**FOR** LIMITED PARTNERSHIP

**DOCUMENT#** 

Typed or Printed Name of General Partner Signing Form

Secretary of State DIVISION OF CORPOBATIONS

FILED

98 DEC 24 AM 9: 41

1. Name of Limited Partnership						SECRETARY OF STATE					
Ocean Ridge Investments, Ltd.						TALLAHASSEE, FLORIDA					
						DO NOT WRITE IN THIS SPACE.					
2. Managa Address North	3. Frincipal Office Address 6110 North Ocean Boulevard				4. Date Formed or Registered To Do Business in Florida 12/31/97						
Suite, Apt. #, etc. Unit 37	Suite, Apt #, etc. Unit 37				5. FEI Number 65–0800962				Applied For		
City & State Boynton Beach	Cuy & State Boynton Beach, FL				6.				Not Applicable		
Zip Country		Zip		CERTIFICATE OF STATUS			SS.75 Additional Fee required for a Certificate of Status				
33435	Palm Beach	33435 Palm Bea		Beach	<u>1</u>	7. State or Country of Formation Florida					
8a. Capital Contributions on Record: \$700,000.  8b. Amount of Capital Contribution to date: \$700,000.	\$437.50, for <u>each year due</u> this office.  2.) Supplemental Fee(s): \$98.75 for <u>each year due</u> to ach year year year year year year year year										
9. 1	iame and Address of Current Re	gistered Agent		10. If changed, new registered agent/office							
CT Corporation	n System ne Island Road		Name Street Address (P.O. Box Number Is Not Acceptable)								
Plantation, FI		Suite, Apt. #, etc.									
			City				Zip Code				
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this s for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by its general partner(s), I hereby accept the appointment of reagent, I am familiar with, and accept the obligations of section 620.192, Florida Statutes.  SIGNATURE (Registered Agent Accepting Appointment)  DATE  A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS EN MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.									of registered		
11. Names of Genera	l Partner(s)	Address of Each G (Do NOT Use Post Off				City, State and	Zip Code	11a.	Registi Document	ation Number	
BKK Financial,	Inc.	2810 Willow I	Lake :	Dr <u>i</u> ve	Indian		IN 46268		00069	36	
				·		ar	700027 -01/13/ ***155	<b>740</b> 4 99—01 2.50	1 39 094— ***15	2 001 52.50	
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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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the Information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

BKK Financial, Inc., General Partner SIGNATURE BY: Susa