

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

800-342-0086

**A9500000305**

**CSC networks**

MAIL TO:  
P.O. BOX 5820  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553537 10831A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAR -6 AM 11:40

ORDER DATE : March 6, 1995

ORDER TIME : 8:57 AM

ORDER NO. : 553537

CUSTOMER NO: 10831A

CUSTOMER: Ms. Rose Mary Lombardi  
GREENSPOON HARDER HIRSCHFELD  
& RAFKIN  
Suite 700  
100 West Cypress Creek  
Ft. Lauderdale, FL 33309

800001424298  
-03/08/95--01045--023  
C. TAX \_\_\_\_\_  
FILING 1750.00  
R. AGENT FEE 35.00  
C. COPY 52.50  
TOTAL 1837.50  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

*MR*  
*3/6/95*

DOMESTIC FILING

RUSH WILL WAIT

NAME: RIVIERA CLUB, LTD.

**RUSH WILL WAIT**

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: *MR*

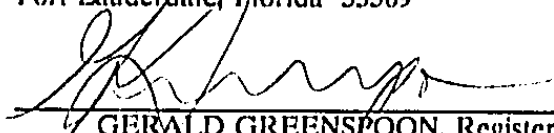
95 MAR -6 AM 11:30

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
RIVIERA CLUB, LTD.**

The Limited Partnership is organized under the laws of the State of Florida, and its business shall be conducted under the name of RIVIERA CLUB, LTD. The principal offices of the Partnership will be located at 303 Royal Poinciana Plaza, Palm Beach, Florida 33480.

The Registered Agent for the Partnership is:

Gerald Greenspoon, Esq.  
Greenspoon, Marder, Hirschfeld & Rafkin, P.A.  
100 West Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

  
GERALD GREENSPOON, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR - 6 AM 11:40

The mailing address for the Limited Partnership shall be:

303 Royal Poinciana Plaza  
Palm Beach, Florida 33480

The latest date upon which the Limited Partnership is to be dissolved is December 31, 2024.

The General Partner of the Limited Partnership is:

RIVIERA CLUB, INC.,  
a Florida corporation  
303 Royal Poinciana Plaza  
Palm Beach, Florida 33480

895000007961

Signed this 16 day of February, 1995.

RIVIERA CLUB, INC.,  
a Florida corporation, General Partner

By:   
JEAN FRANCOIS ROY, President

AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned constituting all of the General Partners of RIVIERA CLUB, LTD., a Florida limited partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$875,000.00

FURTHER AFFIANT SAYETH NOT.

Signed this 16 day of February, 1995.

Under the penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

RIVIERA CLUB, INC.,  
a Florida corporation, General Partner

By: \_\_\_\_\_

JEAN FRANCOIS ROY, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR - 6 AM 11:40

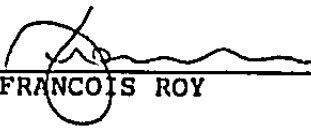
AFFIDAVIT

FILED  
STATE  
SECRETARY OF CORPORATIONS  
95 MAR -6 AM 10:40

STATE OF FLORIDA        )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared JEAN FRANCOIS ROY, who, after being duly sworn, does depose and state as follows:

1. That he is the President of Riviera Club, Inc., a Florida corporation.
  2. That Riviera Club, Inc. is the General Partner of Riviera Club, Ltd.
  3. That he is the same person who has formed both entities.
- FURTHER AFFIANT SAITH NAUGHT.

  
\_\_\_\_\_  
JEAN FRANCOIS ROY

DATED THIS 16 day of February, 1995.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th day of February, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida



**FILE ON OR BEFORE APRIL 5, 1996 TO AVOID  
REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Lynn H. Shumaker  
Tallahassee, Florida  
DIVISION OF CORPORATIONS

SECRET  
TALLAHASSEE, FLORIDA  
96 APR -9 M 9:40  
FILED

1. Name of Partnership

1a. DOCUMENT #  
**A95000000305**

RIVIERA CLUB, LTD.

303 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

303 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

2. New Filing Address (If Applicable)  
2080 S. OCEAN DRIVE

3. State & Zip  
HALLANDALE, FL 33009

2a. New Principal Office Address (If Applicable)  
2080 S OCEAN DRIVE

3. State & Zip  
HALLANDALE, FL. 33009

3. Date Filed or Reg. Expires in FL  
03/06/1995

3a. Date of Last Report

4. State or Country of Formation  
FL

5a. Capital Contributions as of 12/31/95  
\$875,000.00

5b. Assets & Liabilities as of 12/31/95 as of 12/31/95

6. Filing Number  
65-0556704

Approved For Filing Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$5.75 Additional Fee Required for a Certificate of Status

8. FEES: 1) Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if it is blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50. 2) Supplemental Fee. \$138.75 (paid to section 607.091, F.S.) THE AMOUNT DUE SHALL BE PAID TO: TREASURY, 1000 BANK BUILDING, TALLAHASSEE, FL 32399-0570. If the amount entered in 5a or 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee. JEAN - TO BE PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

10. Registered (new) Registered Agent(s) Name

GREENSPOON, GERALD ESQ.  
C/O GREENSPOON, MARDER, ET AL  
100 WEST CYPRESS CREEK ROAD, SUITE 700  
FT. LAUDERDALE FL 33309

GREENSPOON, GERALD ESQ.  
100 WEST CYPRESS CREEK ROAD, SUITE 700  
FT. LAUDERDALE FL 33309

10a. Pursuant to the provisions of sections 620.105 and 620.107, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida under its name and for the purpose of changing its registered office or registered agent or both in the State of Florida, has changed was advised and by its general partner(s) and by its general partner(s) hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 620.107, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

11a. Address of Each General Partner (City, State & Zip Code for each partnership)

11b. City, State & Zip Code

11c. Registered Agent Number

RIVIERA CLUB, INC.

303 ROYAL POINCIANA P

PALM BEACH FL 33480

P85000007961

**NOTE: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this form is true and correct to the best of my knowledge and belief. I further certify that I am a General Partner of the limited partnership, for use of or trustee of the partnership.

SIGNATURE

*Pierre Martin*  
PIERRE MARTIN

DATE APRIL 4, 96

Telephone Number 954 458-6666

Typed or Printed Name of General Partner Signing Form

Telephone Number

CR25003 (11/95)