

Number Only
F95000006045

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100001660101
-12/12/95--01083--021
****70.00 ****70.00

12/12

Pizzuti Equities of Florida Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 PM 1:46

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Merger
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Mark
- Other
- Change of R.A.
- Fictitious Name
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- After 4:30
- Pick Up

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

3:00
12/12/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

*Same address,
9/11/95 as
P24689*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Pizzuti Equities of Florida Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. 12/5/95
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. no business has been transacted
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 250 East Broad Street, Suite 1900
Columbus, Ohio 43215
(Current mailing address)

8. real estate investment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application. I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Carrie B...
(Registered agent's signature) (Officer)
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald A. Pizzuti

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Ronald A. Pizzuti

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

Vice President: Richard C. Daley

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

Secretary: Richard C. Daley

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

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P.04/04

Treasurer: James P. Cramer

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

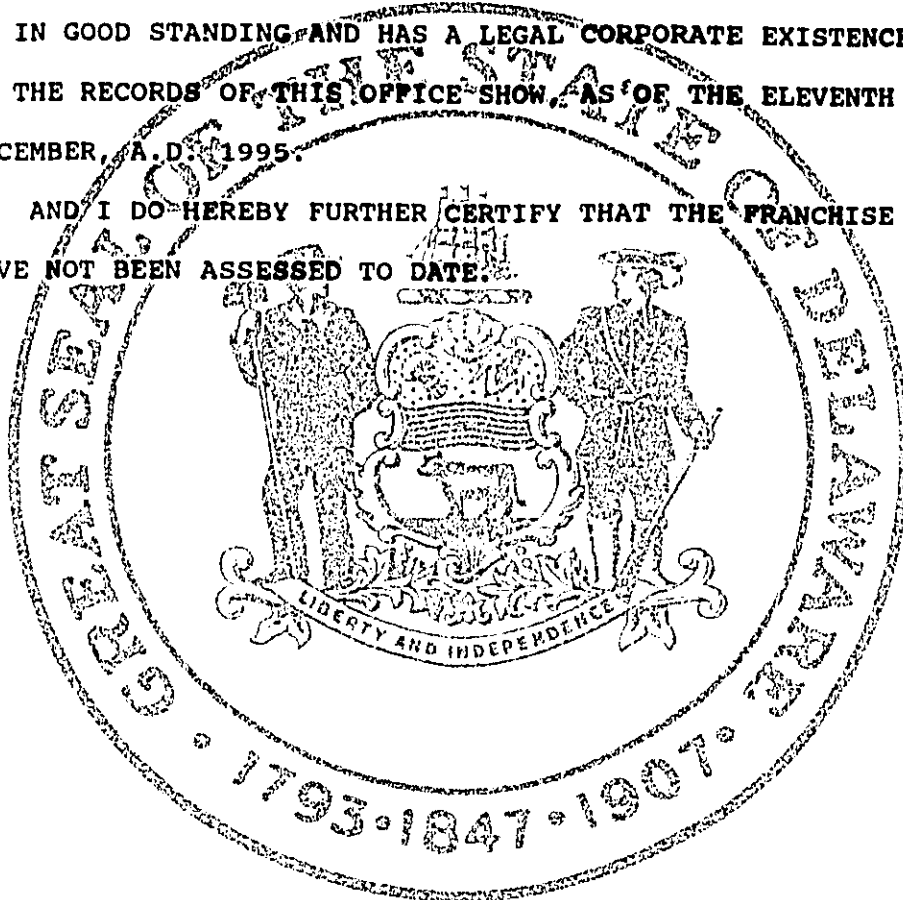
14. Richard C. Daley, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIZZUTI EQUITIES OF FLORIDA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

2568104 8300

950289245

AUTHENTICATION:

7744457

DATE:

12-11-95

F95000006045

MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

TWO SOUTH ORANGE PLAZA
2 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 423-8796

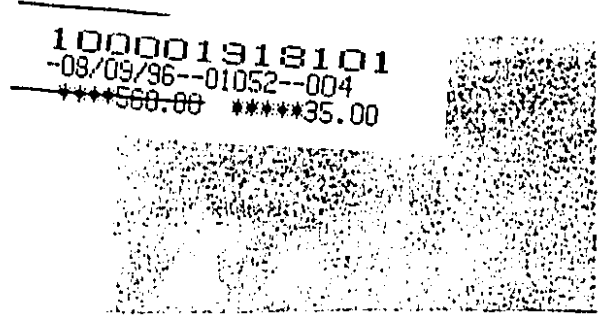
MAILING ADDRESS:
P. O. BOX 633
ORLANDO, FLORIDA 32802

WRITER'S DIRECT DIAL

96 AUG -8 PH 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 6, 1996

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314



100001918101
-08/09/96--01052--004
****560.00 *****35.00

RE: Change of Registered Agent

Ladies and Gentlemen:

Enclosed are Statement of Change of Registered Office or Registered Agent the entities listed below, along with a check in the amount of \$560.00.

1. Pizzuti Realty of Florida Inc.
2. Pizzuti Development Inc.
3. Pizzuti Management Inc.
4. Pizzuti Equities Inc.
5. Pizzuti Equities of Florida Inc.
6. Sand Lake Partners, Ltd.
7. Sand Lake IV-A Limited Partnership.
8. Sand Lake IV-B Limited Partnership.
9. PDI Melbourne I Limited Partnership.
10. PDI Orlando II Limited Partnership.
11. PDI Orlando III Limited Partnership.
12. PDI Orlando IV Limited Partnership.
13. PDI St. Lucie I Limited Partnership.
14. Pizzuti Properties/Orlando City Center Limited Partnership.
15. Pizzuti Properties - 1994 Limited Company.
16. Pizzuti Properties/HIBC Limited Company.

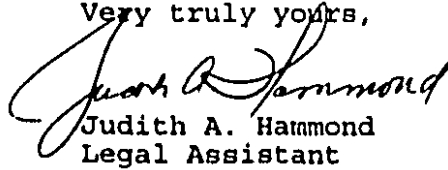
Please reflect the change of Registered Agent to Kenneth P. Simback.

RA Chg

VS AUG 14 1996

Should you have any questions or require further information,
please contact the undersigned.

Very truly yours,


Judith A. Hammond
Legal Assistant

JAH

Enclosure

cc: Richard C. Daley, Esquire
Mr. Kenneth P. Simback
James E.L. Seay, Esquire

(F:\Real\096\Corp.ltr)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Pizzuti Equities of Florida Inc.

2. The mailing address of the corporation is: 250 East Broad Street, Suite 1900,
Columbus, Ohio 43215

3. Date of incorporation/qualification: 12/12/95 Document number: F95000006045

4. The name and address of the current registered agent and office:
C. T. Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Kenneth P. Simback
Pizzuti Realty
255 South Orange Avenue, Suite 1350
Orlando, Florida 32801

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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 8-1-96
(Signature of officer, chairman or vice chairman of the board) (Date)

Richard C. Daley, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 8/6/96
(Signature of Registered Agent) (Date)
Kenneth P. Simback

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

F9500000045

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Pizzuti Equities Inc. of Florida EIN or SS#: 31-1450277

Address: 250 E. Broad St. Ste. 100
Columbus OH 43215

Amount: 225.⁰⁰ Date Paid 6/18/96

Reason for claim: F9500000045 over payment

Certified true and correct this 27th day of June, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.⁰⁰

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 94951004 dated 6/18/96.

Name of Account _____

4520213000145300000000001000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

4520213000145300000002200200

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations (Agency) _____ (Authorized Signature and Title)

211
6/26/96