DOCUMENT # A22809									
1. Entity Name						r IL Ex.			
BOCA HAMPTONS PLAZA GROUP, LTD.						SECRETARY OF STATE DIVISION OF CORPORATIONS			
Principal Place of Business Mailing Address						00 MAY - 1 PH (2: 06			
222 LAKEVIEW AVENUE 222 LAKEVIEW AVENUE 17TH FLOOR 17TH FLOOR						1/1/2			
WEST PALM BEACH FL 33401 WEST PALM BEACH FL 334				3401-615	0) (ac iei)	20 1 1 10 1 10 10 10 10 10 10 10 10 10 10	NA MARA DINA BANA MARA MARA MARA	
2. Principal Place of Business 3. Mailing Address					· · · · · · · · · · · · · · · · · · ·				
Suite, Apt. #, etc. Suite, Apt. #, etc.						DO NOT WRITE IN THIS SPACE			
City & Stat	е		City & State			4. FEI Number	59-2717239	Applied For Not Applicable	
Zip	Country		Zip	Coun	try	5. Certificate o	of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current			Registered Agent			7. Name and Address of New Registered Agent			
REGSERV CORP					Name				
222 LAKEVIEW AVENUE					Street Address (P.O. Box Number is Not Acceptable)				
17TH FLOOR									
WEST PALM BEACH FL 33401					City FL Zip Code				
8. The above Regserv Corp. anging its registered office or registered agent, or both, in the State of Florida.									
SIGNATURE By: Mark Nussbaum, Vice President (NOTE: Registered Agent signature required when reinstating) OATE									
9. Capital Contributions \$2.024.300.00 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE									
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 PARTNER INFORMATION 13. ADDRESS CHANGES ONLY									
DOCUMENT # •	H42691			STREET ADDRESS					
NAME STREET ADDRESS	222 LAKE	ds & Company View Avenue 17th Fl	OOR		CT. 780				
CITY-ST-ZEP	WEST PA	LM BEACH FL 33401		CITY	-ST-ZIP				
DOCUMENT# NAME				STRE	ET ADDRESS	70)))	7-7	
STREET ADDRESS CITY-ST-ZIP				СПУ	-ST-ZIP	-06/07/0001011006 ****141.25 ****141.25			
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CITY-ST-ZIP					- 31 - ZIF		-		
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STREET ADDRESS CITY - ST - ZIP				CITY	-ST-ZIP				
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STREET ADDRESS CITY+ST+ZIP	SS .				-ST-ZIP				
DOCUMENT#				STRE	ET ADDRESS				
NAME STREET ADDRESS				СПУ	-ST-ZIP				
CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii).								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 as required by Chapter 620, Florida Statutes									
SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING GENERAL PARTNER VICE President Date Daytime Phone #									
SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING GENERAL PARTNER VICE President Date Daytime Phone #									