

09/22/2005 17:06 FAX 0057895490

Division of Corporations

STEARNS WEAVER MILLER

001/005

Page 1 of 1

A05000001796

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.

((H05000226162 3)))

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

FILED
2005 SEP 23 AM 11:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RECEIVED
05 SEP 23 AM 6:42
DIVISION OF CORPORATIONS

FLORIDA LIMITED PARTNERSHIP

W/B Bolton Plaza, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	2904
Estimated Charge	\$148.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN SEP 26 2005

H05000226162 3

CERTIFICATE OF LIMITED PARTNERSHIP

OF

W/B BOLTON PLAZA, LTD.

FILED
2005 SEP 23 AM 12:00
TALLAHASSEE, FLORIDA

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of W/B BOLTON PLAZA, LTD., a Florida limited partnership (the "Partnership"), does hereby execute and submit 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:

W/B BOLTON PLAZA, LTD.
2. The office and principal place of business for the Partnership currently is:

2665 South Bayshore Drive, Suite 1002
Miami, Florida 33133
3. The name and address of the agent for service of process on the Partnership are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
c/o Richard E. Schatz
Museum Tower, Suite 2200
150 West Flagler Street
Miami, Florida 33130
4. The name and address of the sole General Partner of the Partnership are:

W/B Bolton Plaza GP, LLC #L05000093339
2665 South Bayshore Drive, Suite 1002
Miami, Florida 33133
5. The mailing address of the Partnership is:

2665 South Bayshore Drive, Suite 1002
Miami, Florida 33133
6. The latest date upon which the Partnership shall dissolve is December 31, 2055.

H05000226162 3

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

Dated: September 22, 2005

W/B BOLTON PLAZA GP, LLC, as sole
general partner

By: Warren P. Weiser
Warren P. Weiser, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., hereby accepts its appointment as registered agent for WB Bolton Plaza, Ltd., a Florida limited partnership and states that it is familiar with and accepts the obligations provided for in Florida Statutes Section 620.105.

Dated: September ___, 2005

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.

By: _____
Richard E. Schatz, for the Firm

FILED
2005 SEP 23 AM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H05000226162 3

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

Dated: September ____, 2005

W/B BOLTON PLAZA GP, LLC, as sole
general partner


By: _____
Warren P. Weiser, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., hereby accepts its appointment as registered agent for WB Bolton Plaza, Ltd., a Florida limited partnership and states that it is familiar with and accepts the obligations provided for in Florida Statutes Section 620.105.

Dated: September 22, 2005

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.

By: 
Richard E. Schatz, for the Firm

FILED
2005 SEP 23 AM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H05000226162 3

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED
2005 SEP 23 AM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Warren P. Weiser, as President of W/B Bolton Plaza GP, LLC, a Florida limited liability company, as sole General Partner of W/B Bolton Plaza, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

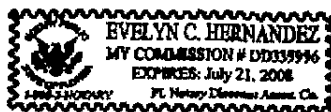
1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$99.00.

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.

W/B BOLTON PLAZA GP, LLC, as sole
general partner

By: [Signature]
Warren P. Weiser, President

The foregoing instrument was acknowledged before me this 22 day of September, 2005, by Warren P. Weiser, as President of W/B Bolton Plaza GP, LLC, a Florida limited liability company, as sole General Partner of W/B Bolton Plaza, Ltd., a Florida limited partnership, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.



[Signature]

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

H05000226162 3