

Division of Corporations

**A030000000813**Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H03000203619 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) 205-0383

## From:

Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

## FLORIDA LIMITED PARTNERSHIP

TRG&amp;S Las Olas Beach Club, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$148.75

Electronic Filing Menu

Corporate Filing

Public Access Help

03 MAY 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPROVED  
AND  
FILED

DIVISION OF CORPORATION

03 MAY 29 PM 1:49  
RECEIVEDJB  
529-03

H030002036199

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
TRG&S LAS OLAS BEACH CLUB, LTD.**

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the General Partners of TRG&S LAS OLAS BEACH CLUB, LTD., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:  
TRG&S LAS OLAS BEACH CLUB, LTD.
2. The office and principal place of business for the Partnership currently is:  
2828 Coral Way, Penthouse Suite  
Miami, Florida 33145
3. The name and address of the agent for service of process on the Partnership are:  
Angel Hernandez  
2828 Coral Way, Penthouse Suite  
Miami, Florida 33145
4. The name and address of the General Partners of the Partnership are:  
TRG - Las Olas Beach Club, Inc. PO3000058437  
2828 Coral Way, Penthouse Suite  
Miami, Florida 33145  
SLBH, LLC MO3000001723  
525 Mildred Avenue  
Primos, Pennsylvania 19801
5. The mailing address of the Partnership is:  
2828 Coral Way, Penthouse Suite  
Miami, Florida 33145
6. The latest date upon which the Partnership shall dissolve is December 31, 2023.

Filed by: J. Gershenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
T: 305-789-3545/F: 305-789-3395

H030002036199

03 MAY 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AHD  
FILED

H030002036199

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Partnership as General Partners, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: May 28, 2003

TRG - LAS OLAS BEACH CLUB, INC., a  
Florida corporation, a General Partner

By:   
Angel Hernandez, Vice President

SLBH, LLC, a Delaware limited liability  
company, a General Partner

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Angel Hernandez hereby accepts his appointment as registered agent for TRG&S LAS OLAS BEACH CLUB, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: May 28, 2003

  
Angel Hernandez, Registered Agent

03 MAY 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROPRIATE  
AND  
FILED

H030002036199

- 3 -

H03000203619 9

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Partnership as General Partners, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: May 28, 2003

TRG - LAS OLAS BEACH CLUB, INC., a Florida corporation, a General Partner

By: Angel Hernandez, Vice President

SLBH, LLC, a Delaware limited liability company, a General Partner

By: [Signature]  
Name: Legal Shire  
Title: Managing Member

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Angel Hernandez hereby accepts his appointment as registered agent for TRG&S LAS OLAS BEACH CLUB, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: May \_\_, 2003

Angel Hernandez, Registered Agent

03 MAY 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

H03000203619 9

H03000203619 9

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF DADE        )


BEFORE ME, the undersigned authority, personally appeared Angel Hernandez, as Vice President of TRG - LAS OLAS BEACH CLUB, INC., a Florida corporation, as General Partner of TRG&S LAS OLAS BEACH CLUB, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$0.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

TRG - LAS OLAS BEACH CLUB, INC., a  
Florida corporation, as General Partner

By: *Angel Hernandez*  
Angel Hernandez, Vice President

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of May, 2003 by Angel Hernandez, as Vice President of TRG - Las Olas Beach Club, Inc., a Florida corporation, as a General Partner of TRG&S Las Olas Beach Club, Ltd., a Florida limited partnership, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

 Beth A. Gelman  
My Commission: CC080200  
Expires September 8, 2003

*Beth A. Gelman*  
Print or Stamp Name:  
Notary Public, State of Florida at Large  
Commission No.: CC080200  
My Commission Expires: 9/6/03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 29 PM 2:05

AND  
FILED

H03000203619 9

H03000203619 9

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

STATE OF FLORIDA

COUNTY OF DADE

} SS:  
}


BEFORE ME, the undersigned authority, personally appeared Todd Strine as a Managing Member of SLBH, LLC, a Delaware limited liability company, as a General Partner of TRG&S LAS OLAS BEACH CLUB, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$0.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

SLBH, LLC, a Delaware limited liability company, as General Partner

By: Name: Todd StrineTitle: Managing Member

The foregoing instrument was acknowledged before me this 28 day of May, 2003 by Todd Strine, as a Managing Member of SLBH, LLC, a Delaware limited liability company, as a General Partner of TRG&S Las Olas Beach Club, Ltd., a Florida limited partnership, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

  
Print or Stamp Name:  
Notary Public, State of Florida at Large  
Commission No.:  
My Commission Expires:

OFFICIAL NOTARY SEAL  
AVA M KILPATRICK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD120041  
MY COMMISSION EXP. JUNE 3, 2006

H:\W-C0000164\0004\0004\CLP TRG&amp;S.wpd

NOTARY PUBLIC  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 MAY 29 PM 2:05

APPROVED  
FILED

H03000203619 9