

A02000001275

GRS Holdings of South Florida, Ltd.
19542 Harbor Road
Tequesta, FL 33469
561 746-6126

FILED
2002 SEP 20 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 30, 2002

500007896645--9
-09/20/02--01056--001
*****140.00 *****140.00

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500007896645--9
-09/20/02--01056--002
*****35.00 *****35.00

Re: GRS Holdings of South Florida, Ltd. 500007896645--9
-09/20/02--01056--003
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the of the Certificate of Limited Partnership and Affidavit of Capital Contributions for the above-captioned limited A check is enclosed in the amount of \$ 227.50 representing payment of the filing fee, \$35 for registered agent designation, and \$52.50 certified copy fee.

Thank you very much for your help in this matter. Please do not hesitate to contact me if you should have any questions or need further information.

Sincerely,



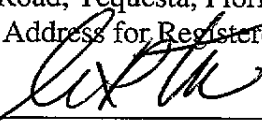
Glenn R. Stephanos

Enclosures

J. BRYAN SEP 23 2002

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
GRS HOLDINGS OF SOUTH FLORIDA, LTD.**

FILED
2002 SEP 20 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. GRS Holdings of South Florida, Ltd.
(Name of Limited Partnership)
2. 19542 Harbor Road, Tequesta, Florida, 33469
(Business address of the Limited Partnership)
3. Glenn R. Stephanos
(Name of Registered Agent for Service of Process)
4. 19542 Harbor Road, Tequesta, Florida, 33469
(Florida Street Address for Registered Agent)
5. 
(Registered agent signature, accepting designation as Registered Agent for service of process)
6. 19542 Harbor Road, Tequesta, Florida, 33469
(Mailing address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2056.
8. Name of General Partner: Specific Address:
#L02000024006
GRS Investment Planning, LLC 19542 Harbor Road
Tequesta, FL 33469

Signed this 29 day of August, 2002.

Signature of all General Partners:

GRS Investment Planning, LLC

By: 

Glenn R. Stephanos, President of
the General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting all of the general partners of GRS HOLDINGS OF SOUTH FLORIDA, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$20,000.00.

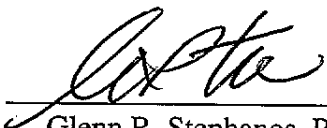
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$20,000.00.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

GRS INVESTMENT PLANNING, LLC

By: 
Glenn R. Stephanos, President

FILED
2002 SEP 20 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA