

A96000000381

2/26/96

FLORIDA DIVISION OF CORPORATIONS

1:51 PM

PUBLIC ACCESS SYSTEM

((H96000002706)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HOLLAND & KNIGHT

DEPARTMENT OF STATE

200 S ORANGE AVE

STATE OF FLORIDA

SUITE 2600

409 EAST GAINES STREET

ORLANDO FL 32801-0000

TALLAHASSEE, FL 32399

CONTACT: KATHY S HEBERER

FAX: (904) 922-4000

PHONE: (407) 425-8500

FAX: (407) 244-5288

((H96000002706)))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: CORAL SPRINGS ICE, LTD.

TAX AUDIT NUMBER: H96000002706

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/26/1996

TIME REQUESTED: 13:51:04

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$140.00

ACCOUNT NUMBER: 075350000340

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help || CSERVE96 || Capture Off

|| Prn Off || 0:02:22

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FEB 26 PM 3:48
SECRETARY OF STATE
ALBANY, NY 12201

Name	
Availability	KWM
Document	
Examiner	KWM
Updater	KWM
Updater	
Verifier	KWM
Acknowledgment	KWM
W. P. Verifier	KWM

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(MON) 2:26:96 14:01/ST. 14:00/NO. 3760116853 P 1

FROM HOLLAND & KNIGHT ORLANDO 407-244-5288

2-24

2/26/96

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE

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** ENTER 'M' FOR MENU. **

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Q4n: Kitty Manning
Corrected first page

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FEB 27 AM 8:30
DIVISION OF CORPORATIONS

H96000002706

**CERTIFICATE OF LIMITED PARTNERSHIP
OF**

CORAL SPRINGS ICE, LTD.

a Florida limited partnership

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby certify as follows:

1. Name. The name of the limited partnership is as follows:

Coral Springs Ice, Ltd.

2. Address. The principal address and the mailing address for the limited partnership is as follows:

c/o Tax Department
4350 La Jolla Village Drive, Suite 400
San Diego, California 92122-1233

3. Registered Agent. The address of the office and the name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, are as follows:

The Prentice-Hall Corporation System, Inc.
120 Hays Street, Suite 105
Tallahassee, Florida 32301

4. General Partner. The name and business address of the sole general partner of the limited partnership are as follows:

Coral Springs Ice, Inc. - P95000096604
c/o Tax Department
4350 La Jolla Village Drive, Suite 400
San Diego, California 92122-1233

5. Termination. The latest date upon which the limited partnership is to dissolve is December 31, 2030.

This instrument prepared by:
John R. Darling, Florida Bar No. 333619
Holland & Knight P.O. Box 1526
Orlando, Florida 32802 407 / 425-8500
H96000002706

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94
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

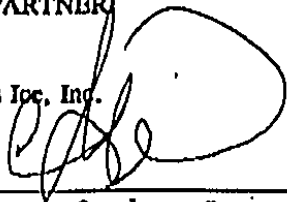
1196000002706

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

Signed as of the 23 day of February, 1996.

GENERAL PARTNER

Coral Springs Ice, Inc.

By: 

Name: Craig Geier

Title: Vice President

ORL-146183.1/749

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
AND AGENT FOR SERVICE OF PROCESS**

The undersigned, having been designated the Agent for Service of Process, pursuant to Section 620.105, Florida Statutes, and Registered Agent, pursuant to Section 620.192, Florida Statutes, of Coral Springs Ice, Ltd., a limited partnership to be formed concurrently herewith under the Florida Revised Uniform Limited Partnership Act (1986), does hereby accept such designation and the obligations provided for in Sections 620.105 and 620.192, Florida Statutes.

The Prentice Hall Corporation System, Inc.

By: Marcia A. Harner
Name: Marcia A. Harner
Title: Assistant Secretary

Dated: 12-26-96

ORL-145163-1249

1196000002706

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, Coral Springs Ice, Inc., who is the sole general partner of Coral Springs Ice, Ltd., a Florida limited partnership, certifies:

1. The amount of capital contributions to date of the limited partners is \$100.00.
2. The total amount of capital contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

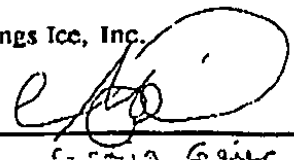
Signed as of the 23 day of February, 1996.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

Coral Springs Ice, Inc.

By: 
Name: George Gaiser
Title: Vice President

ORL-146163.1/949

H96000002706

State of Florida
A96000000381

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coral Springs Tax Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

600002100306--0
-02/27/97--01090--002
*****85.90 *****85.90

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

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-02/27/97--01090--003
*****19.50 *****19.50

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☐	Restatement
☐	Trademark
☐	Other

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY 52.50
TOTAL 105.00
N. BANK _____
BALANCE DUE _____
REFUND _____

2/25/97

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CORAL SPRINGS ICE, LTD.

RECEIVED
DIVISION OF CORPORATIONS
97 FEB 25 PM 2:35

Pursuant to the provision of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned limited partners of the Limited Partnership adopt the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The Certificate of Limited Partnership of Coral Springs Ice, Ltd., was filed on February 26, 1996, under Document No. A96000000381.

2. The following amendment of the Certificate of Limited Partnership was agreed to by the Limited Partners on the 31st day of January, 1997, in the manner prescribed:

Paragraph 4 is amended to read:

"4. The name and the business address of the general partner is:

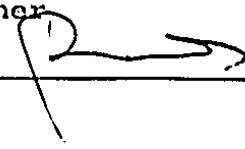
ICELAND HOLDINGS, INC., 14 Duncan Street,
Third Floor, Toronto, Ontario M5H 3G8,
Canada.

F97:00000999

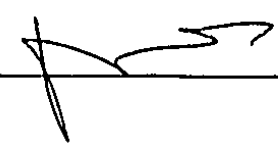
Dated: January 31, 1997

CORAL SPRINGS ICE, LTD., a Florida
limited partnership

By: ICELAND HOLDINGS, INC., Limited
Partner

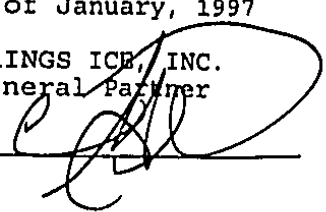
By: 

By: ICELAND (CORAL SPRINGS) CORP.,
Limited Partner

By: 

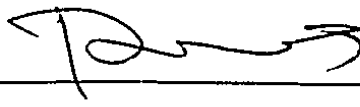
Approved and Accepted as of the
31st day of January, 1997

CORAL SPRINGS ICE, INC.
Former General Partner

By: 

Approved and Accepted as of the
31st day of January, 1997.

ICELAND HOLDINGS, INC.,
New General Partner

By: 

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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