

A940000000727

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

600002130206--6
-04/01/97--01068--007
*****87.50 *****87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 AM 11:48

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tavoulareas Family Partners, Ltd. A94-0727
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 600002130206--6
-04/01/97--01068--008

3. _____ (Corporation Name) (Document #) *****26.00 *****17.50

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1/13/97

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J. TAX
FILING 52.50
R. AGENT FEE 52.50
C. COPY 105.00
TOTAL 210.00
V. BANK
BALANCE DUE
FEES

3/28/97

Examiner's Initials

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TAVOULAREAS FAMILY PARTNERS, LTD.**

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of Tavoulareas Family Partners, Ltd. pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (the "Act"), hereby certifies as follows:

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FIRST: The name of the limited partnership is Tavoulareas Family Partners, Ltd.

SECOND: The Certificate of Limited Partnership was filed on May 26, 1994.

THIRD: The Certificate of Limited Partnership is hereby amended and restated to read in its entirety as follows:

1. Name. The name of the limited partnership is Tavoulareas Family Partners, Ltd. (the "Partnership").

2. Office: Agent.

a. The address of the office required to be kept pursuant to § 620.105 of the Act is 191 Key Palm Road, Boca Raton, Florida 33432.

b. The name and address of the agent for service of process required to be maintained by § 620.105 of the Act is United Corporate Services, Inc., 801 Northeast 167th Street, Suite 300, North Miami Beach, Florida 33162.

3. General Partner. The name and business address of the sole general partner of the Partnership is Patrice Tavoulareas Bell, 1001 Fifth Avenue, New York, New York 10028.

4. Mailing Address. The mailing address of the Partnership is 1001 Fifth Avenue, New York, New York 10028.

5. Dissolution Date. The latest date upon which the Partnership is to dissolve is December 31, 2034.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Limited Partnership of Tavoulareas Family Partners, Ltd. this 31st day of December, 1996.

Patrice Tavoulareas Bell
Patrice Tavoulareas Bell, General Partner

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

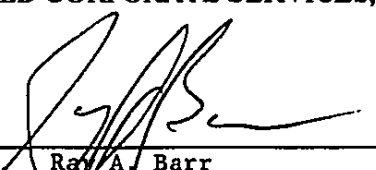
Pursuant to the provisions of Section 620.108, Florida Statutes, the undersigned has been designated in the Amended and Restated Certificate of Limited Partnership of Tavoulareas Family Partners, Ltd. as the registered agent of Tavoulareas Family Partners, Ltd.

Having been so designated, the undersigned hereby accepts the appointment as registered agent of Tavoulareas Family Partners, Ltd. and accepts the obligation provided for in Section 620.192, Florida Statutes, and agrees to comply with the provisions of the laws of Florida providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: January 10, 1997.

UNITED CORPORATE SERVICES, INC.

By: 
Name: Ray A. Barr
Title: President

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A940000000727

1,802.50

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(City, State, Zip) (Phone #)

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***3937.75 ***1794.00

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DIVISION OF CORPORATIONS
97 JAN 13 AM 11:49

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tavoulareas Family Partners, Ltd. A94-0727
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ 900002130219--6
(Corporation Name) (Document #) -04/01/97--01068--008
*****26.00 *****8.50
4. _____ (Corporation Name) (Document #)

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3/13/28/97
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C. COPY 2.50
TOTAL 1,802.50
N. BANK
BALANCE DUE
FIND

Examiner's Initials ML

SUPPLEMENTAL AFFIDAVIT

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

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SECRETARY OF CORPORATIONS
DIVISION
97 JAN 13 AM 11:49

BEFORE ME, the undersigned authority, personally appeared Patrice Tavoulareas Bell, who after being by me first duly sworn, declares, deposes and says of her personal knowledge that:

1. She is the sole general partner of Tavoulareas Family Partners, Ltd. (the "Partnership").
2. She has this day, as the general partner of the Partnership, executed the Amended and Restated Certificate of Limited Partnership of the Partnership.
3. The total amount of capital contributions contributed and anticipated to be contributed by the limited partner of the Partnership is \$742,424.00.

FURTHER AFFIANT SAYETH NAUGHT.

Signed and delivered this 3rd day of December, 1996.

Patrice Tavoulareas Bell
Patrice Tavoulareas Bell

SWORN to and subscribed before me this 3rd day of December, 1996 by Patrice Tavoulareas Bell, who is personally known to me or who has produced New York drivers license No. 329491669 as identification.

NOTARY PUBLIC

James H. Bell
Print Name: _____

My Commission expires:

JAMES H. BELL
Notary Public, State of New York
No. 31-5251825
Qualified in New York County
Commission Expires Dec. 31, 1996