A00000001759 **DOCUMENT #**

1. Entity Name
THE SHOPPES OF NORTH PORT, LTD.



Principal Place of Business 1696 N.E. MIAMI GARDENS DRIVE 2ND FL NORTH MIAMI BEACH FL 33179

2. Principal Place of Business

3. Mailing Address

Mailing Address
1696 N.E. MIAMI GARDENS DRIVE

2ND FL

NORTH MIAMI BEACH FL 33179

SECRETARY OF STATE TALLAHASSEE, FLORIDA	

FILED

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Suite, Apt. #, etc.			Suite, Apt. #, etc.			·	DUE BY MAY 1, 2003				
City & State			City & State			4. FEI Numbe	65-1054894	Applied For Not Applicable			
Zip	**7	Country		Zip	Cour	ntry	5. Certificate	5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name	and Address of Cu	rrent Regis	tered Agent	•		7. Name and	Address of New Registered	Agent		
31						Name					
MARCUS, ALAN J											
20803-BISCAYNE-BLVD						- Street Address (P.O. Box Number is Not Acceptable)					
STE 301											
	A EL 22100	1							ł		
AVENTURA FL 33180						City FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.											
COLUTION											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.								DATE			
9. Capital Contributions \$2,890,000.00 10. Amount of Capital C				ital Contri date —	butions	11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION					
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.											
12.		GENERAL PAR	RTNER INFO	DRMATION	13.	-		ADDRESS CHANGES ON	ILY		
DOCUMENT #	P0000010	6252									
NAME		NE (NORTH PORT) INC.		STR	TREET ADDRESS					
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14. I hereby certify that the information supplied with this liting does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report at required by Chapter 620 Florida Statutes											
the receiver or trustee empowered to execute this reputred by Chapter 620 Froirida Statutes											