

A96 000001299

7/09/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11:39 AM

((H96000009474))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: GREENBERG TRAUIG (WEST PALM BEACH)  
PO BOX 20629

WEST PALM BEACH FL 33416-0629

FAX: (904) 922-4000

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHO  
PHONE: (407) 650-7900  
FAX: (407) 655-6222

((H96000009474))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: GALAXY GRILL PARTNERSHIP, LTD.

FAX AUDIT NUMBER: H96000009474

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/09/1996

TIME REQUESTED: 11:39:42

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$148.75

ACCOUNT NUMBER: 075201001473

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GREENBERG TRAUIG  
CORPORATION  
STATE OF FLORIDA

((H96000009474))

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A Verifier *QC*

To Div. of Corp

From Barbara Springtho

Thank's

40:1 13 6-10 95

GREENBERG TRAUIG

**CERTIFICATE OF LIMITED PARTNERSHIP**

In order to form a limited partnership under the laws of the State of Florida, the undersigned hereby certifies and swears to the following:

1. The name of the limited partnership is **GALAXY GRILL PARTNERSHIP, LTD.**

2. The mailing address <sup>and principal place of business</sup> of the limited partnership is as follows:

c/o Mr. Louis Cohen  
Moore, Caler, Denten & Levine  
505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

3. The name and address of the agent for service of process is:

Laurie L. Gildan, Esq.  
Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A.  
777 S. Flagler Drive, Suite 310-East  
West Palm Beach, FL 33401

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

Galaxy Grill, Inc.  
c/o Mr. Louis Cohen  
Moore, Caler, Denten & Levine  
505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

**996000057184**

5. The latest date upon which the partnership is to dissolve is May 31, 2034.

**GALAXY GRILL, INC., a Florida corporation**

By: Howard Gittis  
**Howard Gittis, President**

Prepared by:  
Laurie L. Gildan, Esq.  
Greenberg, Traurig et al  
777 South Flagler Drive, Suite 310 East  
West Palm Beach FL 33401  
561-650-7900 (t)  
561-655-6222 (f)  
FL Bar No. 510505

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
OFFICE OF REVENUE SERVICES  
TALLAHASSEE, FLORIDA 32399-0001

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

The undersigned, constituting the sole general partner of **GALAXY GRILL PARTNERSHIP, LTD.**, a Florida limited partnership, hereby certifies:

- 1. This Affidavit accompanies a Certificate of Limited Partnership filed with the Secretary of State simultaneously herewith.
- 2. The amount of capital contributions of the limited partners to date is One Thousand Dollars (\$1,000).
- 3. The total amount contributed and anticipated to be contributed by the limited partners at this time totals Five Thousand Dollars (\$5,000).

**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.

Sole General Partner

**GALAXY GRILL, INC.**,  
a Florida corporation

By: Howard Gittis  
Howard Gittis  
Its President

RECORDED  
INDEXED  
JUL 10 1996

STATE OF NEW YORK  
COUNTY OF NEW YORK

Sworn to and subscribed before me this 8 day of July, 1996.

(Notary Seal)

Caterina M. Kilmer  
Notary Public, State of New York  
Print Name: Caterina M. Kilmer  
My Commission Expires: 6-23-98  
My Commission No.: 31-4855146

Personally known to me or has  
 Produced \_\_\_\_\_ as identification

**A96000001299**

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7/12/96 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 3:19 PM

(((H96000009733))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: GREENBERG TRAURIG (WEST PALM BEACH)  
DEPARTMENT OF STATE PO BOX 20629  
STATE OF FLORIDA WEST PALM BEACH FL 33416-0629  
409 EAST GAINES STREET CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHO  
TALLAHASSEE, FL 32399 PHONE: (407) 650-7900  
FAX: (904) 922-4000 FAX: (407) 655-6222

(((H96000009733))) DOCUMENT TYPE: LIMITED PARTNERSHIP AMENDMENT  
NAME: GALAXY GRILL PARTNERSHIP, LTD.  
FAX AUDIT NUMBER: H96000009733 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/12/1996 TIME REQUESTED: 15:19:30  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$113.75 ACCOUNT NUMBER: 075201001473

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To: Division of Corporations

This amendment is the addition of the letter "E"  
to the word "GRILL." Thanks.  
A96-1299

Name Availability	OK 7/23
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledger	OK
W. P. Verifier	OK

*Barbara Springtho*

96 JUL 23 PM 1:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 23 AM 11:30

AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
GALAXY GRILL PARTNERSHIP, LTD.

1196000009711

Pursuant to the provisions of §620.109.4, Florida Statutes, the undersigned hereby certifies and swears to the following:

1. The name of the partnership is GALAXY GRILL PARTNERSHIP, LTD. (the "Partnership"), filed on July 9, 1996, under Document #A96000001299.
2. The following amendments to the Certificate of Limited Partnership were adopted by the general partner of the Partnership on the 12th day of July, 1996:

**RESOLVED**, that the Certificate of Limited Partnership of **GALAXY GRILL PARTNERSHIP, LTD.**, shall be amended to read as follows:

1. The name of the Partnership is **GALAXY GRILLE PARTNERSHIP, LTD.**

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

Galaxy Grille, Inc.  
c/o Mr. Louis Cohen  
Moore, Caler, Denten & Levine  
505 S. Flagler Drive, Suite 900  
West Palm Beach FL 33401

3. Except as hereby amended, the Certificate of Limited Partnership of the Partnership shall remain the same.

**GALAXY GRILL PARTNERSHIP, LTD.**, a Florida limited partnership

**GALAXY GRILLE, INC.**, a Florida corporation, its general partner

By:

Howard Gittis  
Howard Gittis, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 23 PM 1:22

Prepared by:  
Laurie L. Gildan, Esq.  
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561-650-7900 (t)  
561-655-6222 (f)  
Florida Bar No. 510505

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