

845228

Peninsular Properties, FL-1

Real Estate Investments
871 East Commercial Blvd.
Fort Lauderdale, FL 33334
Telephone (954) 771-4400

5-4-97

To: Florida Dept of State

200002534092--3
-07/21/98--01009--018
*****35.00 *****35.00

From: Wayne L. Rauch U.S. REG. MGR.
Peninsular Investments, Inc N.V.

Enclosed is: ^{1.)} Amendment to
Articles of Incorporation.

2.) check for \$3500

Wayne Rauch

Name change
LFT

W98000011588

~~*308, 663, 601, 620, 767*~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG-3 AM 10:13

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1998

OLDRA REALTY CORPORATION, N.V.
C/O WAYNE L. RAUCH
871 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

SUBJECT: OLDRA REALTY CORPORATION, N.V.
Ref. Number: 845228

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 798A00021944

/gw



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State


May 21, 1998

Wayne L. Rauch
% PENINSULAR PROPERTIES
871 East Commercial Blvd.
Ft. Lauderdale, FL 33334

SUBJECT: OLDRA REALTY CORPORATION, N.V.
Ref. Number: 845228

We have received your document for OLDRA REALTY CORPORATION, N.V. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35. 

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00028645

MAY 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

OLDRA REALTY CORPORATION, N.V.
% WAYNE L. RAUCH
871 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334

SUBJECT: OLDRA REALTY CORPORATION, N.V.
Ref. Number: 845228

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

I have enclosed a letter of May 21st from our amendment section regarding your application for name change.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 898A00031525

JUN 14 1998

July 31, 1998

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NAME CHANGE REF. #845228

Dear Louise:

After talking to you last week, I was away until today and unable to write to you as we discussed.

This letter certifies that our office has the original of the June 29, 1998 Curacao certificate stating Peninsular Investments Inc. N.V. is in good standing on that date. We will not relinquish this original as it is difficult to get Curacao to respond.

I further certify that I am the only officer responsible for this corporation in the U.S.A. and Mees Pierson of Caribbean Management Company - Curacao - Netherland Antilles handles the Curacao paperwork for us there.

I trust that this now will permit you to honor the name change that took place by amendment to the Articles of Incorporation on May 27, 1996.

Thank you.

Sincerely,


WAYNE L. RAUCH, Registered Agent
and U.S. Resident Manager
Peninsular Investments, Inc., N.V.

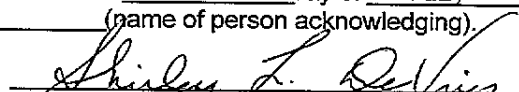
WLR/ct

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 31st day of July, 1998, by Wayne L. Rauch (name of person acknowledging)



Shirley L. DeVries
MY COMMISSION # CC723949 EXPIRES
April 10, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


(Signature of Notary Public - State of Florida)
Shirley L. DeVries

(Print, Type, or Stamp Commissioned
Name of Notary Public)

Personally Known xx or Produced Identification
Type of Identification Produced Produced



Rauch, Weaver, Millsaps & Co.

Realtors and Property Managers

New America Network

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OLDRA REALTY CORPORATION, N.Y.
Name of corporation as it appears on the records of the Department of State.
2. NETHERLANDS ANTILLES 3. 2-13-80
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 27, 1996
5. PENINSULAR INVESTMENTS INC. N.Y.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

N.A.
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N.A.
New Jurisdiction

Wayne L. Rauch
Signature
U.S. RESIDENT MGR.
WAYNE L. RAUCH
Typed or printed name

6-11-98
Date
U.S. RESIDENT MGR.
Title

The Undersigned:

GERARD CHRISTOFFEL ANTONIUS SMEETS, a civil-law notary,
residing in Curacao, Netherlands Antilles,

herewith certifies:

that the limited liability company:
Peninsular Investments Inc. N.V., established in Curacao,
Netherlands Antilles, has been legally incorporated under the
name: Oldra Realty Corporation N.V., by deed, executed before the
Undersigned, on July 19, 1978, on a draft of which deed the
declaration of no-objection, referred to in Article 38 of the
Commercial Code of the Netherlands Antilles, was issued by the
Minister of Justice of the Netherlands Antilles on July 13, 1978,
under number 8301/JAZ.;

that the articles of incorporation have been amended by
deed, executed before the Undersigned, on May 27, 1996,
by which deed the company's name was changed into: Peninsular
Investments Inc. N.V., on a draft of which deed the declaration
of no-objection, referred to in Article 97 of the Commercial
Code of the Netherlands Antilles, was issued by the Minister of
Justice of the Netherlands Antilles on May 23, 1996, under number
1259/N.V.;

that the limited liability company:
Peninsular Investments Inc. N.V. is legally existing in good
standing under the laws of the Netherlands Antilles.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal of office.

Curacao, June 29, 1998.



A handwritten signature in dark ink, consisting of a stylized, cursive script.

FILED
98 AUG -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTICE
OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
OLDRA REALTY CORPORATION N.V.**

The following amendment to the Articles of Incorporation of Oldra Realty Corporation N.V., a limited liability company, organized and existing under the laws of the Netherlands Antilles and established in Curaçao, was approved at a Special General Meeting of Shareholders of said corporation held on May 15, 1996, and submitted to a notary public whom passed the deed of amendment to effectuate the name change of the company on May 27, 1997:

AMENDMENT:

Paragraph 1 of Article 1 is amended to read as follows:

1. The name of the company is: Peninsular Investments Inc. N.V.

We hereby certify that the minutes of the Special General Meeting of Shareholders held on May 15, 1997 reflect the above amendment, and that the amendment was unanimously approved by the shareholders of the company.

Signed this 9th day of June 1997.



CARIBBEAN MANAGEMENT COMPANY N.V.

The Undersigned:

Andreas Maria Petrus Eshuis, a deputy civil-law notary, residing in Curacao, acting for Gerard Christoffel Antonius Smeets, a civil-law notary, residing in Curacao, Netherlands Antilles;

herewith certifies:

that the limited liability company:
Peninsular Investments Inc. N.V., established in Curacao, Netherlands Antilles, has been legally incorporated under the name: Oldra Realty Corporation N.V., by deed, executed before notary G.C.A. Smeets, aforementioned, on July 19, 1978, on a draft of which deed the declaration of no-objection, referred to in Article 38 of the Commercial Code of the Netherlands Antilles, was issued by the Minister of Justice of the Netherlands Antilles on July 13, 1978, under number 8301/JAZ;

that the articles of incorporation have been amended by deed, executed before notary G.C.A. Smeets, aforementioned, on May 27, 1996, by which deed the company's name was changed into: Peninsular Investments Inc. N.V., on a draft of which deed the declaration of no-objection, referred to in Article 97 of the Commercial Code of the Netherlands Antilles, was issued by the Minister of Justice of the Netherlands Antilles on May 23, 1996, under number 1259/N.V.;

that the limited liability company:
Peninsular Investments Inc. N.V., is legally existing in good standing under the laws of the Netherlands Antilles, with articles reading as per the attached documents.

IN WITNESS WHEREOF, I have set my hand hereunto, after having affixed the official seal of office.

Curacao, June 7, 1996.

