

A02000001531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

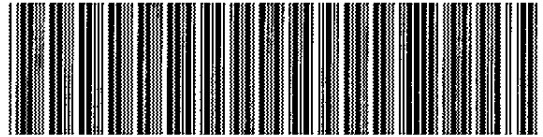
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008858140

FILED
NOV 20 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
NOV 20 PM 2:35
DIVISION OF CORPORATION

A02-1531
CA



ACCOUNT NO. : 072100000032

REFERENCE : 827769 7355518

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 1802.50

ORDER DATE : November 20, 2002

ORDER TIME : 1:18 PM

ORDER NO. : 827769-010

CUSTOMER NO: 7355518

CUSTOMER: Jeffrey J. Wolfe, Esq
Daryl Cramer & Associates,
P.a.
Suite 508, 3801 Pga Boulevard
Suite 508
West Palm Beach, FL 33410-2758

02 NOV 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: BEACH CLUB U.S., LTD.

EFFECTIVE DATE:

XX____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BEACH CLUB U.S., LTD.**

1. The name of the limited partnership is "Beach Club U.S., Ltd."
2. The name of the registered agent for service of process is Daryl Cramer & Associates, P.A.
3. The Florida street address for the registered agent is c/o Daryl Cramer & Associates, P.A., 3801 PGA Boulevard, Suite 508, Palm Beach Gardens, Florida 33410-2758.
4. The mailing address of the limited partnership is c/o Daryl Cramer & Associates, P.A., 3801 PGA Boulevard, Suite 508, Palm Beach Gardens, Florida 33410-2758.
5. The latest date upon which the limited partnership is to be dissolved is: December 31, 2052.
6. The name and business address of the general partner is as follows:

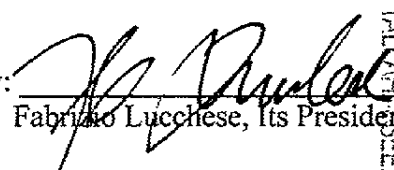
Beach Club U.S. General Partner, Inc.
c/o Daryl Cramer & Associates, P.A.
3801 PGA Boulevard, Suite 508
Palm Beach Gardens, Florida 33410-2758

PO2-122153

This Certificate of Limited Partnership of Beach Club U.S., Ltd. has been executed on the 10th day of November, 2002. By such execution, the general partner whose signature is set forth below hereby affirms, under penalties of perjury, that the facts stated herein are true.

GENERAL PARTNER:

BEACH CLUB U.S. GENERAL
PARTNER, INC., a Florida corporation

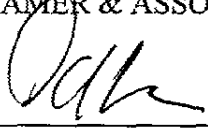
By: 
Fabrizio Lucchese, Its President

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA
NOV 11 2002 PM 1:39

FILED

The undersigned hereby accepts appointment as Registered Agent of Beach Club U.S., Ltd., pursuant to the terms of Section 620.192, Florida Statutes, as amended.

DARYL CRAMER & ASSOCIATES, P.A.

By: 
Daryl B. Cramer, President

FILED

02 NOV 29 PM 1:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

The undersigned, as general partner of Beach Club U.S., Ltd., a Florida limited partnership (the "Limited Partnership"), pursuant to Section 620.108, Florida Statutes, hereby attests to the following:

1. The initial capital contribution of the limited partners of the Limited Partnership is One Hundred Dollars (\$100.00).
2. The total amount anticipated to be contributed by the limited partners of the Limited Partnership is Six Million Dollars (\$6,000,000.00).

By such execution, the general partner whose signature is set forth below, hereby affirms, under penalties of perjury that the facts stated herein are true.

GENERAL PARTNER:

BEACH CLUB U.S. GENERAL
PARTNER, INC., a Florida corporation

By: 

Fabrizio Lucchese, Its President