Division of Corporations



Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032209 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313

z (305)379-9115 Fax Number : (305)381-9982

FLORIDA LIMITED PARTNERSHIP

COCONUT GROVE STATION DEVELOPMENT, LTD.

Certificate of Status	T
Certified Copy	1
Page Count	04
Estimated Charge	\$148.75

(((H00000032209 9)))

CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP OF COCONUT GROVE STATION DEVELOPMENT, LTD. A Florida Limited Partnership

THE UNDERSIGNED, being desirous of forming a limited partnership pursuant to the Florida Uniform Limited Partnership Act hereby make and sign the following certificate for that purpose:

ARTICLE I.

The name under which the limited partnership is to be conducted is Coconut Grove Station Development, Ltd.

ARTICLE II.

The purpose of the limited partnership shall be to engage in any or all lawful acts, businesses or activities for which a partnership may exist under the provisions of the Florida Uniform Limited Partnership Act.

ARTICLE III.

The address of the office and the mailing address of the limited partnership shall

12000 Biscayne Boulevard, Suite 803 Miami, Florida 33181

ARTICLE IV.

The name and address of the registered agent for service of process for the limited partnership shall be:

Kevin D. Cowan, Esq.
Shutts & Bowen LLP
1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V.

The partnership shall commence the date this Certificate is filed with the office of the Secretary of State of Florida and shall terminate on December 31, 2050 or until the limited partnership dissolves and winds up its affairs pursuant to the Florida Uniform Limited Partnership

(((HOOOOOO32209 9)))

÷

(((H00000032209 9)))

Act or the terms of the Agreement of Limited Partnership, whichever is earlier.

ARTICLE VI.

The names and addresses of the general partners of the limited partnership are:

BVT Development Corporation, a Georgia corporation 12000 Biscayne Boulevard, Suite 803
Miami, Florida 33181

and

199-30026

South Dixie/27, Inc., a Florida corporation 12000 Biscayne Boulevard, Suite 803 Miami, Florida 33181

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1544 day of , 2000.

GENERAL PARTNER

BVT DEVELOPMENT CORPORATION, a Georgia corporation

By: // Theherlan
Name: George Heberton
Title: And See.

Sworn to and subscribed before me this 15th day of June, 2000 by George Hebertons

Assistance. of BVT Development Corporation, who is personally known to me and who acknowledged, under oath the execution of the foregoing instrument.

OFFICIAL NOTARY SEAL
MARITZA SERNITLL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC908964
MY COMMISSION EXP. FEB. 8,2004

My Commission Expires:

(((H00000032209 9)))

(((H00000032209 9)))

GENERAL PARTNER:

SOUTH DIXIE/27, INC., a Florida corporation

By: Taray 5 Taylor Title: 1 705

Sworn to and subscribed before me this 5th day of June, 2000 by Harvey 5. Tay bas President of South Dixie/27, Inc., who is personally known to me and who acknowledged, under oath the execution of the foregoing instrument.

OFFICIAL NOTARY SEAL
MARITZA SERENTILL
NOTARY PUBLIC STATE OF FLOREDA
COMMISSION NO. CC908964
MY COMMISSION EXP. FEB. 8,2004

Mank Cality Notary Public

My Commission Expires:

Signature and Acceptance of Designation as Registered Agent follows:

REGISTERED AGENT:

Kevin D. Cowan, Esq.

> OFFICIAL NOTARY SEAL MARTIZA SERENTILL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC908964 MY COMMISSION EXP. FEB. 8 2004

Notary Public

My commission expires:

O JUN 15 PM L

MIADOCS 347458.1 SSK

(((H00000032209 9)))

P.05

(((H00000032209 9)))

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR COCONUT GROVE STATION DEVELOPMENT, LTD.

The undersigned, constituting the general partners of COCONUT GROVE STATION DEVELOPMENT LTD., a Florida limited partnership, certify:

- 1. The amount of capital contributions to date of the limited partners is \$_100_.
- 2. The total amount contributed and anticipated to be contributed by the limited partners is \$_/0\u00f3_.

Signed this KH day of Jule , 2000.

FURTHER AFFIANT SAYETH NOT:

Under the penalties of perjury, the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

BVT Development Corporation, General Partner

By: Kefer M. Goffe fein
Title: Vice fresident

South Dixie/27, Inc., General Partner

Name: ____

MIADOCS 347471.1 CMD

DO JUN 15 PM 4: 07

(((H00000032209 9)))