

P96000027837



ACCOUNT NO. : 072100000032
REFERENCE : 898892 80572A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

RECEIVED
96 MAR 28 PM 10:02
DIVISION OF CORPORATION

ORDER DATE : March 28, 1996
ORDER TIME : 9:52 AM
ORDER NO. : 898892
CUSTOMER NO: 80572A

SECURITY FEE \$2.00
REGISTRATION FEE \$10.00
TOTAL FEE \$12.00

CUSTOMER: Peter M. Hodkin, Esq
PETER M. HODKIN, P. A.

Suite 4100
2101 West Commercial Boulevard
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: COCOWALK AT BONAVENTURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Adriane Brady

EXAMINER'S INITIALS: _____

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96 MAR 28 AM 11:38
DIVISION OF CORPORATION

GB 3/29/96

FILED

96 MAR 28 PM 4:02

CLERK OF DISTRICT COURT
MARIETTA, GEORGIA

ARTICLES OF INCORPORATION
OF

COCOWALK AT BONAVENTURE, INC.

ARTICLE I

NAME

The name of this corporation shall be:

COCOWALK AT BONAVENTURE, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall

be:

7975 NW 154th Street
Suite 400
Miami Lakes, Florida 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 22th DAY OF March, 1996.



PETER M. HODKIN


STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared ANTHONY MIJARES, JR., known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of COCOWALK AT BONAVENTURE, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 22nd day of March, 1996.



Lily Perez
MY COMMISSION # CCS25003 EXPIRES
January 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

P 960000 27837

PETER M. HODKIN, P.A.
200 WEST COMMERCIAL BLVD. SUITE 4000
TALLAHASSEE, FLORIDA 32303

(904) 486-1100
(904) 215-1100

PETER M. HODKIN
ALSO ADMITTED IN NEW YORK

TELECOMMUNICATIONS

July 31, 1996

RECEIVED
AUG 1 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

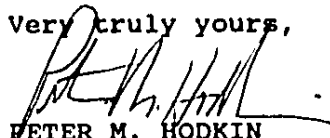
Re: Articles of Amendment to Articles of Incorporation of
Cocowalk at Bonaventure, Inc.

Gentlemen:

Enclosed herewith are Articles of Amendment to the Articles of Incorporation of Cocowalk at Bonaventure, Inc. Please file the Articles of Amendment and return a certified copy to the undersigned in the stamped self-addressed envelope provided for your convenience. I have enclosed my firm's check in the sum of \$87.50 to cover the filing fee and the cost of the certified copy.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,



PETER M. HODKIN
For the Firm

PMH/mm
Encls.

N HENDRICKS AUG 8 1996

Amend

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COCOWALK AT BONAVENTURE, INC.

96 AUG 23 1996
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is COCOWALK AT BONAVENTURE, INC.

2. The following amendment to the Articles of Incorporation was unanimously approved by the shareholders and Directors of the Corporation on July 1, 1996 in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the corporation shall be:

"RIVERWALK AT SUNRISE, INC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment the day and year first written above.

COCOWALK AT BONAVENTURE, INC.

By: Anthony Mijares, Jr. President
Anthony Mijares, Jr.,
President

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Anthony Mijares, Jr., President of Cocowalk at Bonaventure, Inc. and he acknowledged executing the foregoing Articles of Amendment

on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State, this 23rd day of July, 1996.



Lily Perez
MY COMMISSION A CANNOT EXPIRE
JANUARY 21, 2010
DONOR TRUST INSURANCE, INC.

Lily Perez

NOTARY PUBLIC

State of Florida at Large

My commission expires:

52423