

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

B95000000110



ACCOUNT NO. : 072100000032

REFERENCE : 560765 8630A

AUTHORIZATION : *Stacia Pyzdek*

COST LIMIT : • 1837.50

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 22 PM 1:47

ORDER DATE : March 15, 1995

ORDER TIME : 11:13 AM

ORDER NO. : 560765

500001438055

CUSTOMER NO: 8630A

CUSTOMER:

Ge Investment Co.
Registered Agent Department
1013 Centre Road
Wilmington, DE 19805

W45000000640E

FOREIGN FILINGS

NAME: COCONUT GROVE PT LIMITED
PARTNERSHIP

*3/22/95
MK*

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

Florida Department of State, Jim Smith, Secretary of State

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

1. Coconut Grove PT Limited Partnership
(Name of limited partnership as it is in the home state;)

2. _____
(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
(State of Formation)

4. February 28, 1995
(Date of Formation)

5. Corporation Service Company
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street
(Street Address of Registered Office)

Tallahassee, Florida 32301
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

Corporation Service Company

Gail Shelby
(Agent must sign on this line)

Gail Shelby as its agent

8. 1013 Centre Road, Wilmington, DE 19805
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS

a) Coconut Grove PT Hotel Corporation

F9500U 001256

SPECIFIC ADDRESS

c/o GE Investments
3003 Summer Street
P.O. Box 7900
Stamford, CT 06904

10. 3003 Summer Street, Stamford Sq., Stamford, CT 06904-7900
(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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. 3003 Summer Street, Stamford Sq., Stamford, CT 06904-7900
(Mailing Address of Limited Partnership)

FILED
SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
95 MAR 22 PM 1:17

This _____ day of March, 19 95.

By: Coconut Grove PT Hotel Corporation,
a Delaware corporation, its general partner

By: Michael J. Strone
Michael J. Strone, Executive Vice President

STATE OF Connecticut

COUNTY OF Fairfield

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day
of March, 19 95, by Michael J. Strone, Exec VP (Name of General Partner) of

Coconut Grove PT Hotel Corporation, general partner of Coconut Grove PT Limited Partnership
(Name of Limited Partnership), A Delaware (State or Country) Limited
Partnership, on behalf of the Limited Partnership.

Laverne M. Burzynski

Notary Public

State of Connecticut at Large

(SEAL)

My Commission Expires:

LAVERNE M. BURZYNSKI

NOTARY PUBLIC

MY COMMISSION EXPIRES JAN. 31, 1997

FILED STATES
SECRETARY OF CORPORATIONS
95 MAR 22 PM 11

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared/
 General partner of Coconut Grove PT Limited Partnership,
 Delaware, limited partnership, hereinafter referred to as the "Partnership", who
 certifies as follows:

Michael J. Strone, the Executive
 Vice President of Coconut Grove
 PT Hotel Corporation

1. The amount of capital contributions of the limited partner is \$ 12,100,000.

2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 12,900,000.

This 17th day of March, 1995

FURTHER AFFIANT SAYETH NOT.

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

Coconut Grove PT Hotel Corporation,
 a Delaware corporation, its general partner

By: [Signature]
 Michael J. Strone
 Executive Vice President/Secretary

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 MAR 22 PM 1:47

STATE OF Connecticut
 COUNTY OF Fairfield
 DATE _____

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Michael J. Strone, officer of General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of March, 1995.

[Signature]
 Notary Public

Seal

State of _____ at Large
 My Commission Expires: _____

ELIZABETH J. STABILE
 NOTARY PUBLIC
 MY COMMISSION EXPIRES FEB. 28, 1996

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 28 PM 3:11

1. Name of Limited Partnership

1a. DOCUMENT #
B95000000110

COCONUT GROVE PT LIMITED PARTNERSHIP

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, If Applicable

Mailing Address

STAMFORD SQUARE
3800 SUMMER STREET
STAMFORD CT 06904-7802

Principal Office Address

1012 CENTRE ROAD
WILMINGTON DE 19806

Suite Apt #, etc

P.O. Box 120073

City, State & Zip

Stamford, CT 06912-0073

2a. New Principal Office Address, If Applicable

Suite Apt #, etc

3003 Summer St.

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA 03/22/1995

3a. Date of Last Report

4. State or Country of Formation
DE

City, State & Zip

Stamford, CT 06905

5a. Capital Contributions as Shown
on Record
\$13,900,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
\$13,900,000.00

6. FEI Number
06-1419010

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

SA 74: 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 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)

THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)

Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt #, etc

City

FL

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 statement 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 registered agent. 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 ENTITY

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

11a. Address of Each General Partner
(Do NOT use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

COCONUT GROVE PT HOTEL CORPO

C/O 3003 SUMMER STREET

STAMFORD CT 06904

F05000001256

Aa
Sum - 437.50
- 138.75

576.25

BK
11/28/95

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.

SIGNATURE

Patrick F. Dwyer

DATE 11/22/95

Typed or Printed Name of General Partner Signing Form Patrick F. Dwyer (V.P. of G.P.)

Telephone Number (203) 326-2300

1201 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086

904-222-9071
904-222-9072

(2)

B95070000110

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATIONS

ACCOUNT NO. : 072132200000

REFERENCE : 745202 0020A

AUTHORIZATION :

COST LIMIT : \$ 575.25

Patricia Pizito

ORDER DATE : November 27, 1995

ORDER TIME : 11:14 AM

ORDER NO. : 745202

200001647402

CUSTOMER NO: 0020A

CUSTOMER: Mr. Manuel Oliveros
De Investment Co.
Registered Agent Department
1813 Centre Road
Wilmington, DE 19805

ANNUAL REPORT FILING

BK

11/28/95

NAME: COCONUT GROVE PT LIMITED
PART FLESHIP

FILED STATE
SECRETARY OF CORPORATIONS
95 NOV 28 PM 3:11

XX ANNUAL REPORT

PLEASE SIGN THE FOLLOWING AS TO FILING:

TESTIFIED TRUE
PLAIN STATEMENT
AFFIDAVIT OF FIDELITY

CONTACT FILE NO: 11/28/95

EXAMINED: 11/28/95

11/28/95
BK