

A 33199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

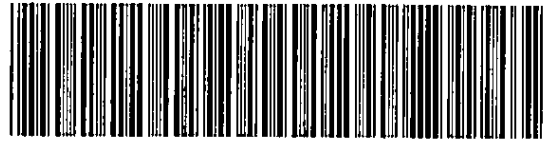
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500368355235



Prentice Hall Corporate Services

ATTN: JILL R. BUCH (904) 278-7495

110 NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

Walk in Call if Problem

Will Wait Pick up 7/20 1:00

A33199

FILED
1992 JUL 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CHARTER NUMBER

The Baltimore Hotel Management Limited Partnership

Limited Partnership Filing
Certified Copy

FOR PRENTICE HALL CORPORATE SERVICES' USE ONLY

ATTN: _____

JOB # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL _____ FED EXP. _____

SENT TO: _____

Name	Availability	File
Document	Expiry	
Number		
Unit #	Version	
Accession #		
W. P. Number		

ST./CTY. FEES	_____
SPEC. HANDL.	_____
MESSENGER	_____
FAX FEE	_____

FILING 2.50
R. AGENT FEE 35.00
D. COPY 5.00
TOTAL 42.50
H. BANK
BALANCE

A33199

CERTIFICATE OF LIMITED PARTNERSHIP
OF

1. The Biltmore Hotel Management Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited",
"Ltd.", or "Limited Partnership")

2. The Biltmore Hotel, 1200 Anastasia Avenue, Coral Gables, Florida 33134
(The Business Address of Limited Partnership)

3. The Prentice-Hall Corporation System, Inc.
(Name of Registered Agent for Service of Process)

4. 110 North Magnolia Street, Tallahassee, Florida 32301
(Florida Street Address for Registered Agent)
The Prentice-Hall Corporation System, Inc.

5. By: *[Signature]* 1st Secretary
(Registered Agent must sign here to accept designation as Registered Agent for
Service of Process.)

6. c/o Kay Collyer & Boose, 1 Dag Hammarskjold Plaza, New York, NY 10017
(The Mailing Address of the Limited Partnership.)

7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2032

FILED
MAR 20 PM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

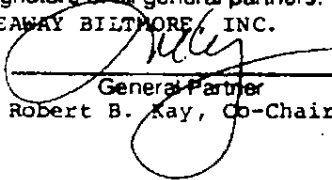
8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
<u>Seaway Biltmore, Inc.</u>	<u>c/o Kay Collyer & Boose</u>
<u>_____</u>	<u>1 Dag Hammarskjold Plaza</u>
<u>_____</u>	<u>New York, New York 10017</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

Signed this 16th day of July, 1992

Signature of all general partners:

SEAWAY BILTMORE, INC.

By:



General Partner
Robert B. Kay, Co-Chairman

General Partner

General Partner

General Partner

General Partner

FILED
1992 JUL 20 11:11 AM
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of
The Biltmore Hotel Management
Limited Partnership _____, a Florida Limited Partnership, certify as fol-
lows:

The amount of capital contributions to date of the limited partners is \$ 7,500.00

The total amount contributed and anticipated to be contributed by the limited partners
at this time totals \$ 7,500.00

This 16th day of July, 19 92

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the
facts alleged are true, to the best of my knowledge and belief.

SEAWAY BILTMORE, INC.

By: _____

General Partner

Robert B. Kay, Co-Chariman

General Partner

General Partner

General Partner

General Partner

General Partner

FILED
JUN 20 11:11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

DUE ON OR BEFORE JANUARY 1, 1993 (NOTE NEW FILING FEE)

FILED

93 JAN 29 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT
1993



Secretary of State
DEPT. OF CORPORATIONS

Read Instructions on Other Side Before Mailing Entries. Filing Fee Required - Make Checks Payable To: Department of State

1. DOCUMENT # **A33199**

2a. (Enter Change of Mailing Address)
1200 Anastasia Ave
City/State/Zip: **Orlando FL 32834**

2b. (Enter Principal Office/Address)
1200 ANASTASIA AVENUE
City/State/Zip: **Orlando, Florida 32834**

3. Filing Date: **07/20/1992**

4. State: **FLORIDA**

5a. Capital Contribution: **\$7,500.00**

5b. Filing Fee: **\$7,500.00**

6. THE BASIC ANNUAL REPORT FILING FEE IS FIGURED AT THE RATE OF \$7.00 PER THOUSAND ON THE ACTUAL CAPITAL CONTRIBUTION PLUS A SUPPLEMENTAL FEE OF \$138.75 PURSUANT TO S 620.193, FLORIDA STATUTES, EFFECTIVE 7/1/92. THE FILING FEE SHALL BE NOT LESS THAN \$100.00. For questions concerning filing fees, please call (904) 487-6056.

7. Please submit your 1993 annual report with a check in U.S. funds and payable through a U.S. bank.

7. Telephone: **13-3675190**

8. Registered Agent Information

8. Name and Address of Current Registered Agent:
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301**

9. Name and Address of Home Registered Agent:

10. GENERAL PARTNER THAT IS A CORPORATION OR LIMITED PARTNERSHIP MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

General Partner Name	Address	City/State/Zip	Check No.
SEAWAY BILTMORE, INC.	41 DAG HAMMARSKJOLD P	NEW YORK, NY	P 38356

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. A General Partner must sign and signature must be notarized with seal requirement.

12. Signature of General Partner:
Robert Kay
Robert Kay

Date: **28th December 1992**

Notary Public Seal:
C. Orbe
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/93
NOTICED THRU GENERAL PARTNER

1ST NOTICE: DUE ON OR BEFORE DECEMBER 31, 1993

FILED AND FILED

1994



90 JUN 19 1993
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DOCUMENT # **A33199**

2. THE BILTMORE HOTEL MANAGEMENT LIMITED PARTNERSHIP
1200 ANESTESIA AVE.
CORAL GABLES FL 33134
US

2a. 1200 ANESTESIA AVE.
CORAL GABLES FL 33134

3. FLORIDA 07/20/1992 3a. 01/29/1993 4. FL 5a. \$7500.00 5b. 191.25

6. THE BASIC ANNUAL REPORT FILING FEE IS FIGURED AT THE RATE OF \$7.60 PER THOUSAND ON THE ACTUAL CAPITAL CONTRIBUTION PLUS AN SUPPLEMENTAL FEE OF \$138.75 PURSUANT TO § 607.193, FLORIDA STATUTES, EFFECTIVE 7/1/92. THE FILING FEE SHALL BE IN CASH OR BY CHECK OR MONEY ORDER PAYABLE TO THE SECRETARY OF STATE. For questions concerning filing fees, please call (904) 487-6054. Please submit your 1994 annual report with a check payable in U.S. funds through a U.S. bank to the Secretary of State.

7. 133675190

9. Additional Fee returned for a Certificate of Status

REGISTERED AGENT INFORMATION

8. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

9. 100000864291
01/25/94--01007--022
067.50191.25
FL

10. A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. SEAWAY BILTMORE, INC. 11a. 91 DAG HAMMARSKJOLD P 11b. NEW YORK NY 11c. P38356

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. *Ann R. Blitt*
Secretary of State

1ST NOTICE: DUE ON OR BEFORE DECEMBER 31, 1994

PARTNERSHIP
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JIM BUSH
GOVERNOR
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

04 DEC 09 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Partnership Name: **THE BILTMORE HOTEL MANAGEMENT LIMITED PARTNERSHI
IP**

1a. DOCUMENT #
A33199

2. Principal Office Address:
1200 ANESTHESIA AVE.
CORAL GABLES FL 33134
US

3. Office Address:
1200 ANESTHESIA AVE.
CORAL GABLES FL 33134
US

3. Filing Period:
07/20/1992 to 01/19/1994

5a. Filing Fee: \$7,500.00
5b. Annual Report Fee: 7,500.00
6. Identification Number: 13-3675190

2. Filing Method: **FILED**
3. Filing Date: 12/09/94
4. Filing Time: 1:07 PM
7. \$8.75 Additional Fee required for a Certificate of Status

8. THE BASIC ANNUAL REPORT FILING FEE IS FIGURED AT THE RATE OF \$7.00 PER THOUSAND ON THE ACTUAL CAPITAL CONTRIBUTION PLUS A SUPPLEMENTAL FEE OF \$138.75 PURSUANT TO § 607.193, FLORIDA STATUTES. THE FILING FEE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75). For out-of-state filers, please call (904) 487-6056. *191.25*

9. Name and Address of Current Registered Agent:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of Partnership:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name of Partner	11a. Address of Partner	11b. City and State	11c. ZIP Code
SEAWAY BILTMORE, INC.	%1 DAG HAMMARSKJOLD P	NEW YORK NY	108356

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. Signature: *T. S. P. [Signature]* Date: *12/23/94*

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 OCT 10 AM 9 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Limited Partnership

1a. DOCUMENT #
A33199

THE BILTMORE HOTEL MANAGEMENT LIMITED
PARTNERSHIP

2. How Mailing Address is Applicable

Mailing Address
1200 ANESTESIA AVE.
CORAL GABLES FL 33134
US

Principal Office Address
1200 ANESTESIA AVE.
CORAL GABLES FL 33134
US

State Abb. & No. 1000011000011

City, State & Zip -10/12/95--01037--001

2b. New Principal Office Address, if Applicable *****131.25 *****131.25

State Abb. & No.

If above addresses are incorrect in any way, file through the incorrect information and enter correct address in Block 2 and/or 2b.

3. Date Formed or Registered to Do Business in
FLORIDA 07/20/1992

3a. Date of Last Report 12/28/1994

4. State or Country of Formation FL

City, State & Zip

5a. Capital Contributions as Shown
on Record \$7,500.00

5b. Amount of Capital Contributions in
FLORIDA to date 7,500.00

6. FEI Number 13-3675190

Applied For 7. CERTIFICATE OF STATUS REQUIRED
Not Applicable

8. FEES: 1.) Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 807.183, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$578.25 (\$437.50 + \$138.75)
NOTE: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

191.25
52.50

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE 105
TALLAHASSEE FL 32301

10. If changed, new Registered Agent Office
Name
Street Address (P.O. Box Number is Not Acceptable)
State Abb. & No. FL Zip Code

10a. Pursuant to the provisions of sections 820.1051 and 820.107, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this information for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 820.197, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s) SEAWAY BILTMORE, INC.

11a. Address of Each General Partner (Do NOT Use P.O. Box Numbers) %1 DAG HAMMARSKJOLD P

11b. City, State & Zip Code NEW YORK NY

11c. Registration Document Number P38358

AR - \$52.50
SF - \$138.75

10-11-95

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I advise the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. I further certify that the information included in this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership. The above information is true and correct to the best of my knowledge and belief.

SIGNATURE

T. Gene Prescott

DATE Sep 11 1995

Registration Number (303) 445-1726

CRZEDJ3 (05-25)

000508