

EDWARDS & ANGELL

COUNSELLORS AT LAW

250 ROYAL PALM WAY
PALM BEACH, FL 33400
(407) 831 7700
FAX (407) 855 8710

VIA FEDERAL EXPRESS

A95000000043

DECEMBER 27, 1994

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RECEIVED
FEB 1 1995
FEB 1 1995

Re: Ocean Reef Limited Partnership

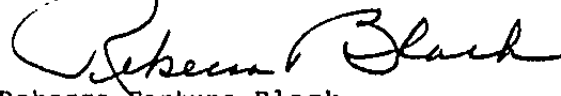
Dear Sir or Madam:

Enclosed for filing are the originals and one copy each of the Certificate of Limited Partnership and Affidavit of Capital Contribution for Ocean Reef Limited Partnership. A check in the amount \$1,837.50 for the filing fees is also enclosed.

Please file the originals and return the copies to the undersigned in the stamped envelope provided.

If you have any questions, please contact the undersigned. Thank you for your assistance in this matter.

Sincerely,



Rebecca Fortuna Black
Certified Legal Assistant

RFB2141.167

Enclosures

cc: Adam J. Morgan, Esquire

CERTIFICATE OF LIMITED PARTNERSHIP
OF
OCEAN REEF LIMITED PARTNERSHIP

The undersigned general partners of OCEAN REEF LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), desiring to adopt this Certificate of Limited Partnership of the Partnership (the "Certificate"), pursuant to provisions of the Florida Revised Uniform Limited Partnership Act hereby state:

1. The name of the Partnership is "Ocean Reef Limited Partnership".
2. The address of the office of the Partnership is 275 Steele Road, West Hartford, CT 06117.
3. The name and address of the office of the agent for service of process on the Partnership is Adam J. Morgan, c/o Edwards & Angell, 250 Royal Palm Way, Palm Beach, FL 33480.
4. The name and address of the office of the general partners of the Partnership are Robert H. Murphy and Jane C. Murphy, 275 Steele road, West Hartford, CT 06117.
5. The mailing address for the Partnership is 275 Steele Road, West Hartford, CT 06117.
6. The latest date upon which the Partnership shall dissolve is December 31, 2039.

This Certificate is duly executed and is being filed in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

The execution of this certificate by the undersigned general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate has been executed by the sole general partner of Ocean Reef Limited Partnership this 16 day of December, 1994.

OCEAN REEF LIMITED PARTNERSHIP

By: Robert H. Murphy
Robert H. Murphy, general partner

By: Jane C. Murphy
Jane C. Murphy, general partner

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STATE OF CONNECTICUT)
) SS.
 COUNTY OF HARTFORD)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared ROBERT H. MURPHY and JANE C. MURPHY, known to me and known by me to be the persons who executed the foregoing Affidavit of Capital Contributions, and they acknowledged to me and before me that they each executed this Affidavit as General Partners of said Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16 day of December, 1994.

Clifford S. Burdick
 (Notary Signature)

CLIFFORD S. BURDICK JR.
 Print Name

BY COMMISSION EXPIRES
 APRIL 1, 1998

Personally known ✓ OR
 Produced _____ as Identification.

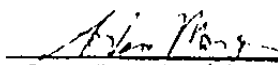
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*CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED*

The following is submitted in accordance with the requirements of Chapter 620.192, Florida Statutes: OCEAN REEF LIMITED PARTNERSHIP has named Adam J. Morgan, c/o Edwards & Angell, 250 Royal Palm Way, Palm Beach, FL 33480, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated limited partnership at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 620.192, F.S. relative to keeping open said office. Dated this 13th day of December, 1994.



Adam J. Morgan

AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned, ROBERT H. MURPHY and JANE C. MURPHY, the general partners of OCEAN REEF LIMITED PARTNERSHIP, a Florida Limited Partnership, certify:

1. The amount of capital contributions to date of the limited partners is \$308,700

2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$308,700.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts alleged are true to the best of my knowledge and belief.

Dated: December 16, 1994

OCEAN REEF LIMITED PARTNERSHIP

By: Robert H. Murphy
Robert H. Murphy, general partner

By: Jane C. Murphy
Jane C. Murphy, general partner

FILED
NOV 22 1994
FBI

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

93 JAN 27 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000043

Ocean Reef Limited Partnership

Mailing Address:

Principal Office Address:

275 Steele Road
West Hartford, CT 06117

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

3. Date Report should be Due (Base Year in FLORIDA)
12-28-94

3a. Date of Last Report
N/A

4. State or Country of Formation
Florida

5a. Capital Contributions in Shares
on Record
\$308,700

5b. Amount of Capital Contributions in
FLORIDA to date
\$308,700

6. Filing Fee
applied for

Applied For
Not Application

7.

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 R.807.193, 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 questions concerning filing fees, please call (904) 487-6056. Please submit your 1995 annual report with a check payable to the Secretary of State in U.S. funds through a U.S. bank.

9. Name and Address of Current Registered Agent

Adam J. Morgan
Edwards & Angell
250 Royal Palm Way
Palm Beach, Florida 33480

10. If changed, new registered agent's office

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement 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 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

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

11. Names of General Partner(s)

11a. Address of Each General Partner(s)
(Do NOT Use Post Office Box Numbers)

11b. City and State

11c. Registration
Document Number

Robert H. Murphy
Jane C. Murphy

275 Steele Road
275 Steele Road

West Hartford, CT 06117
West Hartford, CT 06117

300001395363
-02/01/95--01061--015
****576.25 ****576.25

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

12. I hereby certify that the information supplied with this filing is completely furnished and does not apply for the exemption stated in Section 119.07(1)(a), Florida Statutes, to exempt the Division of Corporations from any liability or from a fee pursuant to Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public release. I further certify that the information made available is true and correct and that my signature shall have the same legal effect as a signature made with a partner's consent. I am a general partner of the limited partnership, the power of decision is vested in me, or the power is required by a partner under Florida Statutes.

SIGNATURE

Robert H. Murphy
Robert H. Murphy

DATE Jan 25/1995
(203) 231-8027

Typed or Printed Name of General Partner Signing Form

Telephone Number

CR2E003 (6/94)

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandy A. Blockman
Secretary of State
DIVISION OF CORPORATIONS

1. Name of Partnership

1n. DOCUMENT #
A95000000043

OCEAN REEF LIMITED PARTNERSHIP

Managing Partner

275 STEELE ROAD
WEST HARTFORD CT 06117

Principal Office Address

275 STEELE ROAD
WEST HARTFORD CT 06117

2. Date of Report (Month/Day/Year)

3. Date of Report (Month/Day/Year)
FLORIDA 12/20/1994

3n. Date of Report (Month/Day/Year)
01/27/1995

4. State of Report (FL)

5n. Total Capital (in Dollars)
\$308,700.00

5b. Amount of Capital (in Dollars)
FLORIDA \$0.00

6. Filing Fee
06-1421920
-APPLIED FOR-

Appraisal Fee
FL Application

7. CERTIFICATE OF STATUS REQUIRED
\$8.75 Additional Fee Required
for a Certificate of Status

8. FEES: 1. Filing Fee: Computed at a rate of \$2 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: \$1.00 per quarter to section 607.103, F.S.
3. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
4. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
5. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
6. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
7. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
8. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
9. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.
10. Annual Report Fee: \$1.00 per quarter to section 607.103, F.S.

9. Name and Address of Current Registered Agent

MORGAN, ADAM J
EDWARDS & ANGELL
250 ROYAL PALM WAY
PALM BEACH FL 33480

10. If a foreign partnership, provide the name and address of the registered agent in the state of Florida

Name and Address (If not the same as the registered agent in the state of Florida, provide the name and address of the registered agent in the state of Florida)

State, Apt. #

City

FL

10a. If a foreign partnership, provide the name and address of the registered agent in the state of Florida. If the partnership is a foreign partnership, the name and address of the registered agent in the state of Florida must be provided. If the partnership is a domestic partnership, the name and address of the registered agent in the state of Florida must be provided. If the partnership is a foreign partnership, the name and address of the registered agent in the state of Florida must be provided. If the partnership is a domestic partnership, the name and address of the registered agent in the state of Florida must be provided.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

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

11. Name of General Partner

11a. Address of General Partner

11b. City, State & Zip Code

11c. Registered Agent

MURPHY, ROBERT H
MURPHY, JANE C

275 STEELE ROAD
275 STEELE ROAD

WEST HARTFORD CT 0611
WEST HARTFORD CT 0611

111

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

12. If a foreign partnership, provide the name and address of the registered agent in the state of Florida. If the partnership is a foreign partnership, the name and address of the registered agent in the state of Florida must be provided. If the partnership is a domestic partnership, the name and address of the registered agent in the state of Florida must be provided. If the partnership is a foreign partnership, the name and address of the registered agent in the state of Florida must be provided. If the partnership is a domestic partnership, the name and address of the registered agent in the state of Florida must be provided.

SIGNATURE

Robert T H Murphy

Robert T H Murphy

4-27-96

1-810-231-8027