest.


By: John R. Fallon, Jr.
Title: Assistant Secretary

(SEAL)

CONSENT TO ACTION
OF
THE GENERAL PARTNER
OF
MONARCH PROPERTIES, LP

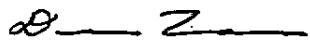
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 4:44

The undersigned, Douglas Listman, does hereby certify that the MP OPERATING, LLC, a Delaware limited liability company, as General Partner of MONARCH PROPERTIES, LP, a limited partnership duly organized and existing under the laws of the State of Delaware, hereby consents to and approves the following resolution:

Resolved, that MONARCH PROPERTIES, LP, organized and existing in the State of Delaware, hereby adopts the name MONARCH PROPERTIES OF NAPLES LIMITED PARTNERSHIP for use in the State of Florida.

Dated: December 18, 1998

MP OPERATING, LLC,
as General Partner



Douglas Listman
Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 4:44

1. Monarch Properties, LP
(Name of limited partnership as it is in the home state)
2. Monarch Properties of Naples Limited Partnership
(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. Delaware 4. December 9, 1998
(State of Formation) (Date of Formation)
5. CT Corporation System
(Name of Registered Agent for Service of Process)
6. 1200 South Pine Island Road
(Street Address of Registered Office)
Plantation, Florida 33324
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
Connie Bryan Connie Bryan, Special Asst. Secretary
(Agent must sign on this line)
8. 1209 Orange Street
Wilmington, Del 19801
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
MP Operating, LLC 8889 Pelican Bay Boulevard, Suite 501, Naples, FL 34108
199900000013
10. 8889 Pelican Bay Boulevard, Suite 501, Naples, FL 34108
(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. 8889 Pelican Bay Boulevard, Suite 501

Naples, FL 34108

(Mailing Address of Limited Partnership)

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.

This 18 day of December, 19 98

MP Operating, LLC, General Partner

STATE OF FLORIDA by MP Operating Inc., its Manager, Douglas Listman, CFO

COUNTY OF COLLIER

On this 18th day of December, 19 98

Douglas Listman

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Joyce L. Crossett
(Notary Public Signature)

Joyce L. Crossett
(Notary's Printed Name)

Seal

My Commission Expires: April 17, 2000



JOYCE L. CROSSETT
My Commission CC548333
Expires Apr. 17, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 4:44

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED
PARTNERSHIP**

BEFORE ME the undersigned personally appeared Douglas Listman, the CFO of the Manager, the
a general partner of Monarch Properties, LP, a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 99.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of
transacting business in Florida is \$ 24.53.

*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.*

This 18 day of December, 19 98

Douglas Listman
MP Operating, LLC General Partner by MP Operating, Inc., its Manager
Douglas Listman, Chief Financial Officer

STATE OF FLORIDA

COUNTY OF Collier

On this 18th day of December, 19 98

Douglas Listman, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Joyce L. Crossett
(Notary Public Signature)

Joyce L. Crossett
(Notary's Printed Name)

Seal



My Commission Expires: April 17, 2000

JOYCE L. CROSSETT
My Commission CC548333
Expires Apr. 17, 2000